**Company Name:** PRINCE AND PRINCESS OF WALES HOSPICE, (THE)  
**Company Number:** SC084008  
**Date of this return:** 30/11/2015  
**SIC codes:** 86102  
**Company Type:** Private company limited by guarantee  
**Situation of Registered Office:**  
71/73 CARLTON PLACE  
GLASGOW  
G5 9TD  

**Officers of the company**
Company Secretary 1
Type: Person
Full forename(s): WILLIAM IAIN MUNRO
Surname: SOMERVILLE
Former names:

Service Address recorded as Company's registered office

Company Director 1
Type: Person
Full forename(s): MR ROBERT
Surname: BOOTH
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND
Date of Birth: **/05/1955  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director 2
Type: Person
Full forename(s): MR RONALD STEWART
Surname: BOWIE

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1954 Nationality: BRITISH
Occupation: ACTUARY

Company Director 3
Type: Person
Full forename(s): MR SURJIT SINGH
Surname: CHOWDHARY

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: SCOTLAND

Date of Birth: **/08/1945 Nationality: BRITISH
Occupation: DIRECTOR
Company Director 4

Type: Person
Full forename(s): MR. MURRAY
Surname: CROMAR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/09/1965 Nationality: BRITISH
Occupation: INSURANCE DIRECTOR

Company Director 5

Type: Person
Full forename(s): MS. ANICE
Surname: GILLESPIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/04/1960 Nationality: BRITISH
Occupation: CLINICAL SERVICE MANAGER
Company Director 6

Type: Person
Full forename(s): MR. DOUGLAS THOMSON
Surname: HANSELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/04/1955 Nationality: BRITISH
Occupation: CONSULTANT SURGEON

Company Director 7

Type: Person
Full forename(s): MISS MAUREEN
Surname: HENDERSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/02/1950 Nationality: BRITISH
Occupation: DIRECTOR OF NURSING
Company Director

Type: Person

Full forename(s): MR. STEUART

Surname: HOWIE

Former names:

Service Address: 7 HILLPARK BRAE
EDINBURGH
SCOTLAND
EH4 7TD

Country/State Usually Resident: SCOTLAND

Date of Birth: **/04/1946 Nationality: BRITISH

Occupation: RETIRED SOLICITOR
Company Director

Type: Person
Full forename(s): MR DAVID KELSO
Surname: HUNTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 02/02/1953 Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Company Director

Type: Person
Full forename(s): MR. ALLY
Surname: MCLAWS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 11/11/1957 Nationality: BRITISH
Occupation: DIRECTOR OF COMMUNICATIONS
Company Director 11

Type: Person
Full forename(s): MR BRETT THOMPSON
Surname: NICHOLLS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/08/1951  Nationality: NEW ZEALAND
Occupation: BUSINESS ADVISOR

Company Director 12

Type: Person
Full forename(s): IAN
Surname: REID

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: **/10/1959  Nationality: BRITISH
Occupation: DIRECTOR OF HR
Company Director 13
Type: Person
Full forename(s): MR ALAN CYRIL
Surname: TOMKINS
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: SCOTLAND

Date of Birth: **/06/1955 Nationality: BRITISH
Occupation: RESTAURATEUR

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Company Director 14
Type: Person
Full forename(s): MR. GRAEME
Surname: WADDELL
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: SCOTLAND

Date of Birth: **/04/1951 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.