

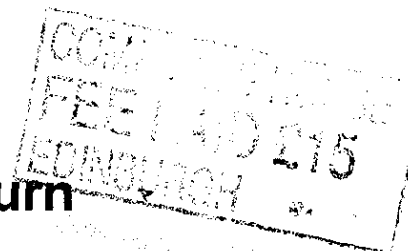


Companies House

for the record
Company Name

THE PLANNING EXCHANGE

363s Annual Return



Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

SC73119

Information extracted from

Companies House records on

29th October 1999

- > 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.

10



Section 1: Company details

Ref: SC73119/15/42

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Tontine House 8 Gordon Street Glasgow G1 3PL	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7320</td> <td>R & D on soc sciences & humanities</td> </tr> <tr> <td>2213</td> <td>Publish journals & periodicals</td> </tr> <tr> <td>2215</td> <td>Other publishing</td> </tr> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	7320	R & D on soc sciences & humanities	2213	Publish journals & periodicals	2215	Other publishing	9305	Other service activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> _ _ _</td> <td> _ _ _ _ _</td> </tr> <tr> <td> _ _ _</td> <td> _ _ _ _ _</td> </tr> <tr> <td> _ _ _</td> <td> _ _ _ _ _</td> </tr> <tr> <td> _ _ _</td> <td> _ _ _ _ _</td> </tr> </tbody> </table>	SIC CODE	Description	_ _ _	_ _ _ _ _	_ _ _	_ _ _ _ _	_ _ _	_ _ _ _ _	_ _ _	_ _ _ _ _
SIC Code	Description																					
7320	R & D on soc sciences & humanities																					
2213	Publish journals & periodicals																					
2215	Other publishing																					
9305	Other service activities																					
SIC CODE	Description																					
_ _ _	_ _ _ _ _																					
_ _ _	_ _ _ _ _																					
_ _ _	_ _ _ _ _																					
_ _ _	_ _ _ _ _																					
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

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. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Anthony W BURTON Address 9 Marchmont Terrace Glasgow G12 9LS	Name ANTHONY W BURTON OBE. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthony W BURTON ceased to be secretary (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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony W BURTON Address 9 Marchmont Terrace Glasgow G12 9LS Date of birth 14/10/1940 Nationality British Occupation Company Secretary/Managing Director	Name ANTHONY W BURTON OBE. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony W BURTON 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian Somerville HUTCHISON Address 39 Hazelwood Avenue Newton Mearns Glasgow Lanarkshire G77 5QT Date of birth 10/04/1928 Nationality British Occupation Councillor	Name IAN SOMERVILLE HUTCHISON O.B.E. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Somerville HUTCHISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Gwyn Evans KENNEDY Address 40 Buchanan Street Milngavie Glasgow Lanarkshire G62 8AN Date of birth 16/10/1948 Nationality British Occupation Regeneration Consultant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation <u>REGENERATION CONSULTANT</u> Date of change ____ / ____ / ____ Date Gwyn Evans KENNEDY 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. Particulars of a new Director must be notified on form 288.	Name William Derek Collier LYDDON Address 31 Blackford Road Edinburgh EH9 2DT Date of birth 17/11/1925 Nationality British Occupation Civil Servant	Name <u>WILLIAM DEREK COLLIER LYDDON C.B.</u> Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation <u>RETIRED</u> Date of change ____ / ____ / ____ Date William Derek Collier LYDDON 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. Particulars of a new Director must be notified on form 288.	Name Bruce MILLAN Address 1 Torridon Avenue Glasgow G41 5LA Date of birth 05/10/1927 Nationality British Occupation Retired	Name <u>RE HON BRUCE MILLAN</u> Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Bruce MILLAN ceased to be director (if applicable) ____ / ____ / ____

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
Professor Peter Ward ROBERTS BA
MA CERT ED FRSA MRTPI

Address
17 St Pauls Road
Kirkheaton
Huddersfield
Westyorkshire
HD5 0EX

Date of birth 17/07/1947

Nationality British

Occupation University Professor

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Professor Peter Ward ROBERTS
BA MA CERT ED FRSA MRTPI 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.

Particulars of a new Director must be notified on form 288.

Name
John Alexander SPENS BA LLB
WS

Address
Old Manse
Gartocharn
Alexandria
Dunbartonshire
G83 8RX

Date of birth 07/06/1933

Nationality British

Occupation Solicitor

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date John Alexander SPENS BA LLB
WS ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _



Companies House

— for the record —

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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

AW Burton
(Director / Secretary)

Date

13 / 11 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **13/11/1999** If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th November 2000** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

AW BURTON

Telephone number inc code

0141.248.8541

Address

PLANNING EXCHANGE

DX number if applicable

8 GORDON ST

DX exchange

GLASGOW

Postcode

G1 3PL