

— for the record ——
Company Name
ST. ANDREW ANIMAL FU

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

11th April 2000

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.

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Section 1: Company details



SCT S69WMQIX IPANIES HOUSE

15/05/00

Ref: SC47073/15/42		COMPANIES HOUSE 15/05/00	
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Current details 10 Queensferry Street Edinburgh EH2 4PG	Amended details 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	
If no entries are shown, please enter principal activity code(s) in "Amende details" column. See notes for guidance for list of activity codes.	4	<u></u>	

Company Number - SC47073

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Leslie Graeme WARD Address The Lint Mill Carnwath Lanark ML11 8LY	Name Address UK Postcode Date of change _ / _ / /
Particulars of a new Company Secretary must be notified on form 288.		Date Leslie Graeme WARD ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Eileen B AITKEN	Name
correct details in the "Amended details" column.	Address 2 Kingsknowe Grove Edinburgh Midlothian EH14 2JG	UK Postcode
Na	Date of birth 18/11/1922 Nationality British Occupation Retired	Nationality Occupation Date of change / / Date Eileen B AITKEN 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 Rebecca FORD Address 4 Forth Terrace Dalmeny South Queensferry West Lothian EH30 9JT Date of birth 26/09/1960	Name Address UK Postcode
Particulars of a new Director must be notified on form 288.	Nationality British 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)		
	. 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 must be notified on form 288.	Name Dr Jane GOODALL	Name	
		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 director (if applicable)	
<u> </u>	Director If any of the details for this	Name Virginia Ruth HAY	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the	Address	L	
	"Amended details" column.	13 Shandon Place Edinburgh EH11 1QN		
	Particulars of a new Director must be notified on form			
			UK Postcode	
			Date of birth	
		Date of birth 18/10/1964 Nationality British Occupation Civil Servant	Nationality	
			Occupation	
			Date of change / /	
			Date Virginia Ruth HAY ceased to be director (if applicable)	
_	288.			
>	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	Name	
			Address	
		Address	Address	
		10 Northumberland Street Edinburgh Midlothian EH3 6LW		
			UK Postcode	
			Date of birth / /	
		Date of birth 25/12/1942	Nationality	
		Nationality British Occupation Director	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form	v Director -	Date James IVORY ceased to be director (if applicable)	
	<i>288.</i>	•	<u> </u>	

Company Numb	oer - SC47073	Section 2: Detail Current det	s of Officers of the Comp	any (continued) Amended details
> Director If any of the o	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 David Weir M		Name
them through correct detail		Address 12 White Dales Edinburgh EH10 7JQ	s	Address
		ENTO /JQ		
				UK Postcode
				Date of birth//
		Date of birth	26/08/1954	Nationality
		Nationality	British	Occupation
				Date of change / /
Particulars of must be notile 288.	f a new Director fied on form	·	Member Of European Prliamentarliament	Date David Weir MARTIN ceased to be director (if applicable)
> Director	Director f any of the details for this person are wrong, strike hem through and fill in the	Name John Andrew	Murray MCGRATH	Name
•		Address		Address
	etails" column.	Address 4 Randolph Cl	liff	
	Particulars of a new Director must be notified on form	Edinburgh Midlothian		
		EH3 7TZ		
				UK Postcode
				Date of birth / /
		Date of birth 04/06/1936 Nationality British Occupation Opthalmic Optician	Nationality	
			Occupation	
			Onthalmic Ontician	Date of change / /
			Optilalillio Opticiali	Date John Andrew Murray MCGRATH ceased to be director (if applicable)
> 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. Address Thornly Thornton Dunbar East Loth Scotland	Shona MCMANUS		
-				Address
•		Address		
"Amended d		1		
		East Lothian		LUC Destanda
		Scotland		UK Postcode
		Date of birth	17/10/1941	Nationality
				Occupation
		Nationality	British	Date of change / /
	Particulars of a new Director must be notified on form	Occupation	Gec Ferranti	Date Shona MCMANUS ceased to be director (if applicable)
288.				

Α.	mpany number - 3047073	Current details	Amended details
_			
lf	> 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 Christopher Kenneth MYLNE	Name
			Address
		Address	
		Mains House	L
		Linlithgow West Lothian	
		EH49 6QA	
			UK Postcode
			Date of birth / /
		Date of birth 29/04/1927	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director	Occupation Self Employed	Date Christopher Kenneth MYLNE
	must be notified on form 288.		ceased to be director (if applicable)
> D	Director If any of the details for this	Name Heather PETRIE	Name
	person are wrong, strike		A 13
	them through and fill in the correct details in the		Address
	"Amended details" column.	Address Tinto Kennels Millmailling Cottage	
		Biggar Road	
		Symington Lanarkshire	
		ML12 6LQ	UK Postcode
			Date of birth / /
		Date of birth 28/12/1956	Nationality
	Particulars of a new Director must be notified on form	Nationality British Occupation Self Employed	Occupation
			Date of change / / /
			Date Heather PETRIE ceased to be
			director (if applicable)
	288.		
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Till Add 311	Name Timothy L S SPRIGGE	Name
			Address
		Address	
		31A Raeburn Place	
		Edinburgh EH4 1HX	
		LII4 IIIA	
			UK Postcode LLL LLL
			Date of birth / / /
		Date of birth 14/01/1932	Nationality
		Nationality British	Occupation
		Occupation University Burdens	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)



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick 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). Vence	this annua	l return are giee of £1	correct as at the made-up-date 5.
	Signature (Director / 5	O Secretary)	<u></u>	Date 11/05/2000 This date must not be earlier than the return date at 2 below
	Please detach and retain t	_	-	mplete this page then send the to the address shown at 4 below.
2.	Date of this return			
	This AR is made up to 25/4/2000	•	making thi	is return up to an earlier date, here
		<u> </u>	_ /	/
		Note: The fo	orm must be	delivered to CH within 28 days of this date
3.	Date of next return			
	If you wish to change your please give the new date h	nere:		earlier than 25th April 2001
4.	Where to send this of Please return this form to: Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB	form		
Have you enclosed the filing fee with the company number written on the reverse of the cheque?				npany number written on the
	Cheque Postal Or	der 🗆	Cheque / Number	Poetal Order
	(Please complete as appro	opriate)		
С	ontact Address			
	ase give the name and add re are any queries about thi		person wh	o should be contacted if
	ntact Name LES WOOD		•	ne number <i>inc code</i> <u>2252</u> LLЬ (work)
	dress			per if applicable
_	COLVINANI BOUTH LANGER		DX exch	
Pos	stcode ML113	BLY		