



Companies House
— for the record —

363a_(ef)

Annual Return



XNX2HB0B

Received for filing in Electronic Format on the: 25/06/2009

Company Name: **UCAN (GRAMPIAN)**

Company Number: **SC286333**

Company Details

Period Ending: **17/06/2009**

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

SECTION 30
Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 EAST CRAIBSTONE
STREET
ABERDEEN
ABERDEENSHIRE
AB11 6YQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES AND GEORGE
COLLIE**

Address: **1 EAST CRAIBSTONE STREET
ABERDEEN
ABERDEENSHIRE
AB11 6YQ**

Director 1 :

Name: **ANTHONY JAMES DAWSON** *Address:* **1 SPRINGDALE PARK
BIELDSIDE
ABERDEEN
ABERDEENSHIRE
AB15 9FB**

Date of Birth: **07/02/1952** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **MR WILLIAM ROBERT
HUTCHESON** *Address:* **35 CAIRN ROAD
BIELDSIDE
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB15 9AL**

Date of Birth: **21/11/1949** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **SAMUEL MCCLINTON**

Address: **125 HAMILTON PLACE
ABERDEEN
ABERDEENSHIRE
AB15 5BD**

Date of Birth: **08/12/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT UROLOGICAL
SURGEON**

Director 4 :

Name: **JAMES MICHAEL OLU
N'DOW**

Address: **KERR JND-KUNDA, WESTLAST
PETERCULTER
ABERDEEN
ABERDEENSHIRE
AB14 0PB**

Date of Birth: **11/04/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANT UROLOGICAL
SURGEON**

Director 5 :

Name: **MR GEORGE STEWART
STEVENSON**

Address: **ANNFIELD HOUSE 304 GREAT
WESTERN ROAD
ABERDEEN
ABERDEENSHIRE
AB10 6PL**

Date of Birth: **20/08/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/06/2009**

Authenticated: **Yes (SC)**