

--- for the record ---Company Name

LESBIAN, GAY & BISEXUAL COMMUNITY PROJECT LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
SC163596
Information extracted from
Companies House records on
30th January 2004

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## 363s Annual Return EDINBURGH

- > 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 in capitals.

**Section 1: Company details** 



Ref: SC163596/15/42	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.	58A Broughton Street Edinburgh Lothian, EH1 3SA	Address  UK Postcode
> 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 where the Register is held  At Registered Office	Address  UK Postcode
> 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 Applicable	Address  UK Postcode
> 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 Description  9133 Other membership organisations	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 them through and fill in the correct details in the "Amended details" column.	Name John HEIN  Address 78 Montgomery Street Edinburgh Midlothian EH7 5JA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change   /   /
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John HEIN  Address 78 Montgomery Street Edinburgh Midlothian EH7 5JA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 02/04/1957  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change   /   /   /      Date John HEIN ceased to be director (if applicable)

Co	mpany Number - SC163596	Section 2: Details of Officers of the Cor	1 1.
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Fiona HORNE	Name
	them through and fill in the correct details in the "Amended details" column.	Address 26 Henderson Gardens Edinburgh EH6 6BX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.
			Address
		Date of birth 16/08/1969	
Particulars of a new Director	Nationality British	UK Postcode	
	must be notified on form 288a.	Occupation Company Director	Nationality
	200a.		Occupation
			Date of change / /
		Date Fiona HORNE ceased to be director (if applicable)	
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Heather WHITE	Name	
	Address 6/2 Rennie's Isle Victoria Quay Edinburgh Lothians EH6 6QA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
		Date of birth 30/08/1974	
		Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Company Director	Nationality	
	, . <del></del>	Occupation	
		Date of change / / Date Heather WHITE ceased to be director (if applicable)	
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## 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.

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 lose the filing fee of £15.		
Signature J	Date 21,02,2004		
·	Secretary)  This date must not be earlier than the return date at 2 below		
What to do now Complete this page then declaration to the addres	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 21/2/2004	If you are making this return up to an oad and a determined please give the date here		
	Note: The form must be delivered to CH within 28 days of this date		
3. Date of next return			
	r next return to a date earlier than 21st February 2005		
please give the new date	here:		
4. Where to send this	form		
☐ Please return this form to	»:		
Registrar of Companies			
Companies House			
37 Castle Terrace Edinburgh EH1 2EB	37 Castle Terrace Edinburgh, EH1 2ER		
Have you enclosed the reverse of the cheque?	filing fee with the company number written on the		
Contact Address			
	ontact information below, but if you do, it will help		
Companies House to contact	you if there is a query on the form. The contact pe visible to searchers of the public record.		
Contact Name	Telephone number inc code		
Address	DX number if applicable		
L			

Postcode