

— for the record — Company Name

COMPANIES HOUSE

CARE AND REPAIR IN EDINBURGH 363s Annual Return 1848 (AGE CONCERN) LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number

SC158690

Information extracted from Companies House records on

22nd May 2004

> 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.

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> Please use black pen and write in capitals.

Section 1: Company details



SCT SZDAQWRR COMPANIES HOUSE 1878 13/07/04

	A COMPANY	GUMPANIES HOUSE 1001/64	
Ref: SC158690/15/42	Current details	Amended details	
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	54A Fountainbridge Edinburgh Lothian EH3 9PT	UK Postcode	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7487 Other business activities	SIC CODE Description	
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

Company Number - SC158690 Section 2: Details of Officers of the Company

	• •	Coulon E. Dolano oi Cintoro	in the company
_		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Thomas Peter SMALL	Name
	correct details in the "Amended details" column.	Address 32 Macdiarmid Road Heathhall Dumfries Dumfries & Galloway DG1 3RZ	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
	Particulars of a new Company Secretary must be notified on form 288a.		
	be nounce on form 200a.		UK Postcode
			Date of change / / Date Thomas Peter SMALL ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong strike	Name Robert Christopher ALDRIDGE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 52 Barntongate Drive Edinburgh Midlothian EH4 8BY	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 26/04/1956	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Information Officer	Date of birth Nationality Occupation DIRECTOR Date of change D1 / 67 / 1999
			Date of change 22 / 22 / 23 2 2 Date Robert Christopher ALDRIDGE ceased to be director (if applicable)

ompany Number - SC158690	Section 2: Details of Officers of the Comp	any (continued)
	Current details	Amended details
Pirector If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Anja AMSEL Address 6B Chessels Court Edinburgh Midlothian	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.
	Scotland EH8 8AD Date of birth 31/07/1930	Address
**	Date of Diffit 31/01/1930	
Particulars of a new Director must be notified on form	Nationality British Occupation Retired	UK Postcode
288a.		Occupation
		Date of change / /
		Date Anja AMSEL ceased to be director (if applicable)
Pirector If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Keith BOOKBINDER Address 87 Willowbrae Avenue Edinburgh	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.
	Lothians EH8 7HX	Address
	Date of birth 10/03/1959	<u> </u>
Particulars of a new Director	Nationality British	UK Postcode
must be notified on form	Occupation Housing Officer	Nationality
288a.		Occupation
		Date of change / / /
		Date David Keith BOOKBINDER ceased to be director (if applicable)
	į .	<u> / / </u>

	Current details	Amended details
Director If any of the details for this person are wrong, strike	Name Richard Gale EWING	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Lane House 46 Dick Place Edinburgh Midlothian Scotland EH9 2JB	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 27/11/1938	<u></u>
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Architect & Planner	Date of birth / / Nationality
288a.		Occupation
,		Date of change / /
		Date Richard Gale EWING 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.	Name Helen Lucy FORSYTH Address The Owl House Blanerne Duns Berwickshire TD11 3PZ	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 19/01/1957	;
Derivates (Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Chief Executive	Nationality
288a.		Occupation
		Date of change / /
		Date Helen Lucy FORSYTH ceased to be director (if applicable)
		be director (ii applicable)

	Current details	Amended details
> Director '	Name Siroos GHOLAMI	Name
If any of the details for this	SITOOS GHULAMI	
person are wrong, strike		
them through and fill in the		Tick this box if this address is a service
correct details in the	Address	address for the beneficiary of a
"Amended details" column.	93 St Stephen Street	Confidentiality Order granted under section 72
	Edinburgh	of the Companies Act 1985.
	Midlothian	
	EH3 5AG	Address
		·
	Date of birth 04/09/1958	· · · · · · · · · · · · · · · · · · ·
	Nationality British	UK Postcode
Particulars of a new Director	and the second	Date of birth / /
must be notified on form	Occupation Architects	Nationality
288a.	Something Committee of the Committee of	
evva.		Occupation
		Date of change / /
		Date Siroos GHOLAMI ceased to be
		director (if applicable)
	·	
Director	Name	Name
If any of the details for this	Neil MCTAGGART	
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person are wrong, strike		· ·
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them through and fill in the correct details in the "Amended details" column.	Address 71 Uister Crescent Edinburgh Midlothian EH8 7JL Date of birth 29/05/1938	address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985. Address UK Postcode
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mpany Number - SC158690	Section 2: Details of Officers of the Company (continued)	
Director If any of the details for this	Current details Name Lady Cynthia Ashworth MILLIGAN	Amended details Name
person are wrong, strike them through and till in the correct details in the "Amended details" column.	Address 1 South Lauder Road Edinburgh EH9 2LL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 06/11/1942	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Retired	Date of birth / / Nationality
		Occupation
		Date of change / /
		Date Lady Cynthia Ashworth MILLIGAN ceased to be director (if applicable)
		/ /

Company Number - SC158690



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.

	complete 2 below.	·	
	Declaration		
Y	I confirm that the details in (shown at 2 below). I end	the contract of the contract o	re correct as at the made-up-date 215.
	Signature 3. 2m	Secretary)	Date 16,06,2004
	·		This date must not be earlier than the return date at 2 below
	What to do now Complete this page then a declaration to the address		Annual Return and the
2.	Date of this return		
	This AR is made up to 15/6/2004	If you are making t please give the dat	his return up to an earlier date, le here
		/	/ <u></u>
	· .	Note: The form must be	e delivered to CH within 28 days of this date
3.	Date of next return		
			e earlier than 15th June 2005
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 treverse of the cheque?	iling fee with the co	mpany number written on the
C	ontact Address		
Con	do not have to give any conpanies House to contact y	ou if there is a query	
Con	tact Name	Telepho	ne number <i>inc code</i>
Add	ress	DX num	ber <i>if applicable</i>
		DX exch	
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Postcode