



Companies House
— for the record —

363a_(ef)

Annual Return



XKHSR6PC

Received for filing in Electronic Format on the: 21/01/2009

Company Name: **FAIR LIMITED**

Company Number: **SC135696**

Company Details

Period Ending: **20/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

8532

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**95 CAUSEWAYSIDE
EDINBURGH
MIDLOTHIAN
EH9 1QG**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET HURCOMBE**

Address: **28 COLINTON ROAD
EDINBURGH
MIDLOTHIAN
EH10 5EQ**

Director 1 :

Name: **CAROLINE ANNE BARCLAY**

Address: **38 LYGON ROAD
EDINBURGH
MIDLOTHIAN
EH16 5QA**

Date of Birth: **23/07/1954** *Nationality:* **British**

Occupation: **HOUSEWIFE**

Director 2 :

Name: **DONALD BLAIR**

Address: **5/2 HYVOT GARDENS
EDINBURGH
EH17 8PS**

Date of Birth: **05/05/1961** *Nationality:* **British**

Occupation: **SHOPWORKER**

Director 3 :

Name: **DOROTHY LYN BOYD**

Address: **19 HYVOT COURT
GILMERTON
EDINBURGH
MIDLOTHIAN
EH17 8QZ**

Date of Birth: **23/07/1948**

Nationality: **British**

Occupation: **PRINTER**

Director 4 :

Name: **JOAN BRYCE**

Address: **3 GRIERSON SQUARE
EDINBURGH
MIDLOTHIAN
EH5 2AR**

Date of Birth: **15/08/1960**

Nationality: **British**

Occupation: **ADMINISTRATOR**

Director 5 :

Name: **SANDY CRUICKSHANK**

Address: **47 NORTH BUGHTLIN GATE
EDINBURGH
EH12 8XL**

Date of Birth: **11/06/1973**

Nationality: **British**

Occupation: **CUSTOMER ASSISTANT**

Director 6 :

Name: **GRAEME THOMAS DUNCAN** *Address:* **75/13 STENHOUSE DRIVE
EDINBURGH
MIDLOTHIAN
EH11 3JX**

Date of Birth: **09/02/1956** *Nationality:* **British** *Occupation:* **CHURCH WARDEN**

Director 7 :

Name: **MARJORY DAVIDSON
DUNCAN** *Address:* **3/9 WEST POWBURN
EDINBURGH
EH9 3EW**

Date of Birth: **16/09/1928** *Nationality:* **British** *Occupation:* **RETIRED**

Director 8 :

Name: **LESLIE JAMES MCEWAN** *Address:* **1 ESKGLADES
DALKEITH
MIDLOTHIAN
EH22 1UZ**

Date of Birth: **26/02/1946** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 9 :

Name: **PAUL MERCHANT**

Address: **9 BUSH STREET
MUSSELBURGH
EAST LOTHIAN
EH21 6DB**

Date of Birth: **29/09/1952** *Nationality:* **British**

Occupation: **RESOURCE CENTRE**

Director 1 :

0

Name: **DR BRIAN MONTGOMERY**

Address: **12 PUMPHERSTON ROAD
MID CALDER
LIVINGSTON
WEST LOTHIAN
EH53 0AY**

Date of Birth: **05/06/1958** *Nationality:* **British**

Occupation: **MEDIAL PRACTITIONER**

Director 1 :

1

Name: **DR JOHN ALASTAIR
RUSSELL**

Address: **C/O 65 MORNINGSIDE DRIVE
EDINBURGH
MIDLOTHIAN
EH10 5NQ**

Date of Birth: **13/04/1966** *Nationality:* **British**

Occupation: **PSYCHIATRIST**

Director 1 :

2

Name: **CAROL TURNBULL**

Address: **C/O SIGHTHILL HEALTH CENTRE 280
CALDER ROAD
EDINBURGH
MIDLOTHIAN
EH11 4AU**

Date of Birth: **25/12/1954** *Nationality:* **British**

Occupation: **NURSE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/01/2009**

Authenticated: **Yes (SC)**