



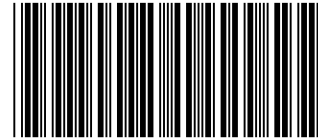
Companies House
— for the record —

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Annual Return

Company Name: GLASGOW SCIENCE CENTRE CHARITABLE TRUST

Company Number: SC172371



XL4FJN9G

Received for filing in Electronic Format on the: **21/02/2007**

Company Details

Period Ending: 17/02/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

Principal Business Activities:

SIC Codes
9234

Registered Office:
Address:

Register of Debenture
Holders Address:

50 PACIFIC QUAY
GLASGOW
LANARKSHIRE
G51 1EA

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID MCQUEEN

Address: 32 LAUREL PARK GARDENS
GLASGOW
G13 1RA G13 1RA

Director 1:

Name: MURIEL JANET BARBOUR
Date of Birth: 30/09/1958
Nationality: BRITISH
Occupation: JOURNALIST

Address: 14 HATFIELD DRIVE
ANNIESLAND
GLASGOW
LANARKSHIRE G12 0YA

Director 2:

Name: **JOHN RICHARD COGGINS** *Address:* **5 CHAPELTON GARDENS
BEARSDEN
GLASGOW
LANARKSHIRE G61 2DH**
Date of Birth: **15/01/1944**
Nationality: **BRITISH**
Occupation: **FACULTY DEAN**

Director 3:

Name: **RONALD DICKINSON** *Address:* **3D WINTON DRIVE
GLASGOW G12 0PZ**
Date of Birth: **25/02/1951**
Nationality: **BRITISH**
Occupation: **SENIOR DIRECTOR OF
OPERATIONS**

Director 4:

Name: **PROFESSOR RONALD
LANDER** *Address:* **HIGHMUIR HOUSE
KILMACOLM
RENFREWSHIRE PA13 4NY**
Date of Birth: **05/08/1942**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **ROBERT GEORGE
MCGRORY** *Address:* **42 WEST MAIN STREET
BLACKBURN
BATHGATE
WEST LOTHIAN EH47 7LS**
Date of Birth: **12/06/1949**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 6:

Name: **MAIRI LOUISE MCLELLAN** *Address:* **MILLIG BAEK
23 VICTORIA ROAD
HELENSBURGH
DUNBARTONSHIRE G84 7RT**
Date of Birth: **05/12/1973**
Nationality: **BRITISH**
Occupation: **SOFTWARE**

Director 7:

Name: **DAVID JAMES
MACCONNELL ORR** *Address:* **RAISED GROUND FLOOR FLAT
10 FAWCETT STREET
LONDON SW10 9HZ**
Date of Birth: **10/12/1963**
Nationality: **BRITISH**
Occupation: **C.E.O. HOTEL CO**

Director 8:

Name: **STUART LESLIE PATRICK** *Address:* **8 PRINCES TERRACE**
Date of Birth: **20/05/1962** **DOWANHILL**
Nationality: **BRITISH** **GLASGOW**
Occupation: **OPERATIONS DIRECTOR** **LANARKSHIRE G12 9JP**

Director 9:

Name: **FRANK PIGNATELLI** *Address:* **10 WHITTINGHAME DRIVE**
Date of Birth: **22/12/1946** **GLASGOW G12 0XX**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 10:

Name: **HUGH KIRKWOOD RAMSAY** *Address:* **BRAEMORAY**
Date of Birth: **21/05/1950** **1 WEST KILBRIDE ROAD**
Nationality: **BRITISH** **DALRY**
Occupation: **CHIEF EXECUTIVE** **AYRSHIRE KA24 5DX**

Director 11:

Name: **HEATHER MARGARET** *Address:* **14A CROWN TERRACE**
MURRAY REID **DOWANHILL**
Date of Birth: **06/07/1969** **GLASGOW G12 9ES**
Nationality: **BRITISH**
Occupation: **METEOROLOGIST**

Director 12:

Name: **JOHN QUARRELL** *Address:* **STRATHDENE**
THORBURN **62 TOWNHEAD STREET**
Date of Birth: **10/05/1936** **STRATHAVEN**
Nationality: **BRITISH** **LANARKSHIRE ML10 6DJ**
Occupation: **CONSULTING ENGINEER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/02/2007** *Authenticated:* **Yes (SC)**