



Companies House
— for the record —

363a_(ef)

Annual Return



XW69E3NC

Received for filing in Electronic Format on the: **03/10/2008**

Company Name: **KIDS ACTION LIMITED**

Company Number: **SC273212**

Company Details

Period Ending: **10/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 CHESTNUT ROW
ABERDEEN
AB25 3SD**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH STEVENSON PIRIE** *Address:* **22 CHESTNUT ROW
ABERDEEN
AB25 3SD**

Director 1 :

Name: **ALASTAIR BRODIE** *Address:* **22 WESTHILL HEIGHTS
WESTHILL
ABERDEENSHIRE
AB32 6RY**

Date of Birth: **07/04/1944** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JAMES CLYNE PIRIE** *Address:* **22 CHESTNUT ROW
ABERDEEN
AB25 3SD**

Date of Birth: **29/07/1947** *Nationality:* **British** *Occupation:* **RETIRED HEAD TEACHER**

Director 3 :

Name: **ALEXANDER GORDON
STEPHEN**

Address: **220 SPRINGFIELD ROAD
ABERDEEN
AB15 6UA**

Date of Birth: **20/07/1959**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/10/2008**

Authenticated: **Yes (SC)**