



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/12/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	12	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

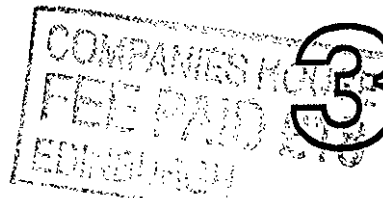
This is the address registered by Companies House.

ALLAN HOUSE
25 BOTHWELL STREET
GLASGOW
G2 6NL

Principal business activities (See note 4)

Trade classification is
8720 EDUCATIONAL SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.



363s

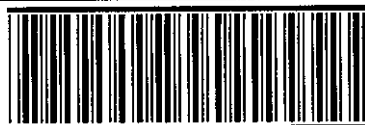
Annual Return

of company number SC022095

V

company name
THE POLLOK SCHOOL COMPANY

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL



SCT *SEYMHI8X* 764
COMPANIES HOUSE 16/01/96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

SC022095

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

MOORES ROWLAND
25 BOTHWELL STREET
GLASGOW
G2 6NL

Day Month Year

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Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

GRAHAM
BRUCE
350 KILMARNOCK ROAD
GLASGOW
LANARKSHIRE G43 2DQ

Day Month Year

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Date of any change.

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Date of Birth:- 08/10/47

Nat:BRITISH

Occ:MANUFACTURERS AGENT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

SC022095

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

PETER DONN
CHRISTIE
89 GLENCAIRN DRIVE
GLASGOW
LANARKSHIRE G41 4LL

Date of Birth:- 13/06/32

Nat:BRITISH

Occ:JOINERY AND PAINTING CONTRACTOR

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

MICHAEL GOURLAY
FAIRMAN
8 LARCHFIELD AVENUE
NEWTON MEARNES
GLASGOW
LANARKSHIRE G77 5PW

Date of Birth:- 17/02/50

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

KENNETH SCOTT GUILD
FISH
24 LANGTREE AVENUE
GIFFNOCK
GLASGOW
LANARKSHIRE G46 7LJ

Date of Birth:- 05/02/38

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

CLARE RAMSAY
GILES
KISCADALE 28 CHALTON ROAD
BRIDGE OF ALLAN
STIRLING
STIRLINGSHIRE FK9 4DX

Date of Birth:- 12/05/51
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SUE ELLEN
JERDAN
11 TORRIDON AVENUE
GLASGOW
LANARKSHIRE G41 5AX

Date of Birth:- 23/05/48
Nat:AMERICAN
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JAMES STEEL
LAIRD
30 NORWOOD DRIVE
GIFFNOCK
GLASGOW
LANARKSHIRE G46 7LS

Date of Birth:- 06/09/32
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

SC022095

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

DONALD PATERSON
LINDSAY
240 CHURCHILL DRIVE
GLASGOW
LANARKSHIRE G11 7HB

Date of Birth:- 20/11/27

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

JAMES RUFUS
MCDONALD
48 COLONSAY DRIVE
NEWTON MEARNES
GLASGOW
G77 6TY

Date of Birth:- 28/04/57

Nat:BRITISH

Occ:UNIVERSITY PROFESSOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

JEAN WATERSON
MORGAN
55B AYTOUN ROAD
GLASGOW
G41 5HE

Date of Birth:- 07/05/40

Nat:BRITISH

Occ:SOCIAL WORKER

If this person has ceased to be director, please state when.

Day Month Year

14	12	95
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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

JOHN BRUCE
PARK
30 HAGGSWOOD AVENUE
GLASGOW
STRATHCLYDE G41 4RH

Date of Birth:- 30/01/39
Nat:BRITISH
Occ:MASTER PLUMBER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN SCOTT
PERRY
BSC CA CPA
16 DUNVEGAN DRIVE
NEWTON MEARNES
GLASGOW
G77 5EB

Date of Birth:- 23/11/54
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

SC022095

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

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Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

15.1.96

This return includes

one

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Moore's Rowland
Chartered Accountants
ALLAN HOUSE, 25 BATHWELL ST.
GLASGOW G2 6NL

Postcode

THE POLLOK SCHOOL COMPANY

Company No. 22095

ANNUAL RETURN FOR 1995 - APPENDIX

Name of Director	Other Directorships
James Steel Laird	<i>Past Directorships:</i> Pacific House Nominees Ltd Moore House Nominees Ltd McGrigor Donald Trustees Ltd McGrigor Donald Tax Services MDM Trustees Ltd
John Bruce Park	Power Rod (Glasgow) Ltd The Bankhall Street Property Co Ltd Plutos Holidays (1972) Ltd Plumbing Pensions (UK) Ltd and Associated Companies Glasgow Chamber of Commerce The Scottish Cremation Society Ltd Scotvec <i>Past Directorships:</i> Glasgow City Aid Ltd Park of Glasgow Ltd Glasgow School of Art Abacus Property Valeting Services Ltd
Kenneth S G Fish	<i>Past Directorships:</i> Muirheads Beard Dove Ltd
Michael Gourlay Fairman	<i>Past Directorships:</i> Weir Partners (Management Services) Ltd Strathclyde Finance Ltd Dundasvale Ltd

THE POLLOK SCHOOL COMPANY

Company No. 22095

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John Bruce Park	Power Rod (Glasgow) Ltd The Bankhall Street Property Co Ltd Plutos Holidays (1972) Ltd Plumbing Pensions (UK) Ltd and Associated Companies Glasgow Chamber of Commerce The Scottish Cremation Society Ltd Scotvec <i>Past Directorships:</i> Glasgow City Aid Ltd Park of Glasgow Ltd Glasgow School of Art Abacus Property Valeting Services Ltd
Kenneth S G Fish	<i>Past Directorships:</i> Muirheads Beard Dove Ltd
Michael Gourlay Fairman	<i>Past Directorships:</i> Weir Partners (Management Services) Ltd Strathclyde Finance Ltd Dundasvale Ltd

THE POLLOK SCHOOL COMPANY

Company No. 22095

ANNUAL RETURN FOR 1995 - APPENDIX

Name of Director

Other Directorships

James Steel Laird

Past Directorships:

Pacific House Nominees Ltd
Moore House Nominees Ltd
McGrigor Donald Trustees Ltd
McGrigor Donald Tax Services
MDM Trustees Ltd

John Bruce Park

Power Rod (Glasgow) Ltd
The Bankhall Street Property Co Ltd
Plutos Holidays (1972) Ltd
Plumbing Pensions (UK) Ltd and Associated
Companies
Glasgow Chamber of Commerce
The Scottish Cremation Society Ltd
Scotvec

Past Directorships:

Glasgow City Aid Ltd
Park of Glasgow Ltd
Glasgow School of Art
Abacus Property Valeting Services Ltd

Kenneth S G Fish

Past Directorships:

Muirheads Beard Dove Ltd

Michael Gourlay Fairman

Past Directorships:

Weir Partners (Management Services) Ltd
Strathclyde Finance Ltd
Dundasvale Ltd