



**Companies House**

— for the record —

Company Name

**ARTISTS COLLECTIVE GALLERY  
LIMITED, THE**

## 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

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**SC93812**

Information extracted from  
Companies House records on  
**8th March 2003**

### Section 1: Company details



SCT SD53SJTH 0010  
COMPANIES HOUSE 04/04/03  
COMPANIES HOUSE 0154  
21/03/03

Ref: SC93812/15/42

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>22-28 Cockburn Street Edinburgh EH1 1NY</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held 22-28 Cockburn Street Edinburgh EH1 1NY</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>9252</del></td> <td><del>Museum &amp; preservation of history</del></td> </tr> <tr> <td>9231</td> <td>Artistic &amp; literary creation etc</td> </tr> </tbody> </table>	SIC Code	Description	<del>9252</del>	<del>Museum &amp; preservation of history</del>	9231	Artistic & literary creation etc	<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	_____	_____	_____	_____	_____	_____	_____	_____
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.	<b>Name</b> <del>Sarah MUNRO</del>  <b>Address</b> <del>21 Lismore Crescent</del> <del>Parsons Green</del> <del>Edinburgh</del> <del>EH8 7DL</del>	<b>Name</b> JANE WARRILLOW  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> 17 EYRE CRESCENT 3/2 Edinburgh  UK Postcode EH3 5EU Date of change 13/09/1963 Date Sarah MUNRO ceased to be secretary (if applicable) 29/01/2003
<b>&gt; Director</b> 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.	<b>Name</b> Kate GRAY  <b>Address</b> 11 Joppa Terrace Joppa Edinburgh EH15 2HY  <b>Date of birth</b> 12/07/1971  <b>Nationality</b> British  <b>Occupation</b> Artist	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>       UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Kate GRAY ceased to be director (if applicable) ____/____/_____ _____

	Current details	Amended details
<b>&gt; Director</b> <i>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>            <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Keith Scott HARTLEY</b>   <b>Address</b> <b>6 Woodburn Terrace</b> <b>Edinburgh</b> <b>EH10 4SH</b>     <b>Date of birth</b> 27/01/1949  <b>Nationality</b> British  <b>Occupation</b> Curator	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>      UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Keith Scott HARTLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>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>            <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Alexander Scott LEE</b>   <b>Address</b> <b>1 Findhorn Place</b> <b>Edinburgh</b> <b>Midlothian</b> <b>EH9 2JR</b>     <b>Date of birth</b> 18/03/1951  <b>Nationality</b> British  <b>Occupation</b> Architect	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>      UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Alexander Scott LEE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Amended details

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

Occupation Artist

Date Chad MCCAIL ceased to be  
director (if applicable)

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

**Occupation** ~~Gallery Director~~

Date Sarah MUNRO ceased to be director (if applicable)

## &gt; 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.

## Current details

**Name**  
Johan Albert VAN DEN BERG

**Address**  
7 Provost Milne Grove  
South Queensferry  
West Lothian  
EH30 9PJ

**Date of birth** 06/09/1960

**Nationality** Dutch

**Occupation** Director

## Amended details

**Name**

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Johan Albert VAN DEN BERG  
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 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 X [Signature]  
(Director / Secretary)

Date 20 / 03 / 2003

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

#### What to do now

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 **31/3/2003** 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 **31st March 2004** 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?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

KATE SMITH

Telephone number inc code

0131 2201260

Address

COLLECTIVE GALLERY  
22-28 COCKBURN ST.  
EDINBURGH

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

EH1 1NY