

for the record —— Company Name

LGBT YOUTH SCOTLAND

COMPANIES HOUSE EDINBURGH

363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30** Company Number

SC244805 Information extracted from

Companies House records on 11th February 2006

Section 1: Company details

5 G₹	SDH&PDA1	0152
COMPANIES	HOUSE	27/02/06

Ref: SC244805/15/42	Current details	COMPANIES HOUSE 27/02/06	
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	John Cotton Centre 10 Sunnyside Edinburgh EH7 5RA	Address UK Postcode	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 8042 Adult and other education 8514 Other human health activities	SIC CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	9133 Other membership organisations		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Current details Name James RENNIE Address 22/3 Marionville Road Edinburgh Midlothian EH7 5TX	Amended details Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
		Date James RENNIE ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Steven BOYD BSC Address 8 Grosvenor Road Manchester M16 8JP	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 18/04/1978 Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Speech & Language Therap	Date of birth / / Nationality Occupation Date of change / /
		Date Steven BOYD BSC ceased to be director (if applicable)

Company Number - SC244805 Section 2: Details of Officers of the Company (continued)		mpany (continued)	
	·	Current details	Amended details
> Director If any of the o	details for this	Name Daniel John CLUTTERBUCK	Name
person are w			
them through	and fill in the		Tick this box if this address is a service
correct detail	s in the	Address	address for the beneficiary of a
"Amended de	etails" column.	13 Upper Gilmore Place	Confidentiality Order granted under section 723B
		Edinburgh	of the Companies Act 1985.
		Midlothian	of the companies for 1966.
	,	EH3 9NW	Address
			, , , , , , , , , , , , , , , , , , , ,
	•		
•			
		Date of high 00/00/1007	$\mathcal{A}_{\mathcal{A}}$
		Date of birth 06/09/1967	
	• -	Nationality British	UK Postcode
		Hadionality British	
	a new Director	Occupation Doctor	
must be notifi	ied on form	Doctol	Nationality
288a.			Occupation
			Date of change / /
			Date Daniel John CLUTTERBUCK
٠.			ceased to be director (if applicable)
			177
· · · · ·			
> Director	.4 <u>€</u>	Name	Name
If any of the d	letails for this	Lindsay DODDS	
person are w		***	
them through			Tick this box if this address is a service
correct details		Address	address for the beneficiary of a
"Amended de	etails" column.	4 (3F2) Mertoun Place	Confidentiality Order granted under section 723B
	रेख=	Edinburgh /	of the Companies Act 1985.
•		Lothian	
		EH11 1JZ	Address
•			
		Date of birth 24/12/1980	
		Nationality British	UK Postcode
Particulars of	a new Director		Date of birth
must be notifi		Occupation / Bank Worker	Nationality
288a.			
 ,			Occupation
			Date of change / /
			Date Lindsay DODDS ceased to be
	•		director (if applicable)
-			05,02,2006

Company Number - SC244805	Section 2: Details of Officers of the Company (continued)		
· ·	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name John Paul FITZPATRICK	Name	
them through and fill in the		Tick this hav if this address is a convice.	
correct details in the	Address	Tick this box if this address is a service address for the beneficiary of a	
"Amended details" column.	Flat 28 46 Speirs Wharf	Confidentiality Order granted under section 723	
	Port Dundas Glasgow	of the Companies Act 1985.	
•	G4 9TH	Address	
		Address	
	Date of birth 31/12/1974		
•	Nationality British	UK Postcode	
0 1 1 1	Nationality British	Date of birth	
Particulars of a new Director must be notified on form	Occupation Community Learning	Nationality	
288a.	Worker	Occupation	
		Date of change / /	
		Date John Paul FITZPATRICK ceased	
		to be director (if applicable)	
<u>-</u>		//	
> Director	Name Stephen John HARTE	Name	
If any of the details for this person are wrong, strike	Stephen com name		
them through and fill in the		Tick this box if this address is a service	
correct details in the	Address	address for the beneficiary of a	
"Amended details" column.	17 Orchard Brae Gardens	Confidentiality Order granted under section 723l	
•	Edinburgh EH4 2HQ	of the Companies Act 1985.	
		Address	
	Date of birth 23/11/1968		
	Nationality British	UK Postcode	
Particulars of a new Director		Date of birth / /	
must be notified on form	Occupation Solicitor	Nationality	
288a.		Occupation	
		Date of change / /	
		Date Stephen John HARTE ceased to be director (if applicable)	
		be director (ii applicable)	
•			

company Number - 30244805	Current details	Amended details
> Director If any of the details for this	Name Martin Robert Thomas HENRY	Name
person are wrong, strike	DSW CQSWE MPHIL	
them through and fill in the		Tick this box if this address is a service
correct details in the	Address	address for the beneficiary of a
"Amended details" column.	Flat 4, 11 Hart Street Edinburgh	Confidentiality Order granted under section 723B
	EH1 3RN	of the Companies Act 1985.
	277 37.11	Address
· ·		Address
	·	
	Date of birth 15/02/1953	
•	Nationality British	UK Postcode
Particulars of a new Director		Date of birth
must be notified on form	Occupation Child Protection	Nationality
288a.	Co-Ordinator	Occupation
· ·		
		Date of change / / /
•		Date Martin Robert Thomas HENRY
		DSW CQSWE MPHIL ceased to be
		director (if applicable)
> Director	Name	Name
If any of the details for this	Sam KERR	
person are wrong, strike		
them through and fill in the		Tick this box if this address is a service
correct details in the	Address	address for the beneficiary of a
"Amended details" column.	58 Aspen Crescent	Confidentiality Order granted under section 723B
· · · · · · · · · · · · · · · · · · ·	Lochvale Dumfriesshire	of the Companies Act 1985.
	DG1 4QF	Address
		Address
	Date of birth 16/07/1986	
,	Nationality British	UK Postcode
Particulars of a new Director		Date of birth
must be notified on form	Occupation Student	Nationality
288a.		Occupation
		Date of change / / /
		Date Sam KERR ceased to be director
		(if applicable)

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•	mpany Number - SC244805		npany (continued)	
		Current details	Amended details	
>	Director	Name Kevin Martin LYONS	Name	
	If any of the details for this	Revin Martin LYONS		
	person are wrong, strike			
	them through and fill in the		Tick this box if this address is a service	
	correct details in the	Address	address for the beneficiary of a	
	"Amended details" column.	76 Ashley Terrace	Confidentiality Order granted under section 7238	
	:	Edinburgh	of the Companies Act 1985.	
		Midlothian		
		EH11 1RT	Address	
	-			
		Date of birth 13/10/1958		
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth	
	must be notified on form	Occupation Accountant	Nationality	
٠	288a.		Nationality	
	200a.		Occupation	
			Date of change	
			Date of change / / /	
			Date Kevin Martin LYONS ceased to be	
			director (if applicable)	
			/ /	
_	Director	Name	Name	
	If any of the details for this	Charles MCM!LLAN	Name	
	person are wrong, strike		1	
	them through and fill in the			
•	correct details in the	Addes	Tick this box if this address is a service	
	"Amended details" column.	Address Flat 28 46 Speirs Wharf	address for the beneficiary of a	
		Port Dundas	Confidentiality Order granted under section 723E	
	•	Glasgow	of the Companies Act 1985.	
		G4 9TH		
			Address	
		,		
		Date of birth 11/06/1966		
			UK Postcode	
		Nationality British		
	Particulars of a new Director		Date of birth	
•	must be notified on form	Occupation Civil Servant	Nationality	
	288a.		Conunction	
		· · .	Occupation	
		: .	Date of change / /	
			Date Charles MCMILLAN ceased to be	
	•		director (if applicable)	
	•	1 • • • • • • • • • • • • • • • • • • •	unector (ii applicable)	
	•			

Joinpany Humber - 30244605	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
P Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Julie REDMAN Address 22 Craig Road	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B
•	Tayport	of the Companies Act 1985.
	Fife DD6 9LF	Address
	Date of birth 01/05/1951	
Particulars of a new Director	Nationality British	UK Postcode
must be notified on form 288a.	Occupation Senior Health Promotion Office	Nationality
		Date of change / /
		Date Julie REDMAN ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike	Name Sarah ROWLINSON	Name
them through and till in the correct details in the "Amended details" column.	Address Flat 1F2	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B
	60 South Clerk Street Edinburgh	of the Companies Act 1985.
	EH8 9PS	Address
	Date of birth 08/01/1987 Nationality British	UK Postcode
Particulars of a new Director	Occupation Student	Date of birth
must be notified on form 288a.	•	Nationality
		Date of change / / /
		Date Sarah ROWLINSON ceased to be director (if applicable)

	Compa	ny Number - SC244805	Section 2: Details of Officers of the Com Current details	Amended details
	pen	ector ny of the details for this son are wrong, strike m through and fill in the	Name Gavin William SPEERS	Name
	con	rect details in the nended details" column.	Address 22 (3F1) Haymarket Terrace Edinburgh	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
٠.	•		EH12 5JZ	Address
	:			Address
			Date of birth 14/05/1973	
	, Par	ticulars of a new Director	Nationality British	UK Postcode
	mus 288	at be notified on form	Occupation Manager	Nationality Occupation
				Date of change / /
				Date Gavin William SPEERS ceased to be director (if applicable)
	> Dire	ector y of the details for this	Name Sean STRONACH MA MSC	Name
:	ther con	on are wrong, strike In through and fill in the ect details in the ended details" column.	Address 9/9 Buchanan Street	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B
•			Edinburgh Lothian EH6 8SH	of the Companies Act 1985. Address
				Address
	•		Date of birth 05/12/1970	
	Part	iculars of a new Director	Nationality British	UK Postcode
		t be notified on form	Occupation Civil Servant	Nationality
	, ,			Occupation Date of change / / /
	·			Date Sean STRONACH MA MSC ceased to be director (if applicable)
	٠.			//

Company Number - SC244805



Companies House

- for the record -

363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

Declaration

L confirm that the details in this annual return are correct as at the made-up-date
(shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

23,92,2006

This date must not be earlier than the . return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☐ This AR is made up to 27/2/2006

If you are making this return up to an earlier date, please give the date here

--/,--/--

Note: The form must be delivered to CH within 28 days of this date

Date of next return

If you wish to change your next return to a date earlier than 27th February 2007 please give the new date here:

Where to send this form

Please return this form to:

Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

J. RENNIE

0131 6222266

Address

DX number if applicable

John Cotton Gutre 10 Sunnyside

DX exchange

Postcode

EHT SRA

