



COMPANIES HOUSE

COMPANIES HOUSE
FILED 218

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 3DJ

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 24/03/95
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	95

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)

Please enter trade classification(s)

8	7	4	9				

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

Register of members (See note 5)

SC150148

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

MICHAEL
BRETT
16 HAGG ROAD
JOHNSTONE
RENFREWSHIRE PA5 8TD

Day Month Year

13 04 94

Date of any change.

JAMES
HEALY
16 ARMOUR SQUARE
JOHNSTONE
RENFREWSHIRE
PA5

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

Day Month Year

13 04 94

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.

Directors - continued

Particulars.

JAMES
HEALY
16 ARMOUR SQUARE
JOHNSTONE
RENFREWSHIRE PA5 8AD

Date of Birth:- 06/09/49

Nat:BRITISH

Occ:SERVICE OFFICER - BRITISH GAS

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

GEORGE
MCDERMOTT
26 CYPRUS AVENUE
ELDESLIE
JOHNSTONE
RENFREWSHIRE PA5 9NB

Date of Birth:- 02/10/34

Nat:BRITISH

Occ:ADMINISTRATOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

HUGH NORRIS
MCGILLOWAY
1 HAGG CRESCENT
JOHNSTONE
RENFREWSHIRE PA5 8SZ

Date of Birth:- 21/01/49

Nat:BRITISH

Occ:TAX MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Directors - continued

SC150148

Particulars.

JAMES
MEICHAN
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.

If the information shown needs amendment, give
details below and the date of any change.

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:SHOP MANAGER

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 288.

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

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

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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 £18 .

Cheques should be made payable to **Companies House**.

Signed

G. Luckhurst
Secretary/Director*
*(delete as appropriate)

Date 27/4/95

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
MUDLOW ROAD
HOWWOOD
Postcode PA9 1AF