



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

SC238297

Company Name in full

The Aged Christian Friend Society of Scotland

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	7	1	0	2	0	0	3

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Day		Month		Year			

Companies House will then send a form at
the appropriate time.

Registered Office

Show here the address at the date of
this return.

BRODIE W.S

15 Atholl Crescent

Any change of
registered office **must**
be notified on form
287.

Post town

Edinburgh

County / Region

Midlothian

UK Postcode

EH3 8HA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☐

Private company limited by guarantee without share capital

☒

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Voluntary details.

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		3	1
		1	2
		1	9
		6	3
Forename(s)	Stuart McGow		
Surname	Bridges		
Address	49 Dreghorn Loan, Colinton		
Post town	Edinburgh		
County / Region	Midlothian	UK Postcode	EH13 0DA
Country	Scotland	Nationality	British
Business occupation	Chartered Secretary		

* Voluntary details.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		0	2
		1	0
		1	9
		4	0
Forename(s)	Georgia Merle May		
Surname	Copland		
Address	2 Redford Crescent, Colinton		
Post town	Edinburgh		
County / Region	Midlothian	UK Postcode	EH13 0BR
Country	Scotland	Nationality	British
Business occupation	Retired		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		2	4
		1	1
		1	9
		4	5
Forename(s)	Mary Simpson Nelson		
Surname	Dale		
Address	19 Dreghorn Loan, Colinton		
Post town	Edinburgh		
County / Region	Midlothian	UK Postcode	EH13 0DF
Country	Scotland	Nationality	British
Business occupation	Medical Secretary		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	9
		0	7
		1	9
		2	4
Forename(s)	Peter		
Surname	Graham		
Address	21 Dreghorn Loan, Colinton		
Post town	Edinburgh		
County / Region	Midlothian	UK Postcode	EH13 0DF
Country	Scotland	Nationality	British
Business occupation	Retired		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mrs	
	Day	Month	Year
Date of birth	0	6	011924
Forename(s)	Helen Evelyn Mary		
Surname	Jamieson		
Address	19 Westgarth Avenue		
Post town	Edinburgh		
County / Region	Midlothian	UK Postcode	EH13 0BB
Country	Scotland	Nationality	British
Business occupation	Retired		

* Voluntary details.

Name	* Style / Title	Mrs	
	Day	Month	Year
Date of birth	0	2	031914
Forename(s)	Jean Gilchrist		
Surname	Keppie		
Address	9 Westgarth Avenue		
Post town	Edinburgh		
County / Region	Midlothian	UK Postcode	EH13 0BB
Country	Scotland	Nationality	British
Business occupation	Retired		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	2	1
		0	3
		1	9
		2	9
	Forename(s)	Michael David	
	Surname	Pentland	
Address	23 Stirling Road		
	Post town	Edinburgh	
	County / Region	Midlothian	UK Postcode
			EH5 3JA
	Country	Scotland	Nationality
			British
	Business occupation	Retired	

* Voluntary details.

Name	* Style / Title	Sheriff	
		Day	Month
		Year	
	Date of birth	2	0
		0	1
		1	9
		5	0
	Forename(s)	William Douglas	
	Surname	Small	
Address	Talisker, Bonawe Road		
	Post town	Connel	
	County / Region	Argyll & Bute	UK Postcode
			PA37 1QX
	Country	Scotland	Nationality
			British
	Business occupation	Sheriff	

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	3
		0	1
		1	9
		4	5
Forename(s)	Peter John Drury		
Surname	Smith		
Address	41 Bonaly Road		
Post town	Edinburgh		
County / Region	Midlothian	UK Postcode	EH14 0EH
Country	Scotland	Nationality	British
Business occupation	Actuary		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Rev	
		Day	Month
		Year	
Date of birth		0	1
		0	4
		1	9
		5	5
Forename(s)	George James		
Surname	Whyte		
Address	The Manse, Colinton		
Post town	Edinburgh		
County / Region	Midlothian	UK Postcode	EH13 0JR
Country	Scotland	Nationality	British
Business occupation	Minister of Religion		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		0	9
		0	6
		1	9
		2	4
Forename(s)	Agnes Bryce		
Surname	Wright		
Address	56 Redford Avenue		
Post town	Edinburgh		
County / Region	Midlothian	UK Postcode	EH13 0BU
Country	Scotland	Nationality	British
Business occupation	Retired		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Totals		

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

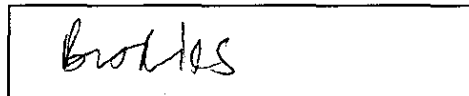
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

24 October 2003

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Brodies (CZM), 15 Atholl Crescent, Edinburgh,

Midlothian, EH3 8HA, Scotland

Tel 0131 228 3777

DX number DX ED 10 DX exchange Edinburgh-1