



Companies House

for the report

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 363a

## Annual Return

COMPANIES HOUSE  
**FEE PAID**  
EDINBURGH

Company Number SC 173276

Company Name in full SCOT HOME CARE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

07/03/2008 2/3/2008

2 YR REQUIRE FEE PAID

### 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.

NARAE HOUSE

GRSKINE FERRY ROAD

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

Post town

OLD KILPATRICK

County / Region

GLASGOW

UK Postcode

G16 0 5EX

### Principal business activities

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

7499

8514

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



Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

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

Post town

County / Region

UK Postcode

## 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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

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

MR

DOUGLAS ALEXANDER

RUSHCROFT

4 LEDCAMLOCK CRESCENT

BOARDSIDE

GLASGOW

UK Postcode

G10 1L 4AD

SCOTLAND

If a partnership give the names and addresses of the partners or the name of the partnership and 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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MRS		
	Day	Month	Year	
Date of birth	25/03/1959			
Forename(s)	ANN BRUCE			
Surname	RUSHFORTH			
Address ††	4 LEDCAMPSCOTT CRESCENT			
	BEARDSDEN			
Post town	GLASGOW			
County / Region			UK Postcode	G12 1 4 AD
Country	SCOTLAND	Nationality	BRITISH	
Business occupation	DIRECTOR			

\* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	/ / / /			
Forename(s)				
Surname				
Address ††				
Post town				
County / Region			UK Postcode	/ / / /
Country		Nationality		
Business occupation				

**Issued share capital**

Enter details of all the shares in issue on 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)

ORDINARY	2	£2.00
Totals	2	£2.00

**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

☒
☐

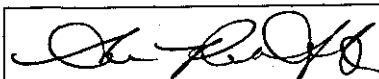
A full list of shareholders is enclosed

☒
☐

**Certificate**

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

**Signed**



**Date**

6/7/2009

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

continuation sheets.

(enter number)

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Tel \_\_\_\_\_  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## Directors

**Details of new directors must be notified on form 288a**

*Please list directors in alphabetical order.*

**Name**      \* **Style / Title**

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

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Date of birth

Forename(s)

**Surname**

**Address** <sup>††</sup>

Post town

County / Region

UK Postcode

Country

### Nationality

### Business occupation

\* Voluntary details.

**Name**      \* **Style / Title**

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**Address** <sup>††</sup>

Post town

County / Region

UK Postcode

Country

### Nationality

### Business occupation

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Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address \*\*

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

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Address \*\*

Post town

County / Region

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Company Number \_\_\_\_\_

Company Name in full \_\_\_\_\_

\* Voluntary details. \_\_\_\_\_

**Company Secretary**

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

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

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Name \* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

Country \_\_\_\_\_

UK Postcode \_\_\_\_\_









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Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_









Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

Country \_\_\_\_\_

UK Postcode \_\_\_\_\_









Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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Name

\* Style / Title

Day Month Year

Date of birth

LL/LL/LLLL

Forename(s)

Surname

Address \*\*

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☐

Post town

County / Region

UK Postcode

LLLL LL

Country

Nationality

Business occupation

Voluntary details.

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Name

\* Style / Title

Day Month Year

Date of birth

LL/LL/LLLL

Forename(s)

Surname

Address \*\*

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☐

Post town

County / Region

UK Postcode

LLLL LL

Country

Nationality

Business occupation



## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number SC173276

Company Name in full SCOT HOME CARE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HEALTH + LIFECARE</u> <u>OPTANS (SERVICES) LTD</u> Address <u>MAPLE HOUSE</u> <u>ERSKINE PARK ROAD</u> <u>OLD KILPATRICK</u> UK Postcode <u>G16 5EX</u>	<u>ORDINARY</u>  <u>2</u>		
Name _____ Address _____ _____ _____ _____ UK Postcode    _____			
Name _____ Address _____ _____ _____ _____ UK Postcode    _____			

## List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name ----- Address ----- ----- ----- UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name ----- Address ----- ----- ----- ----- UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name ----- Address ----- ----- ----- ----- UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name ----- Address ----- ----- ----- ----- UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			