

363a(ef)

Companies House

— for the record —

Annual Return

Company Name

ABERDEEN PERFORMING ARTS

Company Number

SC238959

Received for filing in Electronic Format on the 04/12/2006



Company Details

Period Ending 31/10/2006

Company Type PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities

SIC Codes

9232

Registered Office

Address

Register of

Members Address

Register of Debenture

Holders Address

34 ALBYN PLACE

ABERDEEN

ABERDEENSHIRE

SCOTLAND

AB10 1FW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary

Name

STRONACHS

Address

34 ALBYN PLACE

ABERDEEN

ABERDEENSHIRE

SCOTLAND AB10 1FW

Director 1

Name

GEORGE ADAM

Address

4 HILTON ROAD

Date of Birth

26/01/1957

ABERDEEN

Nationality

BRITISH

SCOTLAND AB24 4HS

Occupation

CONFERENCE AND EVENT

PRODUCER

·			
Director 2			
Name Date of Birth Nationality Occupation	MRS LINDA BARCLAY 12/07/1953 BRITISH CUSTOMER SERVICE ADVISOR	Address [,]	DONVEGAN TILLYDRONE ROAD ABERDEEN SCOTLAND AB24 2TP
Director 3			
Name Date of Birth Nationality Occupation	ACCOUNTANT		14 CAIRNCRY TERRACE ABERDEEN SCOTLAND AB16 5JZ
Director 4			
Name Date of Birth Nationality Occupation		Address	57 COUNTESSWELLS CRESCENT ABERDEEN SCOTLAND AB15 8LN
Director 5			
Name Date of Birth Nationality Occupation	WILLIAM DUNBAR HARDIE 01/01/1931 BRITISH RETIRED	Address	50 GRAY STREET ABERDEEN SCOTLAND AB10 6JE
Director 6	· · · · · · · · · · · · · · · · · · ·		
Name Date of Birth Nationality Occupation	NEIL INIGO JONES 07/05/1947 BRITISH MARKETING AND TRAINING CONSULTANT	Address	41 LOCHSIDE CRESCENT MONTROSE DD10 9BF
Director 7	· • • • • • • • • • • • • • • • • • • •		
Name Date of Birth Nationality Occupation	CHARLES KELLY 18/02/1938 BRITISH RETIRED	Address	56 LEGGART AVENUE ABERDEEN SCOTLAND AB12 5UQ

Director 8			
	MR KENNETH MCLEOD 09/01/1949 SCOTTISH MUSIC CO-ORDINATOR	Address	5 MARYVILLE PARK KINGSGATE ABERDEEN SCOTLAND AB15 6DU
Director 9			
Date of Birth Nationality	JOHN ALEXANDER PORTER 15/12/1931 BRITISH FINANCE CONSULTANT	Address	37 GROVE CRESCENT ABERDEEN ABERDEENSHIRE SCOTLAND AB16 5DU
Director 10			
Date of Birth Nationality	BRITISH CORPORATE AFFAIRS ADVISOR	Address	2 MORVEN DRIVE WESTHILL ABERDEEN SCOTLNAD AB32 6UE
Director 11			
Name Date of Birth Nationality Occupation	DR JAMES GRAEME ROBERTS 07/11/1942 BRITISH UNIVERSITY VICE PRINCIPAL	Address	17 DEVANHA GARDENS ABERDEEN SCOTLAND AB11 7UU
Director 12			
Name Date of Birth Nationality Occupation	MRS JENNIFER ANNE SHIRREFFS 20/01/1949 BRITISH VOLUNTARY SECTOR ORGANISER	Address	72 GRAY STREET ABERDEEN SCOTLAND AB10 6JE
Director 13			
Name Date of Birth Nationality Occupation	KAREN ANN SHIRRON 21/02/1958 BRITISH PARLIAMENTARY	Address	26 HEATHRYFOLD DRIVE ABERDEEN SCOTLAND AB16 7EB

ASSISTANT

Director 14

Name CLLR. JOHN DAVID Address

14 CAIRNCRY TERRACE

SCOTLAND AB16 5JZ

ABERDEEN

Date of Birth

STEWART 09/09/1972

Nationality

BRITISH

Occupation:

CIVIL SERVANT

Director 15

Name

CLLR. RONALD RENNIE

Address

6 FAIRVIEW PARK

WEBSTER

DANESTONE BRIDGE OF DON

Date of Birth Nationality

25/05/1927 **BRITISH**

ABERDEEN

Occupation

COUNCILLOR

SCOTLAND AB22 8ZF

Authorisation

Authoriser Designation SECRETARY Date Authorised 04/12/2006 Authenticated Yes (SC)

Presenters Details

Presenters Reference

Address

00000789

STRONACHS SOLICITORS

34 ALBYN PLACE

ABERDEEN

SCOTLAND AB10 1FW