



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

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

KMC



SCT *SN43GHGZ* 1589
COMPANIES HOUSE 24/06/99

This form should be c

The information printed on this form is based on the information in the Companies House records as at 02/06/99. 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
15	06	99

of company number SC158690

T

company name

CARE AND REPAIR (AGE CONCERN SCOTLAND)
LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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.

113 ROSE STREET
EDINBURGH
EH2 3DT

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

SC158690

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.

MAUREEN PATRICIA
O'NEILL
4 RANDOLPH PLACE
EDINBURGH
EH3 7TQ

Day	Month	Year

Date of any change.

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.

ROBERT CHRISTPHER
ALDRIDGE
52 BARNTONGATE DRIVE
EDINBURGH
MIDLOTHIAN EH4 8BY

Day	Month	Year

Date of any change.

Date of Birth:-- 26/04/56
Nat:BRITISH
Occ:INFORMATION OFFICER

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.

RICHARD GALE
EWING
THE LANE HOUSE 46 DICK PLACE
EDINBURGH
MIDLOTHIAN EH9 2JB
SCOTLAND

Date of Birth:- 27/11/38

Nat:BRITISH

Occ:ARCHITECT & PLANNER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

EMMA ISOBEL
MOORE
TORMORE
ARDVASAR
ISLE OF SKYE
IV45 8RP

Date of Birth:- 28/06/29

Nat:BRITISH

Occ:SMALL HOLDER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID CAMPBELL
ORR
45 DALRYMPLE LOAN
MUSSELBURGH
MIDLOTHIAN EH21 7DJ

Date of Birth:- 27/03/55

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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 **£15.**

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

Signed*Maureen O'Neill*

Secretary/Director *

*(delete as appropriate)

Date

16.6.99

This return includes

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continuation sheets.

(enter number)

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

*MAUREEN O'NEILL**AGE CONCERN SCOTLAND**113 ROSE ST**EDINBURGH Postcode EH2 3DT*Telephone *0131 220 3345* Ext