

Companies House

— for the record — Company Name

ST. ANDREW ANIMAL FUND LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number

SC47073 Information extracted from Companies House records on 10th April 2001

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

SCT SKSBLOVV	0233
Companies House	22/05/01

Ref: SC47073/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	10 Queensferry Street Edinburgh EH2 4PG	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7484 Other business activities	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike	Name Lestie Graeme WARD	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	Address The Lint Mill Carnwath Lanark	Address
	ML11 8LY	UK Postcode
		Date of change / / Date Leslie Graeme WARD ceased to be secretary (if applicable)
Director If any of the details for this	Name Eileen B AITKEN	Name
Edinburgh Midlothiar EH14 2JG Date of bir Nationality	2 Kingsknowe Grove Edinburgh Midlothian EH14 2JG  Date of birth 18/11/1922	Address  UK Postcode  Date of birth  Nationality  Occupation
	Occupation Retired	Date of change / / Date Eileen B AITKEN ceased to be director (if applicable)
Director If any of the details for this	Name Rebecca FORD	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4 Forth Terrace Dalmeny South Queensferry West Lothian EH30 9JT	UK Postcode
	Date of birth 26/09/1960  Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Self Employed	Date of change / / / Date Rebecca FORD ceased to be director (if applicable)

Company Number - SC47073	Section 2: Details of Officers of the Company (continued)		
<u>v</u> 1	Current details	Amended details	
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director	Name Dr Jane GOODALL  Address The Birches 10 Durley Chine Road Bournemouth Dorset BH2 5JZ  Date of birth 03/04/1934  Nationality British  Occupation Zoologist	Address  UK Postcode  Date of birth / /  Nationality  Occupation  Date of change / /  Date Dr Jane GOODALL ceased to be	
must be notified on form		director (if applicable)	
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Virginia Ruth HAY  Address 13 Shandon Place Edinburgh EH11 1QN	Name Address	
Particulars of a new Director must be notified on form 288.	Date of birth 18/10/1964  Nationality British  Occupation Civil Servant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Virginia Ruth HAY ceased to be director (if applicable)	
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name James IVORY  Address 10 Northumberland Street Edinburgh Midlothian EH3 6LW  Date of birth 25/12/1942	Name  Address  UK Postcode	
	Date of Diffile 29/12/1942	•	
	Nationality British	Occupation	
Particulars of a new Director must be notified on form 288.	Occupation Director	Date of change / / / Date James IVORY ceased to be director (if applicable)	

Company Number - SC47073	Section 2: Details of Officers of the Comp Current details	pany (continued)  Amended details
> Director	Name	Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Emma LAW  Address 190 Hope Park Gardens	Address
•	Bathgate West Lothian EH48 2QX	
		UK Postcode
		Date of birth / /
	Date of birth 19/02/1972	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Primary Teacher	Date Emma LAW ceased to be director (if applicable)
Director  If any of the details for this	Name for this David Weir MARTIN	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 12 White Dales Edinburgh	
	EH10 7JQ	UK Postcode
	Date of birth 26/08/1954  Nationality British	Nationality
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Member Of European Prliamentarliament	Date David Weir MARTIN ceased to be director (if applicable)
288.  Director  If any of the details for this	Name John Andrew Murray MCGRATH	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	4 Randolph Cliff Edinburgh Midlothian	
	EH3 7TZ	UK Postcode
		Date of birth
	Date of birth 04/06/1936	Nationality
	Nationality British	Occupation
	Occupation Opthalmic Optician	Date of change / /
Particulars of a new Director must be notified on form 288.	or Special Spe	Date John Andrew Murray MCGRATH ceased to be director (if applicable)

C	ompany Number - SC47073	Section 2: Details of Officers of the Com	pany (continued)
		Current details	Amended details
>	Director If any of the details for this	Name Shona MCMANUS	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	Thornly	
		Thorntonioch Dunbar	
		East Lothian	-
		Scotland	UK Postcode
			Date of birth
		Date of birth 17/10/1941	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Gec Ferranti	Date Shona MCMANUS ceased to be director (if applicable)
>	Director If any of the details for this	Name Christopher Kenneth MYLNE	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	Mains House	
		Linlithgow West Lothian	
		EH49 6QA	
			UK Postcode
			Date of birth
		Date of birth 29/04/1927	Nationality
		Nationality British Occupation Self Employed	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form		Date Christopher Kenneth MYLNE ceased to be director (if applicable)
_	288.		//
>	Director If any of the details for this	Name Heather PETRIE	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	· · · · · · · · · · · · · · · · · · ·
	"Amended details" column.	Tinto Kennels Millmailling Cottage Biggar Road	
		Symington	
		Lanarkshire	
		ML12 6LQ	UK Postcode
			Date of birth / /
		Date of birth 28/12/1956	Nationality
		Nationality British	Occupation
			Date of change / / /
	Particulars of a new Director must be notified on form 288.	Occupation Self Employed	Date Heather PETRIE ceased to be director (if applicable)
		1	

Company Number - SC47073

Section 2: Details of Officers of the Company (continued)

		Current details	Amended details
If a	rector any of the details for this	Name Timothy L S SPRIGGE	Name
•	rson are wrong, strike om through and fill in the		Address
	correct details in the "Amended details" column.	Address 31A Raeburn Place Edinburgh EH4 1HX	
			UK Postcode
		Date of birth 14/01/1932	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation University Professor	Date Timothy L S SPRIGGE ceased to be director (if applicable)
28			



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1.	. Declaration			
	I confirm that the details in (shown at 2 below).			e correct as at the made-up-date 15.
	Signature			Date 17,05,200J
	(Discotor)	Secretary)		This date must not be earlier than the return date at 2 below
	Complete this page then sideclaration to the address			Annual Return and the
2.	Date of this return			;
	This AR is made up to <b>25/4/2001</b>	-	e making th	nis return up to an earlier date, here
		<u></u>	_ /	/ h- L L L
		Note: The f	form must be	delivered to CH within 28 days of this date
3.	Date of next return			
			n to a date	earlier than 25th April 2002
	please give the new date h		_/	/
4-	Where to send this in Please return this form to: Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB	ioimi		
	Have you enclosed the fi reverse of the cheque?	iling fee w	ith the con	mpany number written on the
	Cheque 🗹 Postal On	der 🗌	•	/ <del>Postal-Ord</del> er のの15フル
	(Please complete as appr	opriate)		
C	ontact Address			
	ase give the name and add re are any queries about thi		person wh	o should be contacted if
Cor	itact Name LES WAND		• .	ne number <i>inc code</i> . 2 252116
_	ress Floren Dimn F	T. A.	DX numb	per if applicable
10	QUEENSFORRY S	WEET.	DX excha	
	tcode Eug 4	<u>. [] c</u>	<u> </u>	