



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2014

X3KZD9O8

Company Name: THE PLANNING EXCHANGE FOUNDATION

Company Number: SC073119

Date of this return: 13/11/2014

SIC codes: 71112
85590

Company Type: Private company limited by guarantee

Situation of Registered Office: 292 ST VINCENT STREET
GLASGOW
G2 5TQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O A W BURTON
9 MARCHMONT TERRACE
OBSERVATORY ROAD
GLASGOW
UNITED KINGDOM
G12 9LS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY WINSTON**

Surname: **BURTON**

Former names:

Service Address: **9 MARCHMONT TERRACE
GLASGOW
G12 9LS**

Company Director **1**

Type: **Person**

Full forename(s): **MS JOYCE**

Surname: **HARTLEY**

Former names:

Service Address: **10 AVONTOUN PARK
LINLITHGOW
WEST LOTHIAN
EH49 6QG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/11/1952** *Nationality:* **BRITISH**

Occupation: **TOWN PLANNER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW CHARLES WILLIAM**

Surname: **LEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1954**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR GREG**

Surname: **LLOYD**

Former names:

Service Address: **5 VIEWMOUNT ROAD
WORMIT
NEWPORT-ON-TAY
FIFE
DD6 8NJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/11/1952**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Company Director 4

Type: **Person**
Full forename(s): **PROFESSOR PETER WARD**

Surname: **ROBERTS**

Former names:

Service Address: **17 ST PAULS ROAD
KIRKHEATON
HUDDERSFIELD
WESTYORKSHIRE
HD5 0EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1947** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD MITCHELL**

Surname: **TAYLOR**

Former names:

Service Address: **13 WHITTINGHAME DRIVE
GLASGOW
LANARKSHIRE
G12 0XT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/12/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.