



C O M P A N I E S   H O U S E

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/04/97  
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	97

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

HEADWAY HOUSE  
ASTLEY AINSLIE HOSPITAL  
CANAAN LANE  
EDINBURGH EH9 2HL

**Principal business activities** (See note 4)

Trade classification is  
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

# 363s

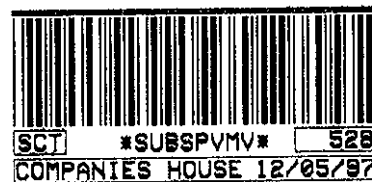
## Annual Return

of company number SC138081

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company name  
EDINBURGH HEADWAY GROUP

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30



JJ

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

Day	Month	Year

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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.

DOUGLAS  
DUNCAN  
28 BELMONT GARDENS  
EDINBURGH  
MIDLOTHIAN EH12 6JH

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  
12 MERCHISTON GARDENS  
EDINBURGH  
MIDLOTHIAN EH10 5DD  
SCOTLAND

Day Month Year

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Date of any change.

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

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.

DOUGLAS  
DUNCAN  
28 BELMONT GARDENS  
EDINBURGH  
MIDLOTHIAN EH12 6JH

Day Month Year

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Date of any change.

Date of Birth:- 22/01/26  
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.

Show any relevant current and previous directorships.

### Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 20/11/30  
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.

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.

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

Date of Birth:- 25/10/40  
Nat:BRITISH  
Occ:RETAILER

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.

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

Date of Birth:- 17/11/34  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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.

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

Day Month Year

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Date of any change.

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.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

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 28/4/92

This return includes - continuation sheets.  
(enter number)

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

MR DOUGLAS DUNCAN  
HEADWAY HOUSE, ASTLEY ANDSLEY HOSPITAL  
CANNON LANE  
EDINBURGH Postcode EH9 2HL