



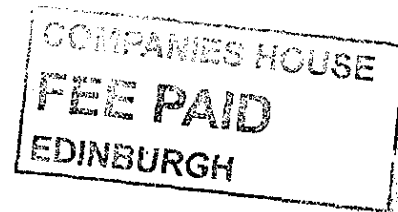
Companies House

for the record

Company Name

CARRICK CARE HOMES LIMITED

363s Annual Return



Company Type

Private Company Limited By Shares

Company Number

SC151487

Information extracted from
Companies House records on
24th May 2003

- > 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.

Section 1: Company details



Ref: SC151487/03/10

	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>	39 Victoria Road Barrhead Glasgow Lanarkshire G78 1NQ	Address _____ _____ _____ UK Postcode L L L L L L																		
> 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>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L																		
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L																		
> 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>8514</td> <td>Other human health activities</td> </tr> </tbody> </table>	SIC Code	Description	8514	Other human health activities	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<div>> Company Secretary</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Company Secretary must be notified on form 288.</div>	<div>Name</div> <div>Patricia Elizabeth BRODIE</div> <div>Address</div> <div>14 Bellevue Road Prestwick Ayrshire KA9 1NW</div>	<div>Name</div> <div><div><input type="checkbox"/></div> 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.</div> <div>Address</div> <div><div>UK Postcode</div><div>Date of change</div><div>Date Patricia Elizabeth BRODIE ceased to be secretary (if applicable)</div></div>

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Patricia Elizabeth BRODIE</p> <p>Address 14 Bellevue Road Prestwick Ayrshire KA9 1NW</p> <p>Date of birth 14/06/1945</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date Patricia Elizabeth BRODIE ceased to be director (if applicable)</p> <p> / / </p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Steven Ben BRODIE</p> <p>Address 14 Bellevue Road Prestwick Ayrshire KA9 1NW</p> <p>Date of birth 24/04/1952</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date Steven Ben BRODIE ceased to be director (if applicable)</p> <p> / / </p>

	Current details	Amended details
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name Ann Dorothy GARVIE</div> <div>Address 49 Russell Drive Bearsden Glasgow G61 3BB</div> <div>Date of birth 18/05/1951</div> <div>Nationality British</div> <div>Occupation Director</div>	<div>Name</div> <div><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.</div> <div>Address</div> <div>UK Postcode / / </div> <div>Date of birth / / </div> <div>Nationality</div> <div>Occupation</div> <div>Date of change / / </div> <div>Date Ann Dorothy GARVIE ceased to be director (if applicable) / / </div>
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name Barbara MACLENNAN</div> <div>Address 6 Burns Avenue Bishopton Renfrewshire PA7 5BN</div> <div>Date of birth 14/12/1938</div> <div>Nationality British</div> <div>Occupation Director</div>	<div>Name</div> <div><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.</div> <div>Address</div> <div>UK Postcode / / </div> <div>Date of birth / / </div> <div>Nationality</div> <div>Occupation</div> <div>Date of change / / </div> <div>Date Barbara MACLENNAN ceased to be director (if applicable) / / </div>

	Current details	Amended details
> Director <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>	Name Gordon MACLENNAN	Name _____
	Address 15 Gibson Road Renfrew Renfrewshire PA4 0RH	<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. Address _____ _____ _____
	Date of birth 09/08/1949	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Company Director	Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gordon MACLENNAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

Section 3: Share Capital

	Current details	Amended details
<div>> Issued Share Capital</div> <div><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></div>	<div>Class of share</div> <div>Ordinary</div> <div>Nominal value of each share</div> <div>£1.00</div> <div>Number of shares issued</div> <div>151,000</div> <div>Aggregate Nominal Value of issued shares</div> <div>£151,000.00</div>	<div>Class of share</div> <div></div> <div>Nominal value of each share</div> <div></div> <div>Number of shares issued</div> <div></div> <div>Aggregate Nominal Value of issued shares</div> <div></div>
<div>> Total shares issued and value</div> <div><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></div>	<div>Total number of shares issued</div> <div>151,000</div> <div>Total Nominal value of shares issued</div> <div>£151,000.00</div>	<div>Total number of shares issued</div> <div></div> <div>Total Nominal value of shares issued</div> <div></div>
<div>> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.</div>		

- | Current details | | | Amended details | | Shares transferred | | |
|--|--|--|--|--|---|---------------|-------------------------|
| > Shareholder Name
Mr S.B. BRODIE | | | Name
<hr/> | | Shares transferred by
Mr S.B. BRODIE | | |
| Address
14 Bellevue Road
Prestwick
Ayrshire
KA9 1NW | | | Address
<hr/> <hr/> <hr/> | | | | |
| Shares held
Class
Ordinary | | | UK Postcode
Shares held
Class | | | | |
| Number
150000 | | | Number
<hr/> <hr/> | | | | |
| | | | | | Class | Number | Date of transfer |
| | | | | | <hr/> | <hr/> | <hr/> / / |
| | | | | | <hr/> | <hr/> | <hr/> / / |
| | | | | | | | |
| > Shareholder Name
Mr Steven Ben BRODIE | | | Name
<hr/> | | Shares transferred by
Mr Steven Ben BRODIE | | |
| Address
14 Bellevue Road
Prestwick
Ayrshire | | | Address
<hr/> <hr/> <hr/> | | | | |
| Shares held
Class
Ordinary | | | UK Postcode
Shares held
Class | | | | |
| Number
1000 | | | Number
<hr/> <hr/> | | | | |
| | | | | | Class | Number | Date of transfer |
| | | | | | <hr/> | <hr/> | <hr/> / / |
| | | | | | <hr/> | <hr/> | <hr/> / / |
| | | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

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 £15.

Signature

(Director / Secretary)

Date

07 / 07 / 2003

*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 **17/6/2003** 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 **17th June 2004** 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

MARK ANDERSON

Telephone number inc code

0141 8808042

Address

39 VICTORIA ROAD
BALRHEAD GLASGOW

DX number if applicable

DX exchange

Postcode

G78 1NQ