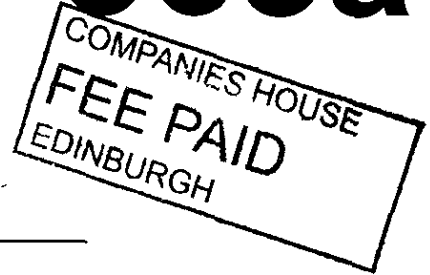


363a



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

169472

Company Name in full

Homechoice (Aberdeen) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	8	1	0	2	0	5

Date of next return

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

Show here the address at the date of
this return.

101 George Street

Any change of
registered office **must**
be notified on form
287.

Post town

Aberdeen

County / Region

UK Postcode

AB25 1HU

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Investment House, 6 Union Row

Post town Aberdeen

County / Region UK Postcode AB10 1DQ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☒☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address**Details of a new company secretary must be notified on form 288a.**

Paull & Williamsons

Investment House, 6 Union Row

Post town Aberdeen

County / Region UK Postcode AB10 1DQ

Country Scotland

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 7 1 0 1 9 6 8

Forename(s) David Andrew

Surname Beattie

Address 26 Laurel View

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Aberdeen

County / Region _____ UK Postcode AB22 8XZ

Country Scotland **Nationality** British

Business occupation Accountant

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 2 4 0 9 1 9 5 0

Forename(s) Aileen Jacqueline

Surname Malone

Address 45 Hillview Road , Cults

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Aberdeen

County / Region _____ UK Postcode AB15 9HA

Country Scotland **Nationality** British

Business occupation Councillor

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	0
		0	5
		1	9
		4	4
Forename(s)	Alan James		
Surname	Moat		
Address	Smiddy Cottage, Disblair		
Post town	Newmachar		
County / Region	Aberdeenshire	UK Postcode	AB12 0QD
Country	Scotland	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	2
		1	2
		1	9
		5	6
Forename(s)	Carole Ann		
Surname	Ogston		
Address	3 Woodcot Park		
Post town	Stonehaven		
County / Region	Kincardineshire	UK Postcode	AB39 2HG
Country	Scotland	Nationality	British
Business occupation	Property Manager		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		3	1
		0	7
		1	9
		5	2
Forename(s)	Michael		
Surname	Scott		
Address	11 Jesmond Circle, Bridge of Don		
Post town	Aberdeen		
County / Region		UK Postcode	AB22 8XW
Country	Scotland	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	1
		0	1
		1	9
		5	6
Forename(s)	Maureen		
Surname	Urquhart		
Address	49 Canmore Park		
Post town	Stonehaven		
County / Region	Kincardineshire	UK Postcode	AB39 2WH
Country	Scotland	Nationality	British
Business occupation	Bank Manager		

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Totals		

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

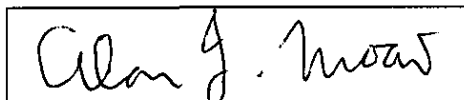
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

8/11/05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paul & Williamsons, Investment House, 6 Union Row,

Aberdeen, AB10 1DQ, Scotland

Tel 01224 621621

DX number AB35

DX exchange Aberdeen