



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **ST. ANDREW ANIMAL FUND LIMITED**

*Company Number:* **SC047073**



XTFWVV3U

*Received for filing in Electronic Format on the:* **14/05/2004**

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*Company Details*

*Made Up Date:* **25/04/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

**10 QUEENSFERRY  
STREET  
EDINBURGH  
EH2 4PG**

*Register of  
Members Address:*

**Not Applicable**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROSS JOLYON MINETT**

*Address:* **65/6 ST LEONARD'S HILL  
EDINBURGH EH8 9SB**

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*Director 1:*

*Name:* **MR STEPHEN JAMES  
BLAKEWAY**

*Address:* **35 D BEACH LANE  
MUSSELBURGH  
MIDLOTHIAN EH21 6JX**

*Date of Birth:* **02/04/1957**

*Nationality:* **BRITISH**

*Occupation:* **VETERINARY SURGEON**

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*Director 2:*

*Name:* **AUDREY ELEANOR FEARN** *Address:* **3 WARDIE CRESCENT**  
*Date of Birth:* **21/06/1954** **EDINBURGH**  
*Nationality:* **BRITISH** **MIDLOTHIAN EH5 1AF**  
*Occupation:* **VETINARY SURGEON**

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*Director 3:*

*Name:* **REBECCA FORD** *Address:* **4 FORTH TERRACE**  
*Date of Birth:* **26/09/1960** **DALMENY**  
*Nationality:* **BRITISH** **SOUTH QUEENSFERRY**  
*Occupation:* **SELF EMPLOYED** **WEST LOTHIAN EH30 9JT**

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*Director 4:*

*Name:* **DR JANE GOODALL** *Address:* **THE BIRCHES 10 DURLEY CHINE**  
*Date of Birth:* **03/04/1934** **ROAD**  
*Nationality:* **BRITISH** **BOURNEMOUTH**  
*Occupation:* **ZOOLOGIST** **DORSET BH2 5JZ**

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*Director 5:*

*Name:* **KAY HAMILTON** *Address:* **ARCHERFIELD HOME FARM**  
*Date of Birth:* **16/07/1944** **DIRLETON**  
*Nationality:* **BRITISH** **EAST LOTHIAN**  
*Occupation:* **ADMINISTRATOR** **EAST LOTHIAN EH39 5HQ**

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*Director 6:*

*Name:* **VIRGINIA RUTH HAY** *Address:* **40 MAIN STREET**  
*Date of Birth:* **18/10/1964** **BALERNO**  
*Nationality:* **BRITISH** **EDINBURGH EH14 7EH**  
*Occupation:* **CIVIL SERVANT**

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*Director 7:*

*Name:* **DAVID WEIR MARTIN** *Address:* **12 WHITE DALES**  
*Date of Birth:* **26/08/1954** **EDINBURGH EH10 7JQ**  
*Nationality:* **BRITISH**  
*Occupation:* **MEMBER OF EUROPEAN**  
**PRLIAMENT**

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*Director 8:*

*Name:* **JOHN ANDREW MURRAY** *Address:* **4 RANDOLPH CLIFF**  
**MCGRATH** **EDINBURGH**  
*Date of Birth:* **04/06/1936** **MIDLOTHIAN EH3 7TZ**  
*Nationality:* **BRITISH**  
*Occupation:* **OPTOMETRIST**

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*Director 9:*

<i>Name:</i>	<b>MRS SHONA MCMANUS</b>	<i>Address:</i>	<b>THORNLY</b>
<i>Date of Birth:</i>	<b>17/10/1941</b>		<b>THORNTONLOCH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>DUNBAR</b>
<i>Occupation:</i>	<b>LEARNING SUPPORT</b>		<b>EAST LOTHIAN</b>
	<b>TEACHER</b>		<b>SCOTLAND</b>

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*Director 10:*

<i>Name:</i>	<b>CHRISTOPHER KENNETH</b>	<i>Address:</i>	<b>MAINS HOUSE</b>
	<b>MYLNE</b>		<b>LINLITHGOW</b>
<i>Date of Birth:</i>	<b>29/04/1927</b>		<b>WEST LOTHIAN EH49 6QA</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>RETIRED</b>		

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*Director 11:*

<i>Name:</i>	<b>HEATHER PETRIE</b>	<i>Address:</i>	<b>TINTO KENNELS MILLMAILLING</b>
<i>Date of Birth:</i>	<b>28/12/1956</b>		<b>COTTAGE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BIGGAR ROAD</b>
<i>Occupation:</i>	<b>SELF EMPLOYED</b>		<b>SYMINGTON</b>
			<b>LANARKSHIRE ML12 6LW</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/05/2004** *Authenticated:* **Yes (SC)**