

COMPANIES HOUSE

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



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.

Annwal Return

of company number

SC022095

V

company name

THE POLLOK SCHOOL COMPANY

company type

PRIVATÉ COMPANY LIMITED BY GUARANTEE

WITHOUT SHARE CAPITAL

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
Γ	2,8	1,2	9,8

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.

Di	ау	М	onth	Year		
V	П	١	2	2	8	

Day	Month	Year
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Registered Office (See note 3)

This is the address registered by Companies House.

72 ST ANDREWS DRIVE GLASGOW

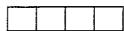
G41 4HS

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.

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SC022095	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)	particularly and many country
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
IAN DALGLISH 5 BARCRAIGS DRIVE PAISLEY PA2 7SN	TAND DALGLISH EAST DETHERHILL DUNLOP AYRSHIRE KA3 LBX
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. MICHAEL GOURLAY FAIRMAN 8 LARCHFIELD AVENUE NEWTON MEARNS GLASGOW LANARKSHIRE G77 5PW	Date of any change.
Date of Birth:- 17/02/50 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	No Months Wass
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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	Month	Year	
			Date of any change.
		.,	
Day	Month	Year	1
		1	Date of resignation.
Day	Month	Year	Data of any shapes
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Day	Month	Year	Date of any change.
Day	Month	Year	Date of any change.
	Month		
Day	Month	Year	

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

Day

Month

Year

Date of resignation.

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.

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
JAMES RUFUS MCDONALD 48 COLONSAY DRIVE NEWTON MEARNS 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
Particulars. JOHN BRUCE PARK 30 HAGGSWOOD AVENUE GLASGOW STRATHCLYDE G42 8SG	Day Month Year Date of any change.
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
Particulars. JOHN SCOTT PERRY BSC CA CPA 16 DUNVEGAN DRIVE NEWTON MEARNS GLASGOW G77 5EB	Day Month Year
Date of Birth:- 23/11/54 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.	

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

Directors - continued	Day		Month	Voor	
Particulars.	Day	_	Month	Year	Date of any change.
ANNE CLARKE RITCHIE 18 CASTLE MAINS ROAD MILNGAVIE GLASGOW G62 700				1	Date of any change.
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	۲ ۹	Month O 6	Year S 8	Date of resignation.
Particulars.	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.
Particulars.	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.	Day	,	Month	Year	Date of resignation.
Show any relevant current and previous directorships.					
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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.	Signed J. Jalehih
I enclose the fee of £ 15.	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return includes 2 continuation sheets.
	1. DALOLISM
To whom should Companies House direct any enquiries	GLASGUU.
about the information shown in this return?	Postcode GHI HHS
	Telephone 0141 483 7633. Ext