



Company Name

ST. VINCENT'S HOSPICE LIMITED **363s Annual Return**

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**SC150148**Information extracted from  
Companies House records on  
**4th April 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use capitals

**Section 1: Company details**

FRIDAY



\*SG59VP9F\*

SCT 04/05/2007 9

COMPANIES HOUSE

Ref SC150148/15/42

**Current details**

Ar

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Midton Road  
Howwood  
PA9 1AF**

Address

UK Postcode    \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Address where the Register is held  
The Ca'd'oro  
45 Gordon Street  
Glasgow  
G1 3PE**

Address

UK Postcode    \_ \_ \_ \_ \_

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Not Applicable**

Address

UK Postcode    \_ \_ \_ \_ \_

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

SIC Code	Description
<b>8514</b>	<b>Other human health activities</b>

SIC CODE	Description
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____

- > *Please enter additional principal activity code(s) in "Amended details" column  
See notes for guidance for list of activity codes*

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>HMS SECRETARIES LIMITED</b>  <b>Address</b> <b>The Ca'd'oro</b> <b>45 Gordon Street</b> <b>Glasgow</b> <b>G1 3PE</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date HMS SECRETARIES LIMITED</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Paul Francis DEVINE</b>  <b>Address</b> <b>8 Greenlaw Drive</b> <b>Newton Mearns</b> <b>Glasgow</b> <b>G77 6NL</b>  <b>Date of birth</b> 20/04/1957  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul Francis DEVINE ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

✓

**Occupation** Solicitor

LL / LL / LLL

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

2

**Occupation** Retired

LL / LL / LLL

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Bernard Joseph PARSONS</b>  <b>Address</b> <b>16 Woodford Place</b> <b>Linwood</b> <b>Paisley</b> <b>Renfrewshire</b> <b>PA3 3QE</b>  <b>Date of birth</b> 02/04/1941 <b>Nationality</b> British <b>Occupation</b> Retired	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Bernard Joseph PARSONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Susie STEWART</b>  <b>Address</b> <b>Crofthead House</b> <b>Neilston</b> <b>Renfrewshire</b> <b>G78 3LE</b>  <b>Date of birth</b> 13/08/1941 <b>Nationality</b> British <b>Occupation</b> Retired	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Susie STEWART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

*Particulars of a new Director must be notified on form 288a*

**Current details**

**Name**  
**Alan Thomas WATSON**

**Address**  
**4 Waterston Way**  
**Lochwinnoch**  
**Renfrewshire**  
**PA12 4EQ**

**Date of birth** 27/03/1957

**Nationality** British

**Occupation** Water Treatment  
Consultant

**Amended details**

**Name**

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

**Address**

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_ \_ \_ \_ \_

**Occupation**    \_ \_ \_ \_ \_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Alan Thomas WATSON ceased to be director (if applicable)

                  \_ \_ / \_ \_ / \_ \_ \_ \_

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up date (shown at 2 below). I enclose the filing fee of £30

Signature

For and on behalf of

Date

02, 05, 2007

(Director/Secretary)

MS Secretaries Limited

This date must not be earlier than the return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

**2. Date of this return**

- ☐ This AR is made up to 12/4/2007 If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

Note The form must be delivered to CH within 28 days of this date

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 12th April 2008 please give the new date here

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

GAIL WEIR

Telephone number inc code

0141 2229354

Address

THE CA'D'RO

DX number if applicable

EW86L

45 GORDON ST

DX exchange

GLASGOW

GLASGOW

Postcode

G1 1 3PE