



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1B3D4B4**

*Received for filing in Electronic Format on the: 27/10/2008*

*Company Name:* **EDINBURGH OLD TOWN RENEWAL TRUST**

*Company Number:* **SC134680**

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### *Company Details*

*Period Ending:* **24/10/2008**

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

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**7511**

*Registered Office  
Address:*

**5 CHARLOTTE SQUARE  
EDINBURGH  
MIDLOTHIAN  
EH2 4DR**

*Register of  
Members Address:*

**5 CHARLOTTE SQUARE  
EDINBURGH  
MIDLOTHIAN  
EH2 4DR**

*Register of Debenture  
Holders Address:*

**5 CHARLOTTE SQUARE  
EDINBURGH  
MIDLOTHIAN  
EH2 4DR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CAROLINE MARY SIBBALD**

*Address:* **5 CHARLOTTE SQUARE  
EDINBURGH  
EH2 4DR**

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### *Director 1 :*

*Name:* **ANDREW MARK KERR**

*Address:* **16 ANN STREET  
EDINBURGH  
MIDLOTHIAN  
EH4 1PJ**

*Date of Birth:*

**17/01/1940**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED SOLICITOR**

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### *Director 2 :*

*Name:* **PROFESSOR CHARLES  
ALEXANDER MCKEAN**

*Address:* **10 HILLPARK ROAD  
EDINBURGH  
MIDLOTHIAN  
EH4 7AW**

*Date of Birth:*

**16/07/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**TEACHER**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/10/2008**

*Authenticated:* **Yes (SC)**