



C O M P A N I E S

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

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

of company number SC158690

T

company name

CARE AND REPAIR (AGE CONCERN SCOTLAND)
LIMITED

company type

WITHOUT SHARE CAPITAL



SCT *SVQ02WS3* 693

COMPANIES HOUSE 23/06/97

COMPANIES HOUSE 18/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/97
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	97

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)

Please enter trade classification(s).

OPERATE, PROMOTE & DEVELOP
CARE & REPAIR SCHEMES FOR
OLDER PEOPLE

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

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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.

Company Secretary *(See note 7)*

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

MAUREEN PATRICIA
O'NEILL
11 WESTERN TERRACE
EDINBURGH
EH12 5QF

Day	Month	Year

 Date of any change.

4 RANDOLPH PLACE
EDINBURGH
EH3 7TQ

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 BARN TONGATE 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

Day	Month	Year

Date of any change.

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'Halloran*Secretary/Director
*(delete as appropriate)

Date

12.6.1997

This return includes continuation sheets.
(enter number)

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

Postcode

Telephone

Ext