



PAID

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

SC108259

Company name in full

THE GLASGOW CALEDONIAN UNIVERSITY

COMPANY LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
2	4	09

Date of next return

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

Day	Month	Year

Registered Office

Show here the address at the date of this return

Principal's Group, Glasgow Caledonian University,

Cowcaddens Road

Any change of registered office must be notified on form 287

Post town

Glasgow

County/Region

Scotland

UK Postcode

G 4 0 B A

Principal business activities

Show trade classification code number(s) for the principal activity or activities

8021

8030

9305

If the code number cannot be determined, give a brief description of principal activity

MONDAY



SCT

26/10/2009

643

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Ms

Forename(s)

Jan

Surname

Hulme

Address ††

30 Morningside Park

Post town

Edinburgh

County/Region

Lothian

UK Postcode

E H 1 0 5 H B

Country

Scotland

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Professor						
	Date of birth		Day	Month	Year				
			1	5 / 1	0 / 1	9	6	0	
	Forename(s)		Kevan Michael Andrew						
	Surname		Gartland						
	Address ††		70 Antonine Road						
			Bearsden						
	Post town		Glasgow						
	County/Region								
	UK Postcode		G	6	1		4	D	R
Country		Scotland							
Nationality		British/Irish							
Business occupation		Dean							

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Mr						
	Date of birth		Day	Month	Year				
			3	1 / 0	3 / 1	9	4	4	
	Forename(s)		Henry George						
	Surname		Perfect						
	Address ††		15 Thorn Road						
			Bearsden						
	Post town		Glasgow						
	County/Region								
	UK Postcode		G	6	1		4	B	S
Country		Scotland							
Nationality		British							
Business occupation		Retired Civil Engineer							

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Details of new directors must be notified on form 288a

Name	*Style/Title	Mr							
		Day	Month	Year					
Date of birth		2	5 / 0	5 / 1	9	5	5		
Forename(s)		Malcolm Graham							
Surname		McCaig							
<input type="checkbox"/>	Address ††	5 Nursery Grove							
Post town		Kilmacolm							
County/Region		Renfrewshire							
UK Postcode		P	A	1	3	4	H	W	
Country		Scotland							
Nationality		Canadian							
Business occupation		Director							

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

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* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	Mr							
		Day	Month	Year					
Date of birth		3	0 / 0	1 / 1	9	5	3		
Forename(s)		David Albert							
Surname		Beeby							
<input type="checkbox"/>	Address ††	Chestnut House, Main Street							
		Hickling							
Post town		Melton Mowbray							
County/Region		Leicestershire							
UK Postcode		L	E	1	4		3	A	Q
Country		England							
Nationality		British							
Business occupation		Executive Director of Finance							

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

110,000

£110,000.00

Totals

110,000

£110,000

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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Certificate

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

Signed

D Beah

Date

21-10-09

* Please delete as appropriate

*(director / ~~secretary~~)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

DX number

DX exchange