



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2D79VO3**

*Company Name:* **Aberdeen Day Project Limited**

*Company Number:* **SC206994**

*Date of this return:* **10/05/2013**

*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**

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*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):* **DR GORDON**

*Surname:* **FERNIE**

*Former names:*

*Service Address:* **7 PITTODRIE PLACE  
ABERDEEN  
UNITED KINGDOM  
AB24 5QN**

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

*Date of Birth:* **12/08/1977** *Nationality:* **SCOTTISH**  
*Occupation:* **RESEARCH SCIENTIST**

*Company Director*    **5**

*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*    **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.