



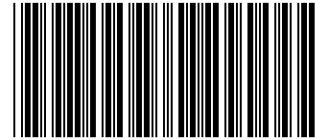
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Companies House
— for the record —

Annual Return

Company Name: GLENCARE (SCOTLAND) LIMITED

Company Number: SC096630



Received for filing in Electronic Format on the: 03/10/2007

XREM4TH2

Company Details

Period Ending: 31/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

EASTBOURNE HOUSE
3 LITTLE CAUSEWAY
FORFAR
ANGUS
DD8 2AD

REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW MORGAN

Address: 37 NEWTON ROAD
CARNOUSTIE
ANGUS DD7 6HQ

Director 1:

Name: MR ANTHONY ROIALL
BANKS
Date of Birth: 23/10/1961
Nationality: BRITISH
Occupation: CARE HOME DIRECTOR

Address: PLATTEN
57 BRECHIN ROAD
KIRRIEMUIR
ANGUS DD8 4DE

Director 2:

<i>Name:</i>	ANDREW MORGAN	<i>Address:</i>	37 NEWTON ROAD
<i>Date of Birth:</i>	11/11/1968		CARNOUSTIE
<i>Nationality:</i>	BRITISH		ANGUS DD7 6HQ
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 31/07/2007

Name: **BALHOUSIE HOLDINGS LIMITED**

Address: **EASTBOURNE HOUSE
3 LITTLECAUSEWAY
FORFAR
ANGUS DD8 2AD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (SC)**