



Companies House

for the record

Company Name

**ARTISTS COLLECTIVE GALLERY
LIMITED, THE**

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

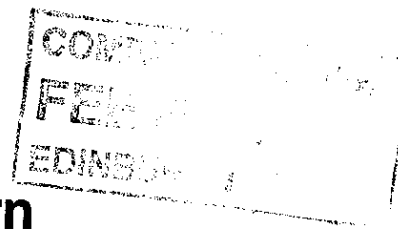
SC93812

Information extracted from

Companies House records on

6th March 2004

- > 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



Section 1: Company details

Ref: SC93812/15/42

Ref: SC93812/15/42		Current details	Amended details																			
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	22-28 Cockburn Street Edinburgh EH1 1NY	Address <div></div> <div></div> <div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div><div></div><div></div></div>																				
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Address where the Register is held 22-28 Cockburn Street Edinburgh EH1 1NY	Address <div></div> <div></div> <div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div><div></div><div></div></div>																				
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Not Applicable	Address <div></div> <div></div> <div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div><div></div><div></div></div>																				
<div>> Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<table><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>9252</td><td>Museum & preservation of history</td></tr><tr><td>9231</td><td>Artistic & literary creation etc</td></tr></tbody></table>	SIC Code	Description	9252	Museum & preservation of history	9231	Artistic & literary creation etc	<table><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td><div></div><div></div><div></div><div></div></td><td><div></div></td></tr><tr><td><div></div><div></div><div></div><div></div></td><td><div></div></td></tr><tr><td><div></div><div></div><div></div><div></div></td><td><div></div></td></tr><tr><td><div></div><div></div><div></div><div></div></td><td><div></div></td></tr><tr><td><div></div><div></div><div></div><div></div></td><td><div></div></td></tr></tbody></table>			SIC CODE	Description	<div></div> <div></div> <div></div> <div></div>	<div></div>	<div></div> <div></div> <div></div> <div></div>	<div></div>	<div></div> <div></div> <div></div> <div></div>	<div></div>	<div></div> <div></div> <div></div> <div></div>	<div></div>	<div></div> <div></div> <div></div> <div></div>	<div></div>
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<div>></div> <div>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>																						

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	Current details	Amended details
> Director <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 288a.</i>	Name Chad MCCAIL Address 1F1, 25 Maryfield Edinburgh Midlothian EH7 5AR Date of birth 30/08/1961 Nationality British Occupation Artist	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Chad MCCAIL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	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	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Johan Albert VAN DEN BERG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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	Current details	Amended details
> Director <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>	Name Jane WARRILOW Address 17 Eyre Crescent 3/2 Edinburgh Lothian EH3 5EU Date of birth 13/09/1963 Nationality British Occupation Curator	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jane WARRILOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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



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

[Handwritten Signature]
(Director / Secretary)

Date

31, 03, 2004.

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 31/3/2004
- 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 2005** 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 COURBURN ST
EDINBURGH

DX number if applicable

DX exchange

Postcode

EHL 1NY