



363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

238959

**Company Name in full**

Aberdeen Performing Arts

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
3	1	1	0	2	0	0

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

Day		Month		Year		
3	1	1	0	2	0	0

**Registered Office**

Show here the address at the date of  
this return.

34 Albyn Place

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

Post town

Aberdeen

County / Region

Aberdeenshire

UK Postcode

AB10 1FW

**Principal business activities**

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

9232

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 2ER

**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

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Stronachs

34 Albyn Place

Aberdeen

Aberdeenshire

UK Postcode

AB10 1FW

Scotland

**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	6	0	1
	1	9	5	7
Forename(s)	George			
Surname	Adam ✓			
<b>Address</b>	4 Hilton Road			
Post town	Aberdeen			
County / Region			UK Postcode	AB24 4HS
Country	Scotland		Nationality	British
<b>Business occupation</b>	Conference and Event Producer			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	3	0	4
	1	9	3	4
Forename(s)	Ronald			
Surname	Clark			
<b>Address</b>	Craigvilla, 7 Cordyce View, Dyce			
Post town	Aberdeen			
County / Region			UK Postcode	AB21 7DS
Country	Scotland		Nationality	Scottish
<b>Business occupation</b>	Retired			

**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.

**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 \_\_\_\_\_

Day Month Year  
Date of birth 0 1 0 1 1 9 3 1

Forename(s) William Dunbar

Surname Hardie

Address 50 Gray Street

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

Post town Aberdeen

County / Region \_\_\_\_\_ UK Postcode AB10 6JE

Country Scotland Nationality British

Business occupation Retired

\* Voluntary details.

Name \* Style / Title Mrs

Day Month Year  
Date of birth 2 9 0 7 1 9 4 8

Forename(s) Patricia

Surname Hutchison

Address 76 Coningham Gardens

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

Post town Aberdeen

County / Region \_\_\_\_\_ UK Postcode AB24 2TS

Country Scotland Nationality British

Business occupation Catering Supervisor

**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	7	0	5
	1	9	4	7
Forename(s)	Neil Inigo			
Surname	Jones			
<b>Address</b>	2 Craigs Close			
Post town	Gourdon			
County / Region	Angus		UK Postcode	DD10 0JW
Country	Scotland		Nationality	British
<b>Business occupation</b>	Marketing and Training Consultant			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	8	0	2
	1	9	3	8
Forename(s)	Charles			
Surname	Kelly			
<b>Address</b>	56 Leggart Avenue			
Post town	Aberdeen			
County / Region			UK Postcode	AB12 5UQ
Country	Scotland		Nationality	British
<b>Business occupation</b>	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.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	9
		0	1
		1	9
		4	9
Forename(s)	Kenneth		
Surname	McLeod		
Address	5 Maryville Park, Kingsgate ✓		
Post town	Aberdeen		
County / Region		UK Postcode	AB15 6DU
Country	Scotland	Nationality	Scottish
Business occupation	Music Co-ordinator		

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

\* Voluntary details.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth		1	5
		1	2
		1	9
		3	1
Forename(s)	John Alexander		
Surname	Porter		
Address	37 Grove Crescent		
Post town	Aberdeen		
County / Region	Aberdeenshire	UK Postcode	AB16 5DU
Country	Scotland	Nationality	British
Business occupation	Finance Consultant		

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**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	9	0	8
	1	9	5	1
Forename(s)	Morag			
Surname	Pyper			
<b>Address</b>	2 Morven Drive, Westhill ✓			
Post town	Aberdeen			
County / Region			UK Postcode	AB32 6UE
Country	Scotlnad		Nationality	British
<b>Business occupation</b>	Corporate Affairs Advisor			

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

\* Voluntary details.

<b>Name</b>	* Style / Title		Dr ✓	
	Day	Month	Year	
Date of birth	0	7	1	1
	1	9	4	2
Forename(s)	James Graeme			
Surname	Roberts			
<b>Address</b>	17 Devanha Gardens			
Post town	Aberdeen			
County / Region			UK Postcode	AB11 7UU
Country	Scotland		Nationality	British
<b>Business occupation</b>	University Vice-Principal			

**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.

**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.

<b>Name</b>	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		2	0
		0	1
		1	9
		4	9
Forename(s)	Jennifer Anne		
Surname	Shirreffs		
<b>Address</b>	72 Gray Street		
Post town	Aberdeen		
County / Region		UK Postcode	AB10 6JE
Country	Scotland	Nationality	British
<b>Business occupation</b>	Voluntary Sector Organiser		

\* Voluntary details.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth		2	1
		0	2
		1	9
		5	8
Forename(s)	Karen Ann		
Surname	Shirron		
<b>Address</b>	26 Heathryfold Drive		
Post town	Aberdeen		
County / Region		UK Postcode	AB16 7EB
Country	Scotland	Nationality	British
<b>Business occupation</b>	Parliamentary Assistant		



**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	9	0	4
	1	9	3	8
Forename(s)	George			
Surname	Urquhart			
<b>Address</b>	10 Arbroath Way			
Post town	Aberdeen			
County / Region			UK Postcode	AB12 5DA
Country	Scotland		Nationality	British
<b>Business occupation</b>	Councillor			

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

\* Voluntary details.

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

**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.

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

**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**

*Stronachs*

**Date**

08 AUG '04

† 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

0

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.

Stronachs, 34 Albyn Place, Aberdeen, AB10 1FW, DX

AB41, Tel: 01224 845845

Tel

DX number DX exchange