



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

of company number SC125367

A

company name  
THE REDWOODS CARING FOUNDATION

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/05/97  
If this information requires amendment use the spaces opposite.



### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	05	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

73B KIRK BRAE  
EDINBURGH  
EH16 6JN

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### Principal business activities (See note 4)

Trade classification is  
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

### Register of members *(See note 5)*

The address must be in Scotland.  
The register is kept at

REGISTERED OFFICE

### Register of debenture holders *(See note 6)*

The address must be in Scotland.  
Any register of debenture holders (or duplicate) is kept at

### Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

LYCIDAS SECRETARIES LIMITED  
292 ST VINCENT STREET  
GLASGOW  
G2 5TQ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

### Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROSALIND  
BROWN  
48 HAINBURN PARK  
EDINBURGH  
MIDLOTHIAN EH10 7HH

Day Month Year

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Date of any change.

Date of Birth:- 29/01/50  
Nat:BRITISH  
Occ:NURSE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

SHIRLEY ANNE  
HAYES  
11 CUGUEN PLACE  
LASSWADE  
MIDLOTHIAN EH18 1AD

Date of Birth:- 31/12/40  
Nat:BRITISH  
Occ:COLOUR CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL COLIN  
POULTON  
25 MOUNTHOOLY LOAN  
EDINBURGH  
MIDLOTHIAN EH10 7JD

Date of Birth:- 25/02/47  
Nat:BRITISH  
Occ:ADMINISTRATIVE CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

STEVEN  
BROWN  
MAURICEWOOD HOUSE  
PENICUIK  
MIDLOTHIAN EH26 0NH

Date of Birth:- 20/11/56  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  

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 Date of any change.

Day Month Year  

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 Date of resignation.

### Particulars.

JEANETTE CAROL  
GODWARD  
38 HAINBURN PARK  
EDINBURGH  
MIDLOTHIAN EH10 7HH

Date of Birth:- 10/02/48  
Nat:BRITISH  
Occ:SENIOR MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  

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 Date of any change.

Day Month Year  

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 Date of resignation.

### Particulars.

BRIAN JOHN  
HAYES  
11 CUGUEN PLACE  
LASSWADE  
MIDLOTHIAN EH18 1AD

Date of Birth:- 22/03/39  
Nat:BRITISH  
Occ:MINISTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  

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 Date of any change.

Day Month Year  

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 Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐


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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

  
Signed **DIRECTOR - LYCIDAS SECRETARIES LIMITED**  
Secretary/Director\*  
\*(delete as appropriate)

Date 17/6/97

This return includes 0 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

..... STEVEN BROWN .....  
..... McCLURE NAISMITH, SOLICITORS .....  
..... 49 QUEEN STREET, EDINBURGH .....  
..... Postcode EH2 3NH .....

Telephone 0131 220 1002 Ext 234