



Please complete in typescript,
or in bold black capitals.

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Annual Return

Company Number

145063

Company Name in full

Clifton Court Nursing Home Limited



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

21 06 1997

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

21 06 1998

Registered Office (See note 3)

Show here the address at the date of
this return.

THE MOUND

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

Post town

EDINBURGH

County / Region

Postcode

EH1 1YZ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

5523

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, 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

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

MISS

*Honours etc

Forename(s)

LYSANNE JANE WARREN

Surname

BLACK

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

2A CARLTON STREET

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

EDINBURGH

County / Region

Postcode

EH4 1NJ

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	07	04 1950
Forename(s)	GEORGE EDWARD			
Surname	MITCHELL			
Previous forename(s)				
Previous surname(s)				
Address	4B ESSEX ROAD			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	EDINBURGH		
County / Region		Postcode	EH4 6LE	
Country		Nationality	BRITISH	
Business occupation	BANKER			
Other directorships	FORTOIL LIMITED (retired)			
* Voluntary details.	FXNET LIMITED (retired)			

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	25	09 1948
Forename(s)	GORDON SHAW			
Surname	SMITH			
Previous forename(s)				
Previous surname(s)				
Address	16 STRATHALMOND ROAD			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	EDINBURGH		
County / Region		Postcode	EH4 8AF	
Country		Nationality	BRITISH	
Business occupation	BANKER			
Other directorships	NO OTHER DIRECTORSHIPS			

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this 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 £1	100	£ 100.00
Totals	100	£ 100.00

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
returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

X

If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

X

Certificate

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

Signed

Lynne R Black

Date

17th July '97

† 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)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

MISS L J W BLACK, BANK OF SCOTLAND, THE MOUND, EDINBURGH, EH1 1YZ	
Tel 0131 243 5522	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

145063

Company Name in full

Clifton Court Nursing Home Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND THE MOUND, EDINBURGH EH1 1YZ	Ordinary £1 100			