



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWQ1KL4T

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*Company Name:* **UCAN (GRAMPIAN)**

*Company Number:* **SC286333**

*Date of this return:* **17/06/2010**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **1 EAST CRAIBSTONE STREET  
ABERDEEN  
ABERDEENSHIRE  
AB11 6YQ**

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **JAMES AND GEORGE COLLIE**

*Registered or  
principal address:* **1 EAST CRAIBSTONE STREET  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB11 6YQ**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **SCOTTISH PARTNERSHIP**

*Law Governed:* **LAW OF SCOTLAND**

*Register Location:*

*Registration Number:*

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY JAMES**  
*Surname:*                         **DAWSON**  
*Former names:*  
*Service Address:*                **1 SPRINGDALE PARK**  
   **BIELDSIDE**  
   **ABERDEEN**  
   **ABERDEENSHIRE**  
   **AB15 9FB**

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

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

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM ROBERT**  
*Surname:*                         **HUTCHESON**  
*Former names:*  
*Service Address:*                **35 CAIRN ROAD**  
   **BIELDSIDE**  
   **ABERDEEN**  
   **ABERDEENSHIRE**  
   **UNITED KINGDOM**  
   **AB15 9AL**

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

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

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR SAMUEL**  
*Surname:*                        **MCCLINTON**  
*Former names:*  
*Service Address:*              **125 HAMILTON PLACE**  
   **ABERDEEN**  
   **ABERDEENSHIRE**  
   **AB15 5BD**

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

*Date of Birth:*   **08/12/1955**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT UROLOGICAL**  
                                 **SURGEON**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **PROFESSOR JAMES MICHAEL OLU**  
*Surname:*                        **N'DOW**  
*Former names:*  
*Service Address:*              **KERR JND-KUNDA, WESTLAST**  
   **PETERCULTER**  
   **ABERDEEN**  
   **ABERDEENSHIRE**  
   **AB14 0PB**

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

*Date of Birth:*   **11/04/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT UROLOGICAL**  
                                 **SURGEON**

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR GEORGE STEWART**  
*Surname:*                        **STEVENSON**  
*Former names:*  
*Service Address:*              **ANNFIELD HOUSE**  
   **304 GREAT WESTERN ROAD**  
   **ABERDEEN**  
   **ABERDEENSHIRE**  
   **AB10 6PL**

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

*Date of Birth:*   **20/08/1945**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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