



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LU3XRT

Received for filing in Electronic Format on the: **16/11/2012**

Company Name: **THE ACTIVE LEARNING CENTRE**

Company Number: **SC147783**

Date of this return: **16/11/2012**

SIC codes: **85590**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **ROOM 545 ST ANDREWS BUILDING 11
ELDON STREET
GLASGOW
SCOTLAND
G3 6NH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DANNY**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DR CATRIONA**

Surname: **BURNESS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/01/1957** *Nationality:* **BRITISH**

Occupation: **RESEARCHER AND WRITER**

Company Director **2**

Type: **Person**

Full forename(s): **LYNETTE**

Surname: **JORDAN**

Former names:

Service Address: **1112 CATHCART ROAD
MOUNT FLORIDA
GLASGOW
G42 9EG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/06/1953** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director **3**

Type: **Person**
Full forename(s): **KATHLEEN ELIZABETH**

Surname: **MACLACHLAN**

Former names:

Service Address: **49 LAWRENCE STREET
GLASGOW
LANARKSHIRE
G11 5HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/06/1947** *Nationality:* **BRITISH**
Occupation: **UNIVERISTY LECTURER**

Company Director 4

Type: **Person**
Full forename(s): MS HELEN

Surname: MARTIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 25/08/1956 *Nationality:* BRITISH

Occupation: LECTURER

Company Director 5

Type: **Person**
Full forename(s): DR GERALDINE

Surname: MCDONALD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 26/02/1969 *Nationality:* BRITISH

Occupation: RESEARCH FELLOW

Company Director 6

Type: **Person**
Full forename(s): **NICHOLAS JAMES**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/08/1966** Nationality: **BRITISH**

Occupation: **TOWN PLANNER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.