COMPANIES HOUS
FEE PAID
FEDINBURGH
363s Annual Return



Company Name THE REDWOODS CARING FOUNDATION

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number

Company Number SC125367

Information extracted from Companies House records on

23rd May 2007

> Please check the details printed in the "Current details" column

If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and use

Section 1: Company details



SECRECT 07/06/2007
COMPANIES HOUSE

Ref SC125367/15/42	Current details	Amended details	
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Kırk Farm House 6 Lasswade Road Edınburgh EH16 6RZ	UK Postcode	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 8532 Social work without accommodation 8531 Social work with accommodation	SIC CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes			

03/07

Company Number SC125367

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Jeanette Carol GODWARD Address 48 Hainburn Park Edinburgh Midlothian EH10 7HH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Company Secretary must be notified on form 288a		UK Postcode LLLLLLL Date of change LL/LLL Date Jeanette Carol GODWARD ceased to be secretary (if applicable) LL/LLL
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Rosalind BROWN Address 48 Hainburn Park Edinburgh Midlothian EH10 7HH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 29/01/1950 Nationality British Occupation Nurse	UK Postcode Date of birth Nationality Occupation Date of change Date Rosalind BROWN ceased to be director (if applicable)

		Current details	Amended details 6. 4.
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Director must be notified on form 288a	Name Shirley Anne HAYES	Name	
	them through and fill in the correct details in the	Address 31 McIntyre Lane Macmerry Tranent East Lothian EH33 1QL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985 Address
		Date of birth 31/12/1940	L
	must be notified on form	Nationality British	UK Postcode
			Date of birth
		Occupation Colour Consultant	Nationality
			Occupation
			Date of change / /
			Date Shirley Anne HAYES ceased to be director (if applicable)
			//

Postcode

>

363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

	pious	o complete 2 paren				
	. Declaration					
	I confirm that the details in this annual return are correct as at the made up date (shown at 2 below). I enclose the filing fee of £30					
	Signature 1. C. Codward (Director / Secretary)		Date Description Description Description Date Description Descri			
			return date at 2 below			
	What to do now Complete this page then s declaration to the address		Annual Return and the			
2	. Date of this return					
2	This AR is made up to If you are making this return up to an earlier date, please give the date here					
		/	/			
		Note The form must be	delivered to CH within 28 days of this date			
3	. Date of next return					
	☐ If you wish to change your next return to a date earlier than 31st May 2008 please give the new date here					
_		/ _ _	/ _			
4	. Where to send this t	form				
	Please return this form to					
	Pagieti	rar of Companies				
		anies House				
	•	stle Terrace				
	Edinbu	irgh EH1 2EB				
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
	Contact Address					
Yo Co		ou if there is a query				
Со	ontact Name	•	one number <i>inc code</i>			
Ad	dress	DX num	ber <i>if applicable</i>			
<u></u>		DV avail				