



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

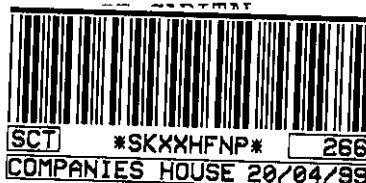
THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC047073

V

company name
ST. ANDREW ANIMAL FUND LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/04/99
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
25	04	99

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.
10 QUEENSFERRY STREET
EDINBURGH
EH2 4PG

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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.

LESLIE GRAEME
WARD
THE LINT MILL
CARNWATH
LANARK ML11 8LY

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.

EILEEN B
AITKEN
2 KINGSKNOWE GROVE
EDINBURGH
MIDLOTHIAN EH14 2JG

Day	Month	Year

Date of any change.

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Date of Birth:- 18/11/22
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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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.

REBECCA
FORD
4 FORTH TERRACE
DALMENY
SOUTH QUEENSFERRY
WEST LOTHIAN EH30 9JT

Date of Birth:- 26/09/60
Nat:BRITISH
Occ:SELF EMPLOYED

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.

DR
JANE
GOODALL
THE BIRCHES 10 DURLEY CHINE ROAD
BOURNEMOUTH
DORSET BH2 5JZ

Date of Birth:- 03/04/34
Nat:BRITISH
Occ:ZOOLOGIST

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.

VIRGINIA RUTH
HAY
13 SHANDON PLACE
EDINBURGH
EH11 1QN

Date of Birth:- 18/10/64
Nat:BRITISH
Occ:CIVIL SERVANT

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.

JAMES
IVORY
10 NORTHUMBERLAND STREET
EDINBURGH
MIDLOTHIAN EH3 6LW

Date of Birth:- 25/12/42
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

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

DAVID WEIR
MARTIN
12 WHITE DALES
EDINBURGH
EH10 7JQ

Date of Birth:- 26/08/54
Nat:BRITISH
Occ:MEMBER OF EUROPEAN PRLIAMENT RLIAMENT

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 ANDREW MURRAY
MCGRATH
4 RANDOLPH CLIFF
EDINBURGH
MIDLOTHIAN EH3 7TZ

Date of Birth:- 04/06/36
Nat:BRITISH
Occ:OPHTHALMIC OPTICIAN

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.

SHONA
MCMANUS
THORNLY
THORNTONLOCH
DUNBAR
EAST LOTHIAN
SCOTLAND

Date of Birth:- 17/10/41
Nat:BRITISH
Occ:GEC FERRANTI

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CHRISTOPHER KENNETH
MYLNE
MAINS HOUSE
LINLITHGOW
WEST LOTHIAN EH49 6QA

Date of Birth:- 29/04/27
Nat:BRITISH
Occ:SELF EMPLOYED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

HEATHER
PETRIE
TINTO KENNELS MILLMAILLING COTTAGE
BIGGAR ROAD
SYMINGTON
LANARKSHIRE ML12 6LQ

Date of Birth:- 28/12/56
Nat:BRITISH
Occ:SELF EMPLOYED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

TIMOTHY L S
SPRIGGE
31A RAEBURN PLACE
EDINBURGH
EH4 1HX

Day Month Year

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Date of any change.

Date of Birth:- 14/01/32

Nat:BRITISH

Occ:UNIVERSITY PROFESSOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
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.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
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If this person has ceased to be director, please
state when.

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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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.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
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 15 Dec 1999

This return includes 1 continuation sheets.
(enter number)

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

Postcode

Telephone

Ext