



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2012**

X18Y8YF5

Company Name: **Aberdeen Day Project Limited**

Company Number: **SC206994**

Date of this return: **10/05/2012**

SIC codes: **10710**
88990

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LC SECRETARIES LIMITED**

*Registered or
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC299827**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY MALCOLM**

Surname: **BELL**

Former names:

Service Address: **14 EAST MAINS
INCHMARLO
BANCHORY
KINCARDINESHIRE
UNITED KINGDOM
AB31 4BG**

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

Date of Birth: **14/09/1946** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK ALEXANDER STRACHAN**

Surname: **BROWN**

Former names:

Service Address: **38 SPRINGFIELD ROAD
ABERDEEN
UNITED KINGDOM
AB15 7RR**

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

Date of Birth: **27/07/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ARCHIBALD NOEL**

Surname: **COOK**

Former names:

Service Address: **WOODLEE 15 EAST MAINS
BANCHORY
KINCARDINESHIRE
UNITED KINGDOM
AB31 4BG**

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

Date of Birth: **25/12/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES EKLAN**

Surname: **LITTLE**

Former names:

Service Address: **17 CONGLASS AVENUE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 4LE**

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

Date of Birth: **12/06/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PETER MARTIN**

Surname: **VICCA**

Former names:

Service Address: **37 DEAN GARDENS
WESTHILL
ABERDEENSHIRE
UNITED KINGDOM
AB32 6TF**

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

Date of Birth: **13/12/1943** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Company Director 6

Type: **Person**
Full forename(s): **MR ANTONY MICHAEL FRATER**

Surname: **WALKER**

Former names:

Service Address: **89 BLENHEIM PLACE
ABERDEEN
UNITED KINGDOM
AB25 2DZ**

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

Date of Birth: **23/05/1973** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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