



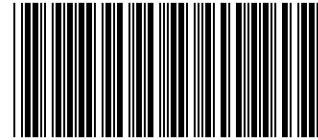
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Companies House
— for the record —

Annual Return

Company Name: SCOTNURSING LIMITED

Company Number: SC135222



Received for filing in Electronic Format on the: 15/03/2007

XPEEPNVL

Company Details

Period Ending: 25/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

NAPIER HOUSE
ERSKINE FERRY ROAD, OLD
KILPATRICK, GLASGOW
LANARKSHIRE
G60 5EX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DOUGLAS ALEXANDER
RUSHFORTH

Address: 4 LEDCAMEROCH CRESCENT
GLASGOW G61 4AD

Director 1:

Name: ANN BRUCE RUSHFORTH
Date of Birth: 25/03/1959
Nationality: BRITISH
Occupation: CHIEF EXECUTIVE

Address: CAERLEON HOUSE
4 LEDCAMEROCH CRESCENT
BEARSDEN G61 4AD

Director 2:

Name: **DOUGLAS ALEXANDER RUSHFORTH** *Address:* **4 LEDCAMEROCH CRESCENT
GLASGOW G61 4AD**
Date of Birth: **17/05/1956**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	10000	GBP10000
ORDINARY B	4286	GBP4286
PREFERENCE	10000	GBP10000
TOTALS	24286	GBP24286

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 PREFERENCE Shares held as at 25/11/2006

Name: **HEALTH AND LIFECARE OPTIONS LIMITED**
Address: **151 ST. VINCENT STREET
GLASGOW
UNITED KINGDOM G2 5NJ**

Shareholding 2:

4286 ORDINARY B Shares held as at 25/11/2006

Name: **HEALTH AND LIFECARE OPTIONS LIMITED**
Address: **151 ST. VINCENT STREET
GLASGOW
UNITED KINGDOM G2 5NJ**

Shareholding 3:

7715 ORDINARY A Shares held as at 25/11/2006

Name: **HEALTH AND LIFECARE OPTIONS LIMITED**

Address: **151 ST. VINCENT STREET
GLASGOW
UNITED KINGDOM G2 5NJ**

Shareholding 4:

2285 ORDINARY A Shares held as at 25/11/2006

Name: **HEALTH AND LIFECARE OPTIONS LIMITED**

Address: **151 ST. VINCENT STREET
GLASGOW
UNITED KINGDOM G2 5NJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/03/2007** *Authenticated:* **Yes (SC)**