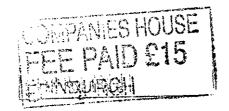


Please complete in typescript, or in bold black capitals.



363a

Annual return

Company n	umber
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128043





THE LAWSON MUIRHEAD HOME LIMITED

Year

98

BY MUIRHEAD, MUIR OF FOWLIS

Date of this return (See note 1)

The information in this return is made up to

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

Month

10

Day

22

Registered Office (See note 3) Show here the address at the date of this return.

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

Post town

County / Region

Postcode

ABERDEENSHIRE

MUIRHEAD HOUSE

AB33 8NU

ALFORD

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 mer	•	COMMERCE HOUSE						
	mbers is not kept at the ate here where it is kept.	SOUTH STREET						
	Post town	ELGIN						
	County / Region	MORAY			Postcode	IV30 1JE		
	enture holders							
	of debenture holders the registered office, is kept.	N/A						
	Post town				· 			
	County / Region		_		Postcode			
Company type	(See note 7)		7					
Public limited company								
Private company limited	by shares	Х						
Private company limited share capital	by guarantee without							
Private company limited section 30		Please mark the appropriate box						
Private company limited under section 30								
Private unlimited compa	ny with share capital							
Private unlimited compa				,				
Company Secre	etary (See notes 8)	Details of a nev	v compa	ny secretary	must be no	otified on form 288a.		
(Please photocopy this area to provide details of joint	Name *Style / Title	MR *Honours etc						
secretaries).								
	Surname	ame LAWSON						
* Voluntary details.	Previous forename(s)							
	Previous surname(s)							
	Address	MUIRHEAD HOUSE						
		BY MUIR OF FOWLIS						
Usual residentia address must be	Post town	ALFORD						
given. In the case of a corporation, give the registered or principal	County / Region	ABERDEENSHIRE Postcode AB33 8NU			AB33 8NU			
office address.	Country							

D O O O O O O O O O O	iotes 8)		Details of new director	rs must be notif	ied on form	1 288a			
Please list directors i			MR			Davi	Manth	Year	
	Name	*Style / Title		<u>-</u>	Γ,	Day 04	Month 06	39	
		*Honours etc		Date	of birth	74	00		
		Forename(s)	CHARLES						
		Surname	LAWSON						
	Previo	us forename(s)							
	Previo	ous surname(s)							
Address			MUIRHEAD HOUSE						
Usual residential			BY MUIR OF FOWLIS	3 		·		<u></u>	
address must be given. In the case of	а	Post town	ALFORD						
corporation, give the registered or principa office address.		County / Region	ABERDEENSHIRE		Postcode	AB33	8NU		
		Country		1	Nationality	BRITI	SH		
	Busines	s occupation	DIRECTOR						
	Other di	rectorships	MUIRHEAD INVESTMENTS LIMITED						
* Voluntary details.									
		'							
*Style / Title		*Style / Title	MRS			Day	Month	Year	
	Name	*Honours etc		Date	e of birth	17	08	40	
		Forename(s)	MARY						
		Surname	LAWSON						
	Previo	ous forename(s)							
	Previ	ous surname(s)							
Address			MUIRHEAD HOUSE						
Usual residential	1		BY MUIR OF FOWLIS						
address must be given, in the case of		Post town	n ALFORD						
corporation, give th registered or princip	Э	County / Region	ABERDEENSHIRE		Postcode	AB33	8NU		
office address.		Country			Nationality	BRIT	ISH		
	Busines	s occupation	DIRECTOR						
	Other d	irectorships	MUIRHEAD INVESTM	ENTS LIMITED					

Issued share capital (see note 9) Enter details of all the shares in issue at the date of the return.	Class Number of (e.g. Ordinary/Preference) 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	There were no changes	in the period X				
returns. (see note 10)	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 retu		te to dispense with ngs, mark this box			
	If at the date of this retu laying acc	irn an election is in forc counts in general meeti	te to dispense with ngs, mark this box			
Certificate	I certify that the informa	ation given in this return	n is true to the best of my			
Signed	16 James	Da	te 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 includ	es (enter number)	continuation sheets.			
Please give the name, address, telephone number and, if available,	W D Johnston & Ca	armichael				
a DX number and Exchange of the person Companies House should	Commerce House	South	n Street			
contact if there is any query.	Elgin, IV30 1JE	<u>.</u>	Tel 01343 547492			
	DX number 520655	DX exchange	ELGIN			