

363S_(ef)

Annual Return

Company Name:

THE REDWOODS CARING FOUNDATION

Company Number:

SC125367

Received for filing in Electronic Format on the: 21/06/2005

Register of Debenture

Company Details

Period Ending: 31/05/2005

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER

SECTION 30 Principle Business Activities:

SIC Codes

SOCIAL WORK WITHOUT ACCOMMODATION 8532

8531 SOCIAL WORK WITH

ACCOMMODATION

Registered Office: Register of

Address: Members Address: Holders Address:

KIRK FARM HOUSE

6 LASSWADE ROAD

EDINBURGH EH16 6RZ

Not Applicable Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JEANETTE CAROL Address: **48 HAINBURN PARK**

> **GODWARD EDINBURGH**

> > MIDLOTHIAN EH107HH

Director 1:

Name: ROSALIND BROWN Address: 48 HAINBURN PARK

Date of Birth: 29/01/1950 EDINBURGH

Nationality: BRITISH MIDLOTHIAN EH10 7HH

Occupation: NURSE

Director 2:

Name: JEANETTE CAROL Address: 48 HAINBURN PARK

GODWARD EDINBURGH

Date of Birth: 10/02/1948 MIDLOTHIAN EH10 7HH

Nationality: BRITISH

Occupation: SENIOR MANAGER

Director 3:

Name: BRIAN JOHN HAYES Address: 11 CUGUEN PLACE

Date of Birth: 22/03/1939 LASSWADE

Nationality: BRITISH MIDLOTHIAN EH18 1AD

Occupation: MINISTER

Director 4:

Name: SHIRLEY ANNE HAYES Address: 11 CUGUEN PLACE

Date of Birth: 31/12/1940 LASSWADE

Nationality: BRITISH MIDLOTHIAN EH18 1AD

Occupation: COLOUR CONSULTANT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/06/2005 Authenticated: Yes (SC)