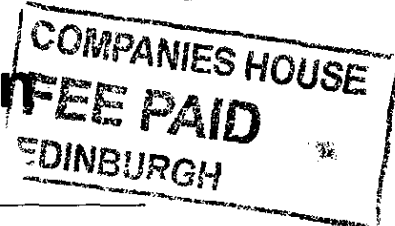


363a

Please complete in typescript,  
or in bold black capitals.

CHFP016

## Annual Return



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  
2 2 / 1 0 / 2 0 0 3

## 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 April 2002

Page 1

## 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, or a duplicate of any such register or part of it, which 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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

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

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

Name \*Style / Title MR

Forename(s) CHARLES

Surname LAWSON

Address ††

MUIRHEAD HOUSE

BY MUIR OF FOWLIS

Post town ALFORD

County / Region ABERDEENSHIRE

UK Postcode A B 3 3 8 N U

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

## 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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												
Post town	ALFORD												
County / Region	ABERDEENSHIRE				UK Postcode	A	B	3	3	8	N	U	
Country									Nationality	BRITISH			
Business occupation	DIRECTOR												

\* Voluntary details.

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												
Post town	ALFORD												
County / Region	ABERDEENSHIRE				UK Postcode	A	B	3	3	8	N	U	
Country									Nationality	BRITISH			
Business occupation	DIRECTOR												

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

### 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

*L. Lawson*

Date

9/10/03

† 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

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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		
<input type="checkbox"/>				
Post town		HUNTLY		
County / Region		ABERDEENSHIRE	UK Postcode	A B 5 4 4 P B
Country			Nationality	SCOTTISH
Business occupation		DIRECTOR		

\* Voluntary details.

Name	*Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address ††				
<input type="checkbox"/>				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				