



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	02	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

21 WEST NILE STREET
GLASGOW
G1 2PJ

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number SC101660

G

company name
ENERGY ACTION SCOTLAND

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

NOT APPLICABLE

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Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

NOT APPLICABLE

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Company Secretary *(See note 7)*

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

ANN
LOUGHREY
14 SHEENA DRIVE
ALEXANDRIA
DUNBARTONSHIRE G83 9PL

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

PROFESSOR
THOMAS FRANCIS
CARBERY
OBE/KSG/FRSA/MSD/PHD/DPA
24 FAIRFAX AVENUE
GLASGOW
G44 5AL

Day	Month	Year

Date of any change.

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Date of Birth:- 18/01/25
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANDREA
COOK
170 GILESGATE
DURHAM
COUNTY DURHAM DH1 1QH

Date of Birth:- 01/09/56
Nat:BRITISH
Occ:DIRECTOR - NEA

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID WILLIAM
CROSS
140 PRIMROSE AVENUE
ROSYTH
DUNFERMLINE
FIFE KY11 2TZ

Date of Birth:- 30/05/47
Nat:BRITISH
Occ:OPERATIONS MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CHRISTINE AGNES MURISON
DAVIS
24 NEWTON CRESCENT
DUNBLANE
PERTHSHIRE FK15 0DZ

Date of Birth:- 05/03/44
Nat:BRITISH
Occ:CHAIRMAN SCOTTISH LEGAL AID BO

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

WILLIAM MONRO
HOUSTON
ROCKLEA
28 CRAIGENDARROCH WALK
BALLATER
ABERDEENSHIRE AB35 5ZB

Day Month Year

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Date of any change.

Date of Birth:- 29/10/36

Nat:BRITISH

Occ:RETIRED EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DONALD MARTIN
MACINTYRE
26 ADAMS GATE
BARASSIE
TROON
AYRSHIRE KA10 6UD

Day Month Year

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Date of any change.

Date of Birth:- 06/06/54

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PROFESSOR
THOMAS ANDREW
MARKUS
BA MA MARCH MIT FRSA
2 WESTBOURNE GARDENS
GLASGOW
LANARKSHIRE G12 9XD

Day Month Year

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Date of any change.

Date of Birth:- 15/03/28

Nat:BRITISH

Occ:UNIVERSITY PROFESSOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN MICHAEL
MCNEIL
GREENPARK
CHARLOTTE STREET
HELENSBURGH
DUNBARTONSHIRE G84 7ST

Date of Birth:- 16/12/39
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JEANIE SIMPSON
MORRISON
1 NORTHCOTE CRESCENT
ABERDEEN
AB1 7TE

Date of Birth:- 15/04/47
Nat:BRITISH
Occ:ADMINISTRATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year
01	06	96

Date of any change.

33 DUNECHT ROAD
WESTHILL
ABERDEENSHIRE
AB32 6RH.

Day	Month	Year

Date of resignation.

Particulars.

JOHN CARRINGTON
PALMER
15 BRIGHTS CRESCENT
EDINBURGH
MIDLOTHIAN EH9 2DB

Date of Birth:- 24/11/50
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RODNEY PETER
SANDS
1 TELNY PLACE
ABERDOUR
BURNTISLAND
FIFE KY3 OTG

Day Month Year

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Date of any change.

Date of Birth:- 30/08/45

Nat:BRITISH

Occ:EXECUTIVE SECRETARY

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN WILLIAM WHITEFORD
STEVENSON
591 CLARKSTON ROAD
GLASGOW
G44 3QD

Day Month Year

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Date of any change.

Date of Birth:- 10/07/31

Nat:BRITISH

Occ:DIRECTOR GLASGOW OLD PEOPLES W

If this person has ceased to be director, please state when.

Day Month Year

15	08	96
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JAMES HENDERSON
THOMSON
42 MERICMUIR PLACE
DUNDEE
DD3 9AQ

Day Month Year

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Date of any change.

Date of Birth:- 26/11/45

Nat:BRITISH

Occ:OPERATIONS MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL CHRISTOPHER
THORNTON
1 THE TRAUS
CARBERRY
MUSSELBURGH
EH21 8PU

Day	Month	Year

Date of any change.

1 THE TROWS
CARBERRY
MUSSELBURGH
EH21 8PU

Date of Birth:- 16/09/58
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHARLES
TURNER
BA HONS M.C.I.H.
44 MIDLOTHIAN DRIVE
GLASGOW
G41 3QU

Day	Month	Year

Date of any change.

Date of Birth:- 25/11/56
Nat:BRITISH
Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Ann Loughrey

Secretary/Director *

*(delete as appropriate)

Date

19/2/97

This return includes

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(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

*ANN LOUGHREY**ENERGY ACTION SCOTLAND**21 WEST NILE STREET**GLASGOW*Postcode *G1 2PS*Telephone *0141 226 3064* Ext *—*