

for the record -Company Name

## **VOLUNTEER DEVELOPMENT** SCOTLAND LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital** 

Company Number

SC106743

Information extracted from Companies House records on

20th November 2001

## **363s Annual Retu**

> 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 ir



**COMPANIES HOUSE** 

24/12/01

Section 1: Company details

Re	ef: SC106743/15/42	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.	72 Murray Stirling FK8 2BX	Place	PARK,	16 ENTERPRISE STIRLING le IFK7 7RP
>	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 w	here the Register is held	Address  UK Postcod	le
>	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 Applic	abie	Address  UK Postcod	le
	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 8532	Description  Social work without accommodation	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 person are wrong, strike	Name John Keith BEMBRIDGE	Name GEORGE Thomson
them through and fill in the correct details in the "Amended details" column.	Address The Shieling Dunira Comrie	Address  9 Ashrrove Street  Ayr, Ayrshire
Particulars of a new Company Secretary must	Perthshire PH6 2JZ	UK Postcode KA 7 3AQ  Date of change 5 / 11 / 200 L  Date John Keith BEMBRIDGE  ceased to be secretary (if applicable)  5 / 11 / 200 L
> Director If any of the details for this	Name Richard BALDWIN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 31 Acaster Lane Bishopthorpe	Address
	York YO23 2SA	UK Postcode
	Date of birth 30/11/1939	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Head Of Volunteering	Date of change / / Date Richard BALDWIN ceased to be director (if applicable)
> Director If any of the details for this	Name William Ian BALL	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	23 Ritchie Avenue Monifieth Angus DD5 4DJ	
		UK Postcode
	Date of birth 04/09/1953	Nationality
	Nationality British	Occupation
	-	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Head Of School Northern Colleg	Date William Ian BALL ceased to be director (if applicable)

Company Number - SC106743		Section 2: Details of Officers of the Company (continued)	
		Current details	Amended details
>	Director If any of the details for this	Name Anne Margaret BOYD	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Finnart Lodge Bridge Of Gaur Rannoch Station	Address
		Pitiochry Perthshire PH17 2QF	UK Postcode
		Date of birth 19/03/1944	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Company & Charity Director	Date Anne Margaret BOYD ceased to be director (if applicable)
> E	Director If any of the details for this	Name Catherine Ann BRADLEY	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address 11 Ashcroft Avenue	
		Lennoxtown Glasgow	
		Lanarkshire G66 7EN	UK Postcode
		Date of birth 14/09/1957  Nationality British	Date of birth / / Nationality
			Occupation
			Date of change / /
	Particulars of a new Director must be notified on form	Occupation Manager	Date Catherine Ann BRADLEY ceased to be director (if applicable)
_	288.	·	
>	Director If any of the details for this	Name Andrew Douglas COUTTS	Name 
	"Amended details" column.  1 L Kii Mic	Address	Address
		Address 1 Latch Farm Cottages Kirknewton Midlothian	
		EH27 8DQ	UK Postcode
			Date of birth / /
		Date of birth 12/06/1945	Nationality
		Nationality British	Occupation
	•	-	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Hr Manager	Date Andrew Douglas COUTTS ceased to be director (if applicable)

Company Number - SC106743	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name John Frederick CROTCH	Name	
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended details" column.	5 Underwood Place Kilmarnock	'	
	Ayrshire KA1 4PX		
		UK Postcode	
		Date of birth	
	Date of birth 25/02/1939	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Tribunal Member	Date John Frederick CROTCH ceased to be director (if applicable)	
> Director	Name	Name	
If any of the details for this	Harriet EADIE		
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended details" column.	30 Regent Street		
	Edinburgh EH15 2AX	:	
	LITTO ZAX		
		UK Postcode	
		Date of birth / /	
	Date of birth 18/04/1961	Nationality	
	Nationality British	Occupation	
	Occupation Voluntary Sector	Date of change / /	
Particulars of a new Director must be notified on form 288.	Policy Office	Date Harriet EADIE ceased to be director (if applicable)	
> Director If any of the details for this	Name Elizabeth Anne FERGUSON	Name	
person are wrong, strike them through and fill in the correct details in the		Address	
"Amended details" column.	Address 27 Restairig Avenue		
	Edinburgh		
	EH7 6PN		
		UK Postcode	
		Date of birth / /	
	Date of birth 12/07/1954	Nationality	
	Nationality British	Occupation	
	•	Date of change / /	
Particulars of a new Director must be notified on form	Occupation Project Manager	Date Elizabeth Anne FERGUSON ceased to be director (if applicable)	
288.		//	

