

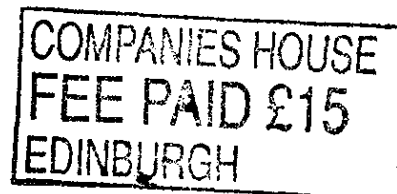


**Companies House**

— for the record —

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

**28th March 2000**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

*IAM.*



SCT S5R12Q5M 0161  
COMPANIES HOUSE 02/05/00

## Section 1: Company details

Ref: SC150148/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Midton Road</b> <b>Howwood</b> <b>PA9 1AF</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>8514</b></td> <td><b>Other human health activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>8514</b>	<b>Other human health activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																

	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 288.</i>	<b>Name</b> <b>James HEALY</b>  <b>Address</b> <b>11 Stable Grove</b> <b>Lochmill</b> <b>Paisley</b> <b>PA1 2DR</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date James HEALY</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 288.</i>	<b>Name</b> <b>Michael BRETT</b>  <b>Address</b> <b>16 Hagg Road</b> <b>Johnstone</b> <b>Renfrewshire</b> <b>PA5 8TD</b>  <b>Date of birth</b> 13/09/1933  <b>Nationality</b> British  <b>Occupation</b> Plumber	<b>Name</b>  <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 Michael BRETT</b> <b>ceased to be</b> <b>director (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 288.</i>	<b>Name</b> <b>James HEALY</b>  <b>Address</b> <b>11 Stable Grove</b> <b>Lochmill</b> <b>Paisley</b> <b>PA1 2DR</b>  <b>Date of birth</b> 06/09/1949  <b>Nationality</b> British  <b>Occupation</b> Fundraising Director	<b>Name</b>  <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 James HEALY</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

Current details

Amended details

**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 288.

Name  
George MCDERMOTT

Address  
44 Beachway  
Largs  
Ayrshire  
KA30 8PA

Date of birth 02/10/1934

Nationality British

Occupation ~~P/T Fundraiser~~

Name

Address

UK Postcode

Date of birth

Nationality

Occupation RETIRED

Date of change 05/04/2000

Date George MCDERMOTT 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 288.

Name  
Hugh Norris MCGILLOWAY

Address  
1 Hagg Crescent  
Johnstone  
Renfrewshire  
~~PA5 8SZ~~

Date of birth 21/01/1949

Nationality British

Occupation Chief Executive

Name

Address

4 NEW AVENUE  
HOWWOOD  
RENFREWSHIRE

UK Postcode PA9 1BD

Date of birth

Nationality

Occupation

Date of change

Date Hugh Norris MCGILLOWAY 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 288.

Name  
James MEIGHAN

Address  
65 Loch Road  
Bridge Of Weir  
Renfrewshire  
PA11 3ND

Date of birth 01/12/1923

Nationality British

Occupation Retired

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date James MEIGHAN 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 288.*

**Current details**

**Name**  
John TAIT

**Address**  
21 Carsewood Avenue  
Howwood  
Johnstone  
Renfrewshire  
PA9 1BY

**Date of birth** 18/01/1941

**Nationality** British

**Occupation** Finance Officer

**Amended details**

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**UK Postcode**    \_ \_ \_ \_ \_

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

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

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

**Date** John TAIT ceased to be director (if applicable)  
                         \_ \_ / \_ \_ / \_ \_ \_ \_



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 £15.

Signature

James Healy  
(Director / Secretary)

Date

04 / 04 / 2000

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

#### **What to do now**

*Please detach and retain the covering letter, 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 12/4/2000 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 2001** 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?**

Cheque



Postal Order



Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JAMES HEALY

Telephone number inc code

01505 705635

Address

ST VINCENT'S HOUSE

DX number if applicable

\_\_\_\_\_

RETEN RD

DX exchange

HOWWOOD

Postcode

PA9 1AF