



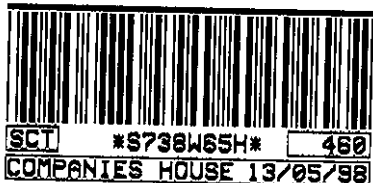
C O M P A N I E S   H O U S E

# 363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE

37 C  
EDIN  
EHL



SCT \*S736W65H\* 460  
COMPANIES HOUSE 13/05/98

2A00

of company number SC150148

K

company name  
ST. VINCENT'S HOSPICE LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/03/98  
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
12	04	98

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.

MIDTON ROAD  
HOWWOOD  
PA9 1AF

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### Principal business activities (See note 4)

Trade classification is  
8514 OTHER HUMAN HEALTH ACTIVITIES

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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

### Register of debenture holders *(See note 6)*

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

### Company Secretary *(See note 7)*

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

JAMES  
HEALY  
16 ARMOUR SQUARE  
JOHNSTONE  
RENFREWSHIRE PA5 8AD

Day Month Year

26 06 97

Date of any change.

JAMES HEALY  
11 STABLE GROVE  
LOCHMILL  
PAISLEY  
PA1 2QR

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

Day Month Year

Date of resignation.

### Directors *(See note 7)*

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

MICHAEL  
BRETT  
16 HAGG ROAD  
JOHNSTONE  
RENFREWSHIRE PA5 8TD

Day Month Year

Date of any change.

Date of Birth:- 13/09/33  
Nat:BRITISH  
Occ:PLUMBER

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

Day Month Year

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.

JAMES  
HEALY  
16 ARMOUR SQUARE  
JOHNSTONE  
RENFREWSHIRE PA5 8AD

JAMES HEALY  
11 STABLE GROVE  
LOCHMILL  
PAISLEY  
PA1 2OR

Date of Birth:- 06/09/49

Nat:BRITISH

Occ:SERVICE OFFICER - BRITISH GAS

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.

GEORGE  
MCDERMOTT  
44 BEACHWAY  
LARGS  
AYRSHIRE KA30 8PA

Date of Birth:- 02/10/34

Nat:BRITISH

Occ:P/T FUNDRAISER

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.

HUGH NORRIS  
MCGILLOWAY  
1 HAGG CRESCENT  
JOHNSTONE  
RENFREWSHIRE PA5 8SZ

Date of Birth:- 21/01/49

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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.

JAMES  
MEIGHAN  
65 LOCH ROAD  
BRIDGE OF WEIR  
RENFREWSHIRE PA11 3ND

Date of Birth:- 01/12/23  
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 any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN  
TAIT  
21 CARSEWOOD AVENUE  
HOWWOOD  
JOHNSTONE  
RENFREWSHIRE PA9 1BY

Date of Birth:- 18/01/41  
Nat:BRITISH  
Occ:FINANCE OFFICER

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.

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

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

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

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

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.

**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 James Healy Secretary/Director \*  
\*(delete as appropriate)

Date 7.4.98

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

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

MRS J MORRIS  
ST VINCENT'S HOSPICE  
MUDTON ROAD, HOWWOOD  
JOHNSTONE Postcode PA9 1AF

Telephone 01505 705635 Ext. ✓