



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/05/2016**

**X57QHDEY**

*Company Name:* **PROJECT SCOTLAND**

*Company Number:* **SC267476**

*Date of this return:* **06/05/2016**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **20 HOPETOUN STREET  
EDINBURGH  
EH7 4GH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **PAUL**

Surname: **REDDISH**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**

Full forename(s): **MR MATTHEW JAMES**

Surname: **BENSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/06/1966** Nationality: **BRITISH**

Occupation: **PROPERTY CONSULTANT**

---

*Company Director*    **2**

Type: **Person**  
Full forename(s): **MR JOHN RONALD KERR**

Surname: **GLEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1959**                      Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

---

*Company Director*    **3**

Type: **Person**  
Full forename(s): **MRS LINDA JOY**

Surname: **HOLDEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/07/1957**                      Nationality: **BRITISH**

Occupation: **HUMAN RESOURCE  
PROFESSIONAL**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS JULIE-ANNE MARY**

*Surname:* **JAMIESON**

*Former names:*

*Service Address:* **33 MERCHISTON AVENUE  
EDINBURGH  
CITY OF EDINBURGH  
SCOTLAND, UK  
EH10 4PH**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/03/1968** *Nationality:* **BRITISH**  
*Occupation:* **PUBLIC SECTOR SENIOR  
MANAGER**

---

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MS EMMA**

Surname:                           **LIDDELL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **\*\*/03/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **EVALUATION SUPPORT**  
                             **MANAGER**

---

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR IAN HENDERSON**

Surname:                           **MCATEER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **\*\*/11/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ADVERTISING**

---

## *Company Director* 7

Type: **Person**  
Full forename(s): **MARK JOSEPH**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1958** Nationality: **BRITISH**

Occupation: **BANKER**

---

## *Company Director* 8

Type: **Person**  
Full forename(s): **MISS STEPHANIE ELLOUISE**

Surname: **WADE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/09/1983** Nationality: **BRITISH**

Occupation: **DIRECTOR**  
**(HOSP/LEISURE/VISITOR**  
**ATT/TRAINING)**

## *Authorisation*

Authenticated

This form was authorised by one of the following:

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