



COMPANIES HOUSE

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



SCT \*SFIAPCEE\* 132  
COMPANIES HOUSE 24/12/98

This form should be c

The information printed below is taken from Companies House records as at 04/12/98

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	98

### 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.

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
14	12	98

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

72 ST ANDREWS DRIVE  
GLASGOW  
G41 4HS

### Principal business activities *(See note 4)*

Trade classification is  
8021 GENERAL SECONDARY EDUCATION

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

## Register of members *(See note 5)*

The address must be in Scotland.  
The register is kept at

REGISTERED OFFICE


## Register of debenture holders *(See note 6)*

The address must be in Scotland.  
Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE


## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

IAN  
DALGLISH  
5 BARCRAIGS DRIVE  
PAISLEY  
PA2 7SN

Day Month Year

--	--	--	--

Date of any change.

IAN  
DALGLISH  
EAST NETHERMILL  
DUNLOP  
AYRSHIRE  
KA3 4BX

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

Day Month Year

--	--	--	--

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

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

Day Month Year

--	--	--	--

Date of any change.

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

--	--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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.

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 resignation.

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

## Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN BRUCE  
PARK  
30 HAGGSWOOD AVENUE  
GLASGOW  
STRATHCLYDE G42 8SG

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of resignation.

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

**Directors - continued**

Particulars.

ANNE CLARKE  
RITCHIE  
18 CASTLE MAINS ROAD  
MILNGAVIE  
GLASGOW  
G62 7QQ

Date of Birth:- 05/12/44  
Nat:BRITISH  
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

0	9	0	6	9	8
---	---	---	---	---	---

Date of resignation.

Particulars.

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

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.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

**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 £ 15.

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

Signed

*G. K. L. L. L. L.*

Secretary/Director \*

\*(delete as appropriate)

Date

*14. 12. 98.*

This return includes

*2*

continuation sheets.

(enter number)

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

*1- DALGLISH*

*72 ST. ANDREWS DRIVE*

*GLASGOW.*

Postcode *GL1 4HS*

Telephone *0141 423 7633* Ext