Co	ompany Number - SC106743	Section 2: Details of Officers of the Comp	pany (continued)
_	₹.	Current details	Amended details
>	Director If any of the details for this	Name Malcolm Lyall JACK	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	Lismore Tower Brae Westhill	
		Inverness IV1 2BW	
			UK Postcode
		:	Date of birth / _ / /
		Date of birth 04/02/1941	Nationality
		Nationality British	Occupation
		0	Date of change / / /
	Particulars of a new Director must be notified on form 288.	Occupation Director	Date Malcolm Lyall JACK ceased to be director (if applicable)
>	Director If any of the details for this	Name Susan Elizabeth JONES BA MICFM	Name
	person are wrong, strike them through and fill in the correct details in the		Address
	"Amended details" column.	Address 1 Menteith View	
		Dunblane	
		Perthshire FK15 0PD	-
		- FK13 0PD	UK Postcode
			Date of birth / /
		Date of birth 03/01/1947	Nationality
		Nationality British	Occupation
		nationality british	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation General Secretary	Date Susan Elizabeth JONES BA  MICFM ceased to be director (if applicable)
>	<b>Director</b> If any of the details for this	Name Kathryn MACKENZIE	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	18 Millbay Terrace	
		Dundee DD2 5JJ	
			UK Postcode
			Date of birth
		Date of birth 23/10/1955	Nationality
		Nationality British	Occupation
		Occupation Developement Work	Date of change / /
	Particulars of a new Director must be notified on form		Date Kathryn MACKENZIE ceased to be director (if applicable)
	288.		//

Company Number - SC106743

Company Number - SC106743	Section 2: Details of Officers of the Cor	
	Current details	Amended details
> Director If any of the details for this	Name Hugh Campbell MACQUEEN	Name JULIE MacKIE
person are wrong, strike them through and fill in the		Address
correct details in the	Address	SHETLAND VOLUNTEER DEVELOPMENT
"Amended details" column.	33 Old School Court	ABENCY, HARBOUR HOUSE.
	Tullibody	ESPLANGUE , LERWICK
	Alloa Clackmannanshire	CALINATE I DERWICK
	FK10 2PQ	UK Postcode ZEI OLL
		Date of birth 26, 08, 1960
	Date of birth 20/08/1938	Nationality BritisH
	Nationality British	Occupation Project Marager
		Date of change _5_ / 12_ / 2001
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Hugh Campbell MACQUEEN ceased to be director (if applicable)
> Director If any of the details for this	Name Akhtar SHAH	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 18 Ferry Road Avenue Edinburgh	Address
	EH4 4BL	UK Postcode
		, ,
	Date of birth 27/10/1946	Nationality
	Nationality British	Date of change _ / _ / _ Sector
Particulars of a new Director must be notified on form	Occupation Manager Vuluntary Sector	Date Akhtar SHAH ceased to be director (if applicable)
288. > Director	Name	Name
If any of the details for this	Robert Graeme THOM	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	24 Kingsburgh Road Edinburgh EH12 6DZ	
	EH 12 6DZ	
		UK Postcode
		Date of birth / /
	Date of birth 24/04/1943	Nationality
	Nationality British	Occupation
	with	Date of change / /
Particulars of a new Director must be notified on form	Occupation Accountant	Date Robert Graeme THOM ceased to be director (if applicable)
288.		//



## 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.

	complete 2 below.		
1	. Declaration		
	I confirm that the details i (shown at 2 below). I end	n this annual return are correct as at the made-up-date close the filing fee of £15.	
	Signature <u>Sewy</u>	Secretary)  Date 6   12   2001  This date must not be earlier than the	
	What to do now	return date at 2 below	
		send the whole of the Annual Return and the s shown at 4 below.	
2.	. Date of this return		
	This AR is made up to 6/12/2001	If you are making this return up to an earlier date, please give the date here  6 / 12 / 200 [	
		Note: The form must be delivered to CH within 28 days of this date	
3.	. Date of next return		
	If you wish to change you please give the new date	r next return to a date earlier than 6th December 2002 here:	
4.	Where to send this	form ·	
$\overline{\mathbf{V}}$	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?			
		filing fee with the company number written on the	
	reverse of the cheque?	rder Cheque/Postal Onder Number 0\232\	
С	reverse of the cheque?  Cheque  Postal O	rder Cheque/Postal Onder Number 0\232\	
Plea	reverse of the cheque?  Cheque	rder Cheque / Po <del>stal Onder</del> Number 0\232\ ropriate)  dress of the person who should be contacted if	
Plea thei	reverse of the cheque?  Cheque V Postal O  (Please complete as appontact Address ase give the name and address	rder Cheque / Po <del>stal Onder</del> Number 0\232\ ropriate)  dress of the person who should be contacted if	
Pleather ther Cor Br	reverse of the cheque?  Cheque  Postal O  (Please complete as app  ontact Address  ase give the name and addrese are any queries about the nature of the charact Name	rder Cheque / Postal Onder  Number 0 2 3 2 (  ropriate)  dress of the person who should be contacted if his form.  Telephone number inc code	

Postcode

FK7 7RP

Company Number - SC106743

Section 2: Details of Officers of the Company (continued)

#	Current details	Amended details
> Director  If any of the details for this	Name Iain David TURNBULL	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Braidwood Strathmore Road Glamis Angus	
	DD8 1RX	UK Postcode Date of birth / _ / /
	Date of birth 22/02/1962	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form	Occupation Local Government Officer	Date lain David TURNBULL ceased to be director (if applicable)
288.		11