



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYDGOV5C

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

*Company Number:* **SC286333**

*Date of this return:* **17/06/2011**

*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:*

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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**

*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**

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*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**

*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**

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*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**

*Authorisation*

*Authenticated*

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

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