Company Name
TURNING POINT SCOTLAND

## 363s Annual Return



Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number

SC194639

Information extracted from Companies House records on

20th March 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use capitals

Section 1: Company details

Ref SC194639/15/42	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	7 West George Street Glasgow G2 1BA	Address  UK Postcode
> Register of Members If any of the details are wrong, stril e them through and fill in the correct details in the "Amended details" column	Address where the Register is held  At Registered Office	Address  L
> 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  8514 Other human health activities  8531 Social work with accommodation	SIC CODE Description
> Please enter additional principal activity code(s) is "Amended details" column. See notes for guidance for list of activity codes	n	*SH1TOOP4* SCT 14/04/2007 727 COMPANIES HOUSE

	•	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 T C YOUNG  Address 7 West George Street Glasgow G2 1BA	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 Company Secretary must be notified on form 288a		UK Postcode
_>	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 Callum Macphail ALLAN  Address 48 North Grange Road Bearsden Glasgow Lanarkshire G61 3AF	Name  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 12/07/1942  Nationality British  Occupation Retired Civil Servant	UK Postcode

Company Number - SC194639		Section 2 Details of Officers of the C	Section 2 Details of Officers of the Company (continued)	
_		Current details	Amended details	
>	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 Raymond EDWARDS  Address 15 Johnston Avenue Dundee Angus DD3 8HE	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 08/02/1948	L	
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth / /	
	must be notified on form	Occupation Branch Manager	Nationality	
	288a		Occupation	
			Date of change / /	
			Date Raymond EDWARDS ceased to be director (if applicable)	
_			//	
>	Director If any of the details for this person are wrong, strike	Name Paula Margaret GILDER	Name	
	them through and fill in the correct details in the "Amended details" column	Address 4 London Street Edinburgh EH3 6NA	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	
			l <del></del>	
		Date of birth 27/09/1953		
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth	
	must be notified on form	Occupation Management Consultant	Nationality	
	288a		Occupation	
			Date of change / /	
			Date Paula Margaret GILDER ceased to be director (if applicable)	

Company Number SC194639	Current details	Amended details
> 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 Joseph Christopher HUGHES  Address Ashgrove House 3 St Andrews Avenue Bothwell G71 8DN	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 21/11/1959  Nationality British  Occupation Solicitor	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Joseph Christopher HUGHES 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 Judith ILLSLEY  Address 64 Lauderdale Gardens Glasgow G12 9QW	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 20/03/1954  Nationality British  Occupation Nhs Manager	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Judith ILLSLEY ceased to be director (if applicable)

Company Number SC194639 · Section 2 Details of Officers of the Company (continued)		
*	Current details	Amended details
> 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 Brian MACDONALD  Address 52 Bentinck Drive Troon Ayrshire KA10 6HY  Date of birth 08/01/1955	Name  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  MOL HALL  L DEWARS HILL  ST ANDREWS
Particulars of a new Director must be notified on form 288a	Nationality British  Occupation Local Government  Manager	UK Postcode EHLQ TTA  Date of birth LL/LLL  Nationality  Occupation  Date of change LL/LLLL  Date Brian MACDONALD 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 Gillian Anne OTTLEY Address 4C Belford Park Edinburgh Midlothian EH4 3DP	Name  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 11/01/1951  Nationality British  Occupation Civil Servant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Gillian Anne OTTLEY ceased to be director (if applicable)

Company Number SC194639 Section 2 Details of Officers of the Company (continued) .		
	Current details	Amended details " "
> 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 Brian PATERSON  Address Cleveleys 13 Camelon Road Falkirk Stirlingshire FK1 5RU	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 14/03/1958	<u> </u>
Particulars of a new Director must be notified on form 288a	Nationality British  Occupation Retired	UK Postcode
> 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 Colin Kenneth RAE Address 5 Ladywell Road Edinburgh Lothian EH12 7TA	Name  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 19/11/1964  Nationality British  Occupation Property Developer	UK Postcode  Date of birth  Nationality  Occupation  Date of change

Company Number SC194639	Section 2 Details of Officers of the Company (continued)	
	Current details	Amended details
> Director  If any of the details for this person are wrong, strike	Name Vinaykant RUPARELLA	Name
them through and fill in the correct details in the "Amended details" column	Address Lanntair Portsoy AB45 2TT	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 16/08/1949  Nationality British  Occupation Pharmacist	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Vinaykant RUPARELLA ceased to be director (if applicable)

## 363s Annual Return Declaration

- When you have checked all the sections of this form, pléase > 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 in this annual return are correct as at the made up date		
(shown at 2 below) I enc	lose the filing fee of £	30
Signature (Birector /	Eecretary)	Date  13, Q4, 2007  This date must not be earlier than the return date at 2 below
What to do now		Amount Datum and the
Complete this page then a declaration to the address		Annuai Heturn and the
2. Date of this return		
☐ This AR is made up to 25/3/2007	If you are making the please give the date	nis return up to an earlier date, e here
	<b>/-</b>	/
	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 25th March 2008
please give the new date	here	
	L L / L L	
4. Where to send this	form	
Please return this form to	, , , , , , , , , , , , , , , , , , ,	
Compa 37 Cas	rar of Companies anies House stle Terrace urgh EH1 2EB	
Have you enclosed the freverse of the cheque?	'iling fee with the coi	mpany number written on the
Contact Address		
You do not have to give any co Companies House to contact y information that you give will b	ou if there is a query	on the form The contact

Contact Name

Telephone number inc code

MARK EWING

Address

do TC YOUNG

DX number if applicable 6618-

7 WEST GEORGE STREET

GLASGOW

DX exchange GLASGOW

Postcode

62-7 BB-