



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**

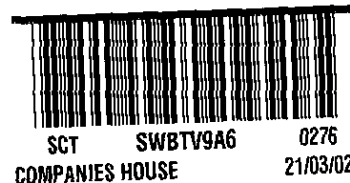
Company Number

SC93812

Information extracted from
Companies House records on
12th March 2002

- > 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

| | 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> | 22-28 Cockburn Street Edinburgh EH1 1NY | 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 22-28 Cockburn Street Edinburgh EH1 1NY | 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>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 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> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 9252 | Museum & preservation of history | | | | | | | | | | | | | | | | | | | |
| 9231 | Artistic & literary creation etc | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|---|
| > Company Secretary <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 Company Secretary must be notified on form 288.</i> | Name Sarah MUNRO Address 26 Wellington Street Edinburgh EH7 5ED | Name Address 21 45MORE CRESCENT PARSON'S GREEN UK Postcode EH8 7DL Date of change 11/1/2001 Date Sarah MUNRO ceased to be secretary (if applicable) 1/1/ |
| > 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 288.</i> | Name Kate GRAY Address 11 Joppa Terrace Joppa Edinburgh EH15 2HY Date of birth 12/07/1971 Nationality British Occupation Artist | Name Address UK Postcode --- Date of birth ---/---/--- Nationality --- Occupation --- Date of change ---/---/--- Date Kate GRAY 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 288.</i> | Name Keith Scott HARTLEY Address 6 Woodburn Terrace Edinburgh EH10 4SH Date of birth 27/01/1949 Nationality British Occupation Curator | Name Address UK Postcode --- Date of birth ---/---/--- Nationality --- Occupation --- Date of change ---/---/--- Date Keith Scott HARTLEY ceased to be director (if applicable) ---/---/--- |

| | 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 Alexander Scott LEE Address 1 Findhorn Place Edinburgh Midlothian EH9 2JR Date of birth 18/03/1951 Nationality British Occupation Architect | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alexander Scott LEE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > 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 Chad MCCAIL Address 25 Maryfield Edinburgh EH7 5AR Date of birth 30/08/1961 Nationality British Occupation Artist | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Chad MCCAIL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > 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 Sarah MUNRO Address 26 Wellington Street Edinburgh EH7 5ED Date of birth 16/09/1966 Nationality British Occupation Gallery Director | Name Address <u>21 LISMORE CRESCENT</u> <u>PARSONS GREEN</u> UK Postcode <u>EH 8 7PL</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / 11 / 2001 Date Sarah MUNRO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |

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.

Name

Johan Albert VAN DEN BERG

Name

Address

Address

7 Provost Milne Grove
South Queensferry
West Lothian
EH30 9PJ

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Johan Albert VAN DEN BERG
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Date of birth 06/09/1960

Nationality Dutch

Occupation Director

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



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

[Signature]
(Director / Secretary)

Date

31, 03, 2002

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 **31/3/2002** 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 2003** 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

KATE SMITH

Telephone number inc code

01312 201260

Address

722-28 COCKBURN ST
EDINBURGH
EH1 1NY

DX number if applicable

DX exchange

Postcode
