



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJFVRAJA**

*Received for filing in Electronic Format on the: 08/06/2009*

*Company Name:* **COMPASS GALLERY LIMITED**

*Company Number:* **SC046634**

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### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**5250**

*Registered Office  
Address:*

**178 WEST REGENT  
STREET  
GLASGOW  
G2 4RL**

*Register of  
Members Address:*

**11/12 NEWTON  
TERRACE  
GLASGOW  
G3 7PJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GILLIAN CAROL GERBER**

*Address:* **14 GLENPARK AVENUE  
THORNLIBANK  
GLASGOW  
LANARKSHIRE  
G46 7JF**

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*Director 1 :*

*Name:* **FRANCES GRANET BLOOM**

*Address:* **47 THE RIDGEWAY  
KENTON  
HARROW  
MIDDLESEX  
HA3 0LW**

*Date of Birth:* **15/08/1949**    *Nationality:* **British**

*Occupation:* **LECTURER**

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*Director 2 :*

*Name:* **CYRIL GERBER**

*Address:* **6 GOLF ROAD  
CLARKSTOWN  
GLASGOW  
LANARKSHIRE  
G76 7LZ**

*Date of Birth:* **04/11/1917**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

*Director 3 :*

*Name:* **GILLIAN CAROL GERBER**      *Address:* **14 GLENPARK AVENUE  
THORNLIBANK  
GLASGOW  
LANARKSHIRE  
G46 7JF**

*Date of Birth:* **21/01/1949**      *Nationality:* **BRITISH**      *Occupation:*

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*Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **08/06/2009**      *Authenticated:* **Yes (SC)**