



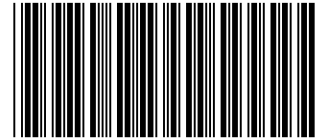
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WHALE, THE ARTS AGENCY**

Company Number: **SC180118**



X50PIKB4

Received for filing in Electronic Format on the: **07/11/2006**

Company Details

Period Ending: **30/10/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WHALE LEARNING CENTRE Not Applicable
30 WESTBURN GROVE
EDINBURGH
EH14 2SA

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS JENNIFER MAIRI
MACDONALD**

Address: **1F1 13 DUNEDIN STREET
EDINBURGH
MIDLOTHIAN EH7 4JD**

Director 1:

Name: **HEATHER CATHERINE
DALGLEISH**

Address: **4/7 MURRAYBURN GARDENS
EDINBURGH EH14 2QA**

Date of Birth: **25/09/1976**

Nationality: **BRITISH**

Occupation: **STUDENT**

Director 2:

Name:	GAIL ENGLISH	Address:	34/6 IVANHOE CRESCENT
Date of Birth:	28/04/1970		EDINBURGH
Nationality:	BRITISH		MIDLOTHIAN EH16 6AT
Occupation:	SENIOR LECTURER		

Director 3:

Name:	LAURA HANSEN	Address:	70 GYLE PARK GARDENS
Date of Birth:	26/06/1980		EDINBURGH
Nationality:	BRITISH		MIDLOTHIAN EH12 8NQ
Occupation:	FAMILY SUPPORT WORKER		

Director 4:

Name:	ROBIN CHARLES MORETON HARPER	Address:	11 GREENBANK TERRACE
Date of Birth:	04/08/1940		EDINBURGH EH10 6ER
Nationality:	BRITISH		
Occupation:	M.S.P.		

Director 5:

Name:	TIMOTHY JAMES WHITTAM HARTLEY	Address:	157/1 MORNINGSIDE ROAD
Date of Birth:	20/05/1980		EDINBURGH
Nationality:	BRITISH		MIDLOTHIAN EH10 4AX
Occupation:	ACCOUNTANT		

Director 6:

Name:	JASON ALEXANDER MAVER IMRIE	Address:	1/2 QUARRYVIEW
Date of Birth:	01/02/1974		WESTBURN VILLAGE
Nationality:	BRITISH		EDINBURGH
Occupation:	MANUAL LABOURER		MIDLOTHIAN EH14 2TL

Director 7:

Name:	MISS JENNIFER MAIRI MACDONALD	Address:	1F1 13 DUNEDIN STREET
Date of Birth:	26/09/1980		EDINBURGH
Nationality:	BRITISH		MIDLOTHIAN EH7 4JD
Occupation:	SOLICITOR		

Director 8:

<i>Name:</i>	WILLIAM CHARLES DAVID BELL WINTON	<i>Address:</i>	23/7 BARN PARK WESTER HAILES EDINBURGH EH14 3HW
<i>Date of Birth:</i>	30/06/1927		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/11/2006** *Authenticated:* **Yes (SC)**