



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP016

Company Number SC128043

Company Name in full THE LAWSON MUIRHEAD HOME LIMITED

Date of this return

The information in this return is made up to

Day Month Year
22/10/2002

Date of next return

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

Show here the address at the date of
this return.

MUIRHEAD HOUSE

BY MUIRHEAD, MUIR OF FOWLIS

Any change of
registered office
must be notified
on form 287.

Post town ALFORD

County / Region ABERDEENSHIRE

UK Postcode A B 3 3 8 N U

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Form revised September 1999

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

COMMERCE HOUSE

SOUTH STREET

Post town ELGIN

County / Region MORAY

UK Postcode I V 3 0 1 J E

Register of Debenture holders

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please mark the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title MR

Forename(s) CHARLES

Surname LAWSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

MUIRHEAD HOUSE

BY MUIR OF FOWLIS

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town ALFORD

County / Region ABERDEENSHIRE

UK Postcode A B 3 3 8 N U

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | | | | | | | | | | |
|--|---------------------|----------------|-----|-------|------|-------------|---|---|---|---|-------------|---------|---|--|
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Name | *Style / Title | MR | | | | | | | | | | | |
| | | | Day | Month | Year | | | | | | | | | |
| | Date of birth | | 0 | 4 | 0 | 6 | 1 | 9 | 3 | 9 | | | | |
| | | | | | | | | | | | | | | |
| | Forename(s) | CHARLES | | | | | | | | | | | | |
| | Surname | LAWSON | | | | | | | | | | | | |
| Address | MUIRHEAD HOUSE | | | | | | | | | | | | | |
| | BY MUIR OF FOWLIS | | | | | | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | ALFORD | | | | | | | | | | | | |
| | County / Region | ABERDEENSHIRE | | | | UK Postcode | A | B | 3 | 3 | 8 | N | U | |
| | Country | | | | | | | | | | Nationality | BRITISH | | |
| | Business occupation | DIRECTOR | | | | | | | | | | | | |

* Voluntary details.

| | | | | | | | | | | | | | | |
|--|---------------------|----------------|-----|-------|------|-------------|---|---|---|---|-------------|---------|---|--|
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Name | *Style / Title | MRS | | | | | | | | | | | |
| | | | Day | Month | Year | | | | | | | | | |
| | Date of birth | | 1 | 7 | 0 | 8 | 1 | 9 | 4 | 0 | | | | |
| | | | | | | | | | | | | | | |
| | Forename(s) | MARY | | | | | | | | | | | | |
| | Surname | LAWSON | | | | | | | | | | | | |
| Address | MUIRHEAD HOUSE | | | | | | | | | | | | | |
| | BY MUIR OF FOWLIS | | | | | | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | ALFORD | | | | | | | | | | | | |
| | County / Region | ABERDEENSHIRE | | | | UK Postcode | A | B | 3 | 3 | 8 | N | U | |
| | Country | | | | | | | | | | Nationality | BRITISH | | |
| | Business occupation | DIRECTOR | | | | | | | | | | | | |

Issued share capital

Enter details of all the shares in issue at the date of the return.

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share) |
|-------------------------------------|----------------------------|--|
| ORDINARY | 30,000 | £30,000 |
| | | |
| | | |
| | | |
| Totals | 30,000 | £30,000 |

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒

☐**Certificate**

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

Signed

B. Lauson

Date

11 October 2002

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

JOHNSTON CARMICHAEL

COMMERCE HOUSE

SOUTH STREET

ELGIN

Tel 01343 547492

DX number 520655

DX exchange ELGIN

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | | | | | | | | | | | | | | |
|--|----------------------------|------------------------|----------------|-------|------|---|---|---|--------------------|----------|---|---|---|--|---|---|---|--|
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Name | *Style / Title | MR | | | | | | | | | | | | | | | |
| | | | Day | Month | Year | | | | | | | | | | | | | |
| | | Date of birth | 0 | 6 | / | 1 | 1 | / | 1 | 9 | 6 | 0 | | | | | | |
| | | Forename(s) | JAMES SANGSTER | | | | | | | | | | | | | | | |
| | | Surname | WILKEN | | | | | | | | | | | | | | | |
| | | Address | BOGHEAD CLATT | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| | | Post town | HUNTLY | | | | | | | | | | | | | | | |
| | | County / Region | ABERDEENSHIRE | | | | | | UK Postcode | A | B | 5 | 4 | | 4 | P | B | |
| | | Country | | | | | | | Nationality | SCOTTISH | | | | | | | | |
| | Business occupation | DIRECTOR | | | | | | | | | | | | | | | | |

* Voluntary details.

| | | | | | | | | | | | | | | | | | |
|--|----------------------------|------------------------|-----|-------|------|--|--|---|--------------------|--|--|--|--|--|--|--|--|
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Name | *Style / Title | | | | | | | | | | | | | | | |
| | | | Day | Month | Year | | | | | | | | | | | | |
| | | Date of birth | | | / | | | / | | | | | | | | | |
| | | Forename(s) | | | | | | | | | | | | | | | |
| | | Surname | | | | | | | | | | | | | | | |
| | | Address | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| | | Post town | | | | | | | | | | | | | | | |
| | | County / Region | | | | | | | UK Postcode | | | | | | | | |
| | | Country | | | | | | | Nationality | | | | | | | | |
| | Business occupation | | | | | | | | | | | | | | | | |

List of past and present shareholders Schedule to form 363a

CHFP016

Company Number SC128043

Company Name in full THE LAWSON MUIRHEAD HOME LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name CHARLES LAWSON Address MUIRHEAD HOUSE BY MUIR OF FOWLIS ALFORD UK Postcode A B 3 3 8 N U _ _ _ _ _ _ _ _ _ | ORDINARY £1 SHARES 15,000 HELD | | |
| Name MARY LAWSON Address MUIRHEAD HOUSE BY MUIR OF FOWLIS ALFORD UK Postcode A B 3 3 8 N U _ _ _ _ _ _ _ _ _ | ORDINARY £1 SHARES 15,000 HELD | | |
| Name _____ Address _____ _____ _____ UK Postcode _____ _ _ _ _ _ _ _ _ _ | | | |