



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2Q628MR**

*Received for filing in Electronic Format on the: 31/03/2009*

*Company Name:* **ARTISTS COLLECTIVE GALLERY LIMITED, THE**

*Company Number:* **SC093812**

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### *Company Details*

*Period Ending:* **31/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9231**

**9252**

*Registered Office  
Address:*

**22-28 COCKBURN  
STREET  
EDINBURGH  
EH1 1NY**

*Register of  
Members Address:*

**22-28 COCKBURN  
STREET  
EDINBURGH  
EH1 1NY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KIRSTIE SKINNER**

*Address:* **2F1 14 EYRE CRESCENT  
EDINBURGH  
MIDLOTHIAN  
EH3 5ET**

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*Director 1 :*

*Name:* **MS CLAIRE BRENNAN**

*Address:* **WESTWOOD EDINBURGH ROAD  
LAUDER  
BERWICKSHIRE  
TD2 6PA**

*Date of Birth:* **14/05/1973**    *Nationality:* **BRITISH**

*Occupation:* **HUMAN RESOURCES**

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*Director 2 :*

*Name:* **NATASHA DURKIN**

*Address:* **6/5 WEST SAVILE TERRACE  
EDINBURGH  
EH9 3DZ**

*Date of Birth:* **05/08/1966**    *Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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*Director 3 :*

*Name:* **MR STEVEN DAVID  
GRIMMOND**

*Address:* **22 DOUGLAS TERRACE  
BROUGHTY FERRY  
DUNDEE  
DD5 1JD**

*Date of Birth:* **12/06/1963**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF LEISURE &  
ARTS**

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*Director 4 :*

*Name:* **KEITH SCOTT HARTLEY**

*Address:* **6 WOODBURN TERRACE  
EDINBURGH  
EH10 4SH**

*Date of Birth:* **27/01/1949**    *Nationality:* **BRITISH**

*Occupation:* **CURATOR**

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*Director 5 :*

*Name:* **JENNIFER BOYD HOGARTH**

*Address:* **TOP RIGHT FLAT 39 WEST NICOLSON  
STREET  
EDINBURGH  
EH8 9DB**

*Date of Birth:* **09/01/1979**    *Nationality:* **BRITISH**

*Occupation:* **ARTISTS**  
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*Director 6 :*

*Name:* **JANE AMANDA HOGG**

*Address:* **14 MILTON ROAD EAST  
EDINBURGH  
EH15 2NE**

*Date of Birth:* **01/04/1967**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Director 7 :*

*Name:* **ELLEN MUNRO**

*Address:* **6 MORNINGSIDE COURT  
EDINBURGH  
MIDLOTHIAN  
EH10 5NY**

*Date of Birth:* **24/05/1980**

*Nationality:* **BRITISH**

*Occupation:* **ARTIST**

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*Director 8 :*

*Name:* **KIRSTIE SKINNER**

*Address:* **2F1 14 EYRE CRESCENT  
EDINBURGH  
MIDLOTHIAN  
EH3 5ET**

*Date of Birth:* **03/12/1969**

*Nationality:* **BRITISH**

*Occupation:* **ACADEMIC**

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*Director 9 :*

*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**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/03/2009**

*Authenticated:* **Yes (SC)**