



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/10/2012**

**X1K6U1OR**

---

|                                        |                                                                                   |
|----------------------------------------|-----------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>VISUAL STATEMENT</b>                                                           |
| <i>Company Number:</i>                 | <b>SC258157</b>                                                                   |
| <i>Date of this return:</i>            | <b>24/10/2012</b>                                                                 |
| <i>SIC codes:</i>                      | <b>82990</b>                                                                      |
| <i>Company Type:</i>                   | <b>Private company limited by guarantee exempt under section 60</b>               |
| <i>Situation of Registered Office:</i> | <b>50 LOTHIAN ROAD<br/>FESTIVAL SQUARE<br/>EDINBURGH<br/>SCOTLAND<br/>EH3 9WJ</b> |

**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.