

—— for the record ——
Company Name

ENERGY ACTION SCOTLAND

363s Annual Return

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number

SC101660 Information extracted from Companies House records on

9th February 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.





COMPANIES HOUSE

20/03/02

Section 1: Company details

Ref: SC101660/15/42		Current details	Amended details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Suite 4A Ingram House 227 Ingram Street Glasgow G1 1DA	Address UK Postcode	
<u> </u>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Not Applicable		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9133 Other membership organisations	SIC CODE Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

	Current details	Amended details
Company Secretary If any of the details for this	Name Ann LOUGHREY	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
	Eastville 102 West Clyde Street Helensburgh Dunbartonshire	
	G84 8BE	UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Ann LOUGHREY ceased to be secretary (if applicable)
Director If any of the details for this	Name Barbara ATTERSON	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 68 Highburgh Road	
	Glasgow G12 9EN	
		UK Postcode
	Date of birth 01/04/1958	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Manager	Date Barbara ATTERSON 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.	Name Professor Thomas Francis	Name
	CARBERY OBE/KSG/FRSA/MSC/PHD/DPA	Address
	Address 24 Fairfax Avenue Glasgow G44 5AL	
	GTT SAL	LIK Destands
		UK Postcode
	Date of birth 18/01/1925	Nationality
	Nationality British	Occupation
	Occupation Consultant	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Consultant	Date Professor Thomas Francis CARBERY OBE/KSG/FRSA/MSC/PHD/DPA ceased to be director (if applicable)

Company Number - SC101660	Section 2: Details of Officers of the Company (continued)	
	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 Christine Agnes Murison DAVIS Address	Name
Amended details Column.	24 Newton Crescent Dunblane Perthshire FK15 0DZ	
		UK Postcode
		Date of birth LL/LLL
•	Date of birth 05/03/1944	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Charity Director	Date Christine Agnes Murison DAVIS ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this	William Wright GILLIS	
person are wrong, strike		Address
them through and fill in the correct details in the	Address	Address
"Amended details" column.	77 Queens Road	
	Monkseaton	
	Whitley Bay Tyne & Wear	
	NE26 SAR	UK Postcode
		Date of birth / /
	Date of birth 10/06/1951	Nationality
	Nationality British Occupation Charity Director	Occupation
		Date of change / / /
Particulars of a new Director		Date William Wright GILLIS ceased to
must be notified on form		be director (if applicable)
288.		
> Director If any of the details for this	Name Jeanie Murray Mcgeachie GLASS	Name
person are wrong, strike		
them through and fill in the		Address
correct details in the "Amended details" column.	Address Strathcona 11 Glen Road	<u> </u>
Amended details coldmin.	Old Kilpatrick	<u> </u>
	Glasgow	L
	G60 5DQ	UK Postcode
		Date of birth
	Date of birth 07/07/1939	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Director	
must be notified on form		Date Jeanie Murray Mcgeachie GLASS ceased to be director (if applicable)
288.		

Company Number - SC101660		Section 2: Details of Officers of the Company (continued)		
		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 Geoffrey William JAGO	Name	
		Address	Address	
		20 Stanford Way Northampton		
		Northamptonshire NN4 0FQ		
			UK Postcode	
			Date of birth / /	
		Date of birth 13/02/1958	Nationality	
		Nationality British	Occupation	
		Occupation Accountant	Date of change / /	
	Particulars of a new Director must be notified on form 288.		Date Geoffrey William JAGO ceased to be director (if applicable)	
>	Director If any of the details for this	Name Alistair KERR	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the	Address		
	"Amended details" column. Particulars of a new Director must be notified on form 288.	2 Crinan Road Bishopbriggs Glasgow G64 1BG		
			UK Postcode	
			Date of birth	
		Date of birth 22/03/1938	Nationality	
		Nationality British Occupation Retired	Occupation	
			Date of change / /	
			Date Alistair KERR ceased to be director (if applicable)	
_	Director	Name	Name	
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Michael John KING	Name	
			Address	
		Address		
		13 Fieldsway House Fieldway Crescent		
		London		
		Greater London N5 1QA	UK Postcode	
			Date of birth	
		Date of birth 05/04/1953	Nationality	
		Nationality British	Occupation	
		Handianty Dilusii	Date of change / /	
	Particulars of a new Director must be notified on form 288.		Date Michael John KING ceased to be director (if applicable)	

Company Number - SC101660	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
> Director If any of the details for this	Name Liz MARQUIS	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 49 Bellevue Crescent	
	Ayr Ayrshire KA7 2DP	
	RA7 2DP	UK Postcode
		Date of birth / /
	Date of birth 07/05/1959	Nationality
	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form	Occupation Manager	Date Liz MARQUIS ceased to be director (if applicable)
288.		<u> </u>
> Director If any of the details for this	Name Jóhn Michael MCNEIL	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Greenpark Charlotte Street	
	Helensburgh	
	Dunbartonshire G84 7SE	UK Postcode
	G04 73E	Date of birth
	Date of birth 16/12/1939	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Managing Director	Date John Michael MCNEIL ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this person are wrong, strike	Jeanie Simpson MORRISON	
them through and fill in the		Address
correct details in the "Amended details" column.	Address 35 Stewart Road	
Amended details Column.	Alford	
	Aberdeenshire AB33 8UA	
	AB33 6UA	UK Postcode
		Date of birth / /
	Date of birth 15/04/1947	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Administrator/ Manager	Date Jeanie Simpson MORRISON ceased to be director (if applicable)

Company Number - SC101660		Section 2: Details of Officers of the Company (continued)		
		Current details		Amended details
>	Director If any of the details for this	Name Patricia Shirras	s NEWMAN	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.			Address
		Address Flat 1/1 17 Overdale Str Glasgow Lanarkshire G42 9PZ	eet .	UK Postcode
				Date of birth / /
		Date of birth 0	1/12/1946	Nationality
		Nationality S	cots	Occupation
	Particulars of a new Director must be notified on form 288.	Occupation E	nergy Adviser	Date of change / / Date Patricia Shirras NEWMAN ceased to be director (if applicable)
>	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 James Henderson THOMSON		Name
				Address
		Address		
		42 Mericmuir Place Dundee DD3 9AQ		L:
				UK Postcode
				Date of birth///
		Date of birth 2	6/11/1945	Nationality
		Nationality B		Occupation
				Date of change / /
	Particulars of a new Director must be notified on form	•	Assistant Chief Executive	Date James Henderson THOMSON ceased to be director (if applicable)

288.

- Company Number - SC101660



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	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 (Director /	Secretaly)	~	Date 19,03,2002 This date must not be earlier than the return date at 2 below	
What to do now Complete this page then s declaration to the address			Annual Return and the	
2. Date of this return				
☐ This AR is made up to 28/2/2002	If you are r please give	_	s return up to an earlier date, here	
	<u> </u>	1 1	/	
	Note: The for	rm must be d	delivered to CH within 28 days of this date	
3. Date of next return				
			and the second second	
please give the new date h	nere:		earlier than 28th February 2003	
4. Where to send this i				
Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB				
Have you enclosed the fi reverse of the cheque?	Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
Cheque 🗹 Postal Or	der 🗆	Cheque / Number	P ostal Ordor 013570	
(Please complete as appr	opriate)			
Contact Address				
Please give the name and add there are any queries about thi	•	erson who	should be contacted if	
Contact Name		•	e number <i>inc code</i> _ 22 <i>b</i> 3 <i>0b</i> よ	
Address			er if applicable	
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