



WD JOHNSTON  
& CARMICHAEL  
CHARTERED ACCOUNTANTS

Please complete in typescript,  
or in bold black capitals.



# 363a

## Annual return

Company number

128043



SCT \*SCNHWA02\* 492  
COMPANIES HOUSE 23/10/98

in full

THE LAWSON MUIRHEAD HOME LIMITED

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

The information in this return is made up to

Day Month Year

22 10 98

### 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)

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

Postcode

AB33 8NU

### Principal business activities

(See note 4)

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.

Companies House receipt date barcode

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

**Companies House, Crown Way, Cardiff, CF4 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 March 1995

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

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

Post town	COMMERCE HOUSE		
	SOUTH STREET		
	ELGIN		
County / Region	MORAY	Postcode	IV30 1JE

**Register of Debenture holders**

(See note 6)

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

Post town	N/A		
County / Region		Postcode	

**Company type** (See note 7)

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** (See notes 8)

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

Name \*Style / Title

MR

\*Honours etc

Forename(s)

CHARLES

Surname

LAWSON

\* Voluntary details.

Previous forename(s)

Previous surname(s)

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

Postcode

AB33 8NU

Country

--

Details of a new company secretary must be notified on form 288a.

**Directors** (see notes 8)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Name****\*Style / Title**

MR

**Day****Month****Year****\*Honours etc****Date of birth**

04

06

39

**Forename(s)**

CHARLES

**Surname**

LAWSON

**Previous forename(s)****Previous surname(s)****Address**

MUIRHEAD HOUSE

BY MUIR OF FOWLIS

**Post town**

ALFORD

**County / Region**

ABERDEENSHIRE

**Postcode**

AB33 8NU

**Country****Nationality**

BRITISH

**Business occupation**

DIRECTOR

**Other directorships**

MUIRHEAD INVESTMENTS LIMITED

\* Voluntary details.

**Name****\*Style / Title**

MRS

**Day****Month****Year****\*Honours etc****Date of birth**

17

08

40

**Forename(s)**

MARY

**Surname**

LAWSON

**Previous forename(s)****Previous surname(s)****Address**

MUIRHEAD HOUSE

BY MUIR OF FOWLIS

**Post town**

ALFORD

**County / Region**

ABERDEENSHIRE

**Postcode**

AB33 8NU

**Country****Nationality**

BRITISH

**Business occupation**

DIRECTOR

**Other directorships**

MUIRHEAD INVESTMENTS LIMITED

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (see note 9)

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	£30,000.00
Totals	30,000	£30,000.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

A list of changes is enclosed

on paper

in another format

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(See note 11)

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

☒

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

☒

**Certificate**

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

Signed

*\* G. Lumsden*

Date

12/10/98

\* 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

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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.

W D Johnston & Carmichael	
Commerce House	South Street
Elgin, IV30 1JE	Tel 01343 547492
DX number 520655	DX exchange ELGIN