



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: 18/11/2008

Company Name: **CAPABILITY SCOTLAND**

Company Number: **SC036524**

Company Details

Period Ending: **18/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

8042

8514

8531

9232

*Registered Office
Address:*

**HEAD OFFICE
WESTERLEA
11 ELLERSLY ROAD
EDINBURGH
EH12 6HY**

*Register of
Members Address:*

NOT APPLICABLE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE FINNIGAN**

Address: **THISTLEDENE NIDDRY ROAD
WINCHBURGH
WEST LOTHIAN
EH52 6PP**

Director 1 :

Name: **RONALD FOX**

Address: **2 BARONS HILL AVENUE
LINLITHGOW
WEST LOTHIAN
EH49 7JU**

Date of Birth:

14/12/1955

Nationality:

BRITISH

Occupation:

I S MANAGER

Director 2 :

Name: **RUSSELL HOGAN**

Address: **10 PARKHEAD ROAD
LINLITHGOW
WEST LOTHIAN
EH49 7BS**

Date of Birth:

30/08/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **KITTY JOYCE**

Address: **6 KERRYCROY AVENUE
GLASGOW
G42 0AA**

Date of Birth:

01/07/1948

Nationality:

BRITISH

Occupation:

SERVICE USER

Director 4 :

Name: **MARGARET JANE
MEIKLEJOHN**

Address: **19 MIDMAR GARDENS
EDINBURGH
MIDLOTHIAN
EH10 6DY**

Date of Birth:

21/06/1960

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 5 :

Name: **THOMAS BRIAN MOAR**

Address: **32 SEAVIEW TERRACE
JOPPA
EDINBURGH
MIDLOTHIAN
EH15 2HD**

Date of Birth:

08/01/1943

Nationality:

BRITISH

Occupation:

RETIRED BANK MANAGER

Director 6 :

Name: **ROBERT RENNIE**

Address: **10 POLNOON STREET
EAGLESHAM
LANARKSHIRE
G76 0BH**

Date of Birth:

30/06/1947

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 7 :

Name: **MARK DAVID RICE**

Address: **2F HEPBURN STREET
DUNDEE
ANGUS
DD3 8BN**

Date of Birth:

27/03/1975

Nationality:

BRITISH

Occupation:

PHD STUDENT

Director 8 :

Name: **DR ANNALU WALLER**

Address: **9 INVERGOWRIE DRIVE
DUNDEE
ANGUS
DD2 1RD**

Date of Birth:

01/03/1963

Nationality:

BRITISH

Occupation:

RESEARCH FELLOW

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/11/2008**

Authenticated: **Yes (SC)**