



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

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

of company number SC022095

V

company name
THE POLLOK SCHOOL COMPANY

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WI



SCT *SQW3CSCX* 367

COMPANIES HOUSE 14/01/97

COMPANIES HOUSE 13/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/96
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	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

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.

Day	Month	Year

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
8021 GENERAL SECONDARY EDUCATION

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

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

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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

Date of any change.

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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.

GRAHAM
BRUCE
350 KILMARNOCK ROAD
GLASGOW
LANARKSHIRE G43 2DQ

Day	Month	Year

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

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

Particulars.

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.

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.

MICHAEL GOURLAY
FAIRMAN
8 LARCHFIELD AVENUE
NEWTON MEARNS
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.

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.

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

Day	Month	Year

Date of resignation.

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

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.

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

Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

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
Date of any change.

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
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

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
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

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.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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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.

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. ☐

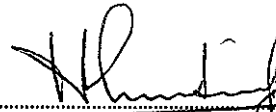
Certificate

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



Secretary/Director *

*(delete as appropriate)

Date 10.1.97

This return includes one continuation sheets.
(enter number)

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

J. P. LINDSAY, C.A.

Moores Rowland
Chartered Accountants
ALLAN HOUSE, 25 BORTHWELL ST.,
GLASGOW G2 6RL

Postcode

Telephone 0141-221-6991 Ext

Company No. 22095

ANNUAL RETURN FOR 1996 - 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
 S P Technical Publications 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

THE POLLOK SCHOOL COMPANY

Company No. 22095

ANNUAL RETURN FOR 1996 - APPENDIX

Name of Director

Other Directorships

James Steel Laird

Past Directorships:

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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

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S P Technical Publications 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