

# COMPANIES HOUSE

363s

Annual Returr

SC150148

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company name

ST. VINCENT'S HOSPICE LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/03/96 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
1 <sub>1</sub> 2	0 4	9 6

### Date of next return (See note 2)

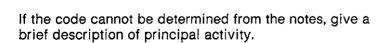
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.
MIDTON ROAD
HOWWOOD

PA9 1AF

Principal business activities (See note 4)
Trade classification is
8749 OTHER MEDICAL SERVICES





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
1	1	

Day	Month	Year

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Pegister of members (S. 150148	details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	
Pegister of dehenture holders (c	
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
Compony Socratory	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
JAMES HEALY	
16 ARMOUR SQUARE	
JOHNSTONE	
RENFREWSHIRE PA5 8AD	
If this person has second to be secretary places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
MICHAEL BRETT	
16 HAGG ROAD	
JOHNSTONE	
RENFREWSHIRE PA5 8TD	
Date of Birth:- 13/09/33	
Nat:BRITISH	
Occ: PLUMBER	D. Mark Y
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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state when.

Particulars. HUGH NORRIS MCGILLOWAY 1 HAGG CRESCENT

RENFREWSHIRE PAS 8SZ

Date of Birth: - 21/01/49

Nat: BRITISH Occ:TAX MANAGER

JOHNSTONE

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

Show any relevant current and previous directorships.

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Day	Month	Year 9   b	Date of any change.
WW LARO AY2	BEAC GS. SHIRI	HUA.	1, KA 30 BVA
Day	Month	Year	
1			Date of resignation.
Day	Month	Year	Date of any change.
Day	Month	Year	Date of resignation.

Directors - continued	SC150148	If the information shown needs amendment, give details below and the date of any change.
Particulars.		Day Month Year
, artiodiaro.		Date of any change.
JAMES MEIGHAN 65 LOCH ROAD BRIDGE OF WEIR RENFREWSHIRE PAIL 3ND		
Date of Birth:- 01/12/23 Nat:BRITISH Occ:RETIRED		
If this person has ceased to be director, p state when.	lease	Day Month Year
Show any relevant current and previous d	irectorships.	
Particulars.		Day Month Year
ranticulars.		Date of any change.
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, plastate when.	ease	Day Month Year
Show any relevant current and previous d	irectorships.	
Particulars.		Day Month Year
NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS MUST BE NOTIFIED		
If this person has ceased to be director, pl state when.	ease	Day Month Year
Show any relevant current and previous d	irectorships.	

		details below and the date of any change.
Directors - continued	SC150148	
Particulars.		Day Month Year
		Date of any change.
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIF		
If this person has ceased to be direc	tor please	Day Month Year
state when.	.o., p.oo.	Date of resignation.
Show any relevant current and previ	ous directorships.	
•	·	
Particulars.		Day Month Year
a tiourars.		Date of any change.
NO MORE DIRECTORS - ADDITI	ONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIF		
If this person has ceased to be direc	tor, please	Day Month Year
state when.		Date of resignation.
Show any relevant current and previ	ous directorships.	
Particulars.		Day Month Year  Date of any change.
		Date of any change.
NO MORE DIRECTORS - ADDITI		
OR DIRECTORS MUST BE NOTIF	TED ON LORW 588.	

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

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To whom should Companies House direct any enquiries about the information shown in this return?	MRS J. MORRS ST VINCENTS HOSPICE MIDTON ROAD HOWWOOD JOHNSTONE PA9 1AF
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  Secretary/Director * *(delete as appropriate)  This return includes continuation sheets.
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.	
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	

Telephone a so5 70563 Ext