

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

135627

Company Name in full

Aberdeen International Children's Festival

COMPANIES HOUSE
FEE PAID
EDINBURGH

Date of this return

The information in this return is made up
to

Day	Month	Year
1	7	1 2 2 0 0 8

Date of next return

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.

Day	Month	Year

Registered Office

Show here the address at the date of
this return.

Union Plaza, (6th Floor), 1 Union Wynd

Any change of
registered office **must**
be notified on form
287.

Post town

Aberdeen

County / Region

UK Postcode

AB10 1DQ

Principal business activities

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

8532

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

**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.

Union Plaza, (6th Floor), 1 Union Wynd

Post town Aberdeen

County / Region UK Postcode AB10 1DQ

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

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

†† 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.

☐

Address ††

Paull & Williamsons

Union Plaza, (6th Floor), 1 Union Wynd

Post town Aberdeen

County / Region UK Postcode AB10 1DQ

Country

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

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

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Dr

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

Day Month Year

Date of birth

1 0 0 4 1 9 4 1

Forename(s)

Eleanor

Surname

Anderson

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☐

Address ††

Drumblair Cottage, Forgue

Post town

Huntly

County / Region

Aberdeenshire

UK Postcode

AB54 6DE

Country

Scotland

Nationality

British

Business occupation

Head Teacher

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mrs

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

Day Month Year

Date of birth

0 6 0 9 1 9 3 7

Forename(s)

Heather MacQueen

Surname

Bisset

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☐

Address ††

The Schoolhouse, Keithall

Post town

Inverurie

County / Region

Aberdeenshire

UK Postcode

AB51 0LX

Country

Scotland

Nationality

British

Business occupation

Retired/Councillor

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mrs

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

Day Month Year

Date of birth

2 1 0 1 1 9 5 2

Forename(s)

Vanessa

Surname

Chew

†† 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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Address ††

9 Heathfield Park

Post town

Newtonhill

County / Region

Kincardineshire

UK Postcode

AB39 3RZ

Country

Scotland

Nationality

British

Business occupation

Executive Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mrs

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

Day Month Year

Date of birth

0 1 0 2 1 9 6 1

Forename(s)

Sophy Mary

Surname

Copland

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☐

Address ††

8 Brimmond Walk

Post town

Westhill

County / Region

Aberdeenshire

UK Postcode

AB32 6XH

Country

Scotland

Nationality

British

Business occupation

CEO - Instant Neighbour Charity

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Ms

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

Day Month Year

Date of birth

1 8 0 7 1 9 6 9

Forename(s)

Karen

Surname

Freel

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☐

Address ††

57 Countesswells Crescent

Post town

Aberdeen

County / Region

UK Postcode

AB15 8LN

Country

Scotland

Nationality

British

Business occupation

City Councillor

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Councillor

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

Day Month Year

Date of birth

1 8 0 1 1 9 4 0

Forename(s)

Muriel

Surname

Jaffrey

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Address ††

26 Scotstown Gardens, Bridge of Don

Post town

Aberdeen

County / Region

UK Postcode

AB23 8HT

Country

Scotland

Nationality

British

Business occupation

Councillor/Legal Secretary

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

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

Day Month Year

Date of birth

1 5 1 0 1 9 4 2

Forename(s)

Ian Sim

Surname

Tait

†† 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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Address ††

9 Queens Road

Post town

Fraserburgh

County / Region

Aberdeenshire

UK Postcode

AB43 9PQ

Country

Scotland

Nationality

British

Business occupation

Councillor

Details of new directors must be notified on form 288a

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

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

Day Month Year

Date of birth

2 7 0 8 1 9 3 2

Forename(s)

Roy Hendry

Surname

Thomson

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☐

Address ††

19 Westhill Grange

Post town

Westhill

County / Region

Aberdeenshire

UK Postcode

AB32 6QJ

Country

Scotland

Nationality

British

Business occupation

Festival Director

Details of new directors must be notified on form 288a

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

Cllr

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

Day Month Year

Date of birth

0 7 0 7 1 9 6 2

Forename(s)

Alexander

Surname

Wallace

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☐

Address ††

Spyhill Cottage, Durriss

Post town

Banchory

County / Region

Kincardineshire

UK Postcode

AB31 6DH

Country

Scotland

Nationality

British

Business occupation

Social Care Worker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

Miss

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

Day Month Year

Date of birth

1 7 0 7 1 9 4 9

Forename(s)

Nicola

Surname

Wallis

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☐

Address ††

3 Nutborn House, Clifton Road

Post town

London

County / Region

UK Postcode

SW19 4QT

Country

Nationality

British

Business occupation

Festival Director

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)

Totals		

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)

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.

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.

Please tick the appropriate box below:

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

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, **please complete Schedule A**→ For traded public companies, **please complete Schedule B**on paper ☐ in another format ☐☐☐☐☐☐☐

There were no shareholder changes in this period

☐**Certificate**

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

Signed**Date**

7/1/9

† 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.

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.

This return includes continuation sheets.

(enter number)

Paull & Williamsons, Union Plaza (6th Floor),

1 Union Wynd, Aberdeen, AB10 1DQ

Tel 01224 621621

DX number AB35 DX exchange Aberdeen

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