

Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

363a

COMPANIES HOUSE FEE PAID

Company Number | 50 173276

ⁱCDINBURGH

Compar	y Name in full	SCOT HOME CARE LIMITED
Date of this return The information in this return	n is made up to	Day Month Year 07/03/2008 3/3/2008. 2 x 10 REQUEE : FEC PAID
Date of next return If you wish to make your	next return	Day Month Year
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.		L_L_/L_L_L_L_
Registered Office		NAMAGE HOUSE
Show here the address a this return.	t the date of	GESKINE FERRY ROAD
Any change of registered office	Post town	OLD KLUPATICK
must be notified on form 287.	County / Region	CALASGOW
	UK Postcode	GIOOL SEX
Principal business	activities	
Show trade classification for the principal activity o	· · ·	7499
		8514
If the code number canno give a brief description of		
	Forker donerry.	<u></u>

Form April 2002

09/07/2009

COMPANIES HOUSE

/hen you have completed and signed the form please send it to the egistrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

for companies registered in Scotland

Oľ

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP - 4 Edinburgh 2

egister of members the register of members is not kept at the gistered office, state here where it is kept.	· ,
Post town	
County / Region	LUK Postcode
legister of Debenture holders there is a register of debenture holders, r a duplicate of any such register or part f it, which is not kept at the registered ffice, state here where it is kept.	
Post town	
County / Region	UK Postcode
'amnany typo	
company type	
'ublic limited company	
rivate company limited by shares	
rivate company limited by guarantee without hare capital	Please tick the appropriate box
rivate company limited by shares exempt under ection 30	riease lick life appropriate sex
rivate company limited by guarantee exempt nder section 30	
'rivate unlimited company with share capital	
'rivate unlimited company without share capital	
Company Secretary	
* Voluntary details.	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name * Style / Title	Me
details of joint secretaries). Forename(s)	DOUGLAS ATEXANDER
Tick this box if the	RUSHISKIH
address shown is a service address for Address **	4 LEDGAMOROCH CRESCENT
the beneficiary of a Confidentiality Order granted under section	ROPESDON
723B of the Companies Act 1985 Post town	
otherwise, give your	. 27
address. In the case County / Region of a corporation or	UK Postcode G D L G P C
Scottish