



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VISUAL STATEMENT**

Company Number: **SC258157**

Date of this return: **24/10/2011**

SIC codes: **82990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURNESS LLP**

*Registered or
principal address:* **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **UNITED KINGDOM, SCOTLAND**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300380**

Company Director ***I***

Type: **Person**
Full forename(s): **PAULINE**

Surname: **AITKEN**

Former names:

Service Address: **BAL NA BRUAICH CHAPELTON ROAD**
 AUCHENKILNS HOLDINGS
 CONDORRAT
 SCOTLAND
 G67 4HA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/03/1963** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **2**

Type: **Person**
Full forename(s): **GERALD**

Surname: **DONAGHY**

Former names:

Service Address: **34 KILCHOAN ROAD**
 CRAIGEND
 GLASGOW
 UNITED KINGDOM
 G33 5QN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/03/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PATRICK**

Surname: **DONAGHY**

Former names:

Service Address: **85 TILLYCAIRN DRIVE
GARTHAMLOCK
GLASGOW
UNITED KINGDOM
G33 5JD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **HELEN**

Surname: **FITZGERALD**

Former names:

Service Address: **FLAT G1 1071 SAUCHIEHALL STREET
GLASGOW
UNITED KINGDOM
G3 7UE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/06/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **LOUISE MARIE**

Surname: **HARLEY**

Former names:

Service Address: **1711 SHETTLESTON ROAD
GLASGOW
UNITED KINGDOM
G32 9AR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **JEANETTE**

Surname: **LAMB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/06/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): ANNE ELIZABETH

Surname: MCBRIDE

Former names:

Service Address: 1 BARON PATH
GLASGOW
SCOTLAND
G69 7QL

Country/State Usually Resident: SCOTLAND

Date of Birth: 16/12/1971 *Nationality:* BRITISH

Occupation: PERSONAL SECRETARY

Company Director 8

Type: **Person**

Full forename(s): **ALISON**

Surname: **MURPHY**

Former names:

Service Address: **3/2 WESTERCRAIGS COURT
GLASGOW
SCOTLAND
G31 2EG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/09/1976** *Nationality:* **BRITISH**

Occupation: **ASSOCIATE PRODUCER**

Company Director **9**

Type: **Person**
Full forename(s): **JEAN ELIZABETH**

Surname: **PRICE**

Former names:

Service Address: **58 REDWOOD CRESCENT, DRUMSAGARD VILLAGE
CAMBUSLANG
GLASGOW
SCOTLAND
G72 7FZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/11/1949** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Company Director **10**

Type: **Person**

Full forename(s): **JOHN**

Surname: **QUIGLEY**

Former names:

Service Address: **16 MANSE ROAD
MOUNT VERNON
GLASGOW
UNITED KINGDOM
G32 0RA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/01/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **ELIZABETH ANNE**

Surname: **SHAW**

Former names:

Service Address: **58 REDWOOD CRESCENT, DRUMSAGARD VILLAGE
CAMBUSLANG
GLASGOW
SCOTLAND
G72 7FZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/01/1949** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director **12**

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **SMITH**

Former names:

Service Address: **FLAT 2/1 25 BRECHIN STREET
GLASGOW
LANARKSHIRE
SCOTLAND
G3 7HF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/04/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.