



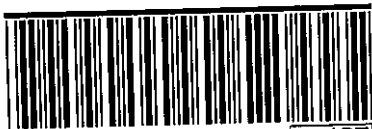
COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB



SCT *SLDV4G38* 497
COMPANIES HOUSE 06/05/99

of company number SC138081

S

company name
EDINBURGH HEADWAY GROUP

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/04/99
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
30	04	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)*

This is the address registered by Companies House.

HEADWAY HOUSE
ASTLEY AINSLIE HOSPITAL
CANAN LANE
EDINBURGH EH9 2HL

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Principal business activities *(See note 4)*

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

HERBERT LAMB ROSS
DRYDEN
52 BROOMIEKNOWE PARK
BONNYRIGG
MIDLOTHIAN EH19 2JB

Day Month Year

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Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

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Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JAMES BROWN
ARMSTRONG
FLAT 4, 1 KILGRASTON COURT
EDINBURGH
EH9 2ES

Day Month Year

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Date of any change.

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Date of Birth:- 29/01/27
Nat: BRITISH
Occ: RETIRED

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JEAN MARGARET
BRYDEN
40 CRAIGLOCKHART ROAD NORTH
EDINBURGH
EH14 1BT

Date of Birth:- 27/04/37
Nat:BRITISH
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

HERBERT LAMB ROSS
DRYDEN
52 BROOMIEKNOWE PARK
BONNYRIGG
MIDLOTHIAN EH19 2JB

Date of Birth:- 06/03/43
Nat:BRITISH
Occ:RETIRED BANK OFFICIAL

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

JACK SEYMOUR
EMSLIE
6 BELMONT ROAD
JUNIPER GREEN
MIDLOTHIAN EH14 5DY

Date of Birth:- 20/11/30
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

WILLIAM ROBERT
LAIRD
11 POLWARTH GARDENS
EDINBURGH
MIDLOTHIAN EH11 1JS
SCOTLAND

Day Month Year

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Date of any change.

Date of Birth:- 25/10/40

Nat:BRITISH

Occ:RETAILER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN DUNCAN MACKENZIE
URQUHART
20 BELGRAVE ROAD
EDINBURGH
MIDLOTHIAN EH12 6NF

Day Month Year

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Date of any change.

Date of Birth:- 17/11/34

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

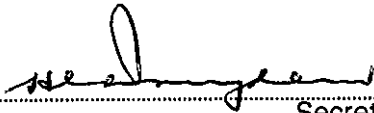
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed  Secretary/Director*

*(delete as appropriate)

Date 4-5-1999

This return includes — continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Ext