



C O M P A N I E S H O U S E

COMPANIES HOUSE
FEE
EDINBURGH

363s

Annual Return

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



SCT *SNWLR16B* 1541
COMPANIES HOUSE 20/07/99

This form should be

of company number SC158340

Y

company name
BALMORAL NURSING HOMES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 14/05/99

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
31	05	99

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.

16 CARDEN PLACE
ABERDEEN

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

8 5 1 4 NURSING HOME FOR
ELDERLY

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

SC158340

Register of members (See note 5)

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.

Day Month Year
01 07 98 Date of any change.

LINDA MARY
SCOTT
EASTLEIGH
NORTH DEESIDE ROAD
PETERCULTER
ABERDEENSHIRE AB1 0QB

6 SCHOOL ROAD
PETERCULTER
ABERDEEN
AB14 0SL

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

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year
01 07 98 Date of any change.

ALISTAIR WILLIAM
SCOTT
EASTLEIGH
NORTH DEESIDE ROAD
PETERCULTER
ABERDEENSHIRE AB1 0QB

6 SCHOOL ROAD
PETERCULTER
ABERDEEN
AB14 0SL

Date of Birth:- 27/12/43

Nat:BRITISH

Occ:NURSING HOME PROPRIETOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

LINDA MARY
SCOTT
EASTLEIGH
NORTH DEESIDE ROAD
PETERCULTER
ABERDEENSHIRE AB1 0QB

Day Month Year

01 07 98

Date of any change.

6 SCHOOL ROAD
PETERCULTER
ABERDEEN
AB14 0SL

Date of Birth:- 17/05/47

Nat:BRITISH

Occ:NURSING HOME PROPRIETOR

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.

Day Month Year

Date of any change.

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

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.

Day Month Year

Date of any change.

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

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

SC158340
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1018729	1018729
Totals	1018729	1018729

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed

☒
☐

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.

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

12.7.99

I enclose the fee of **£15.**

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

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

RITSON SMITH

16 CARDEN PLACE

ABERDEEN

Postcode AB10 1FX

Telephone 01224 643311 Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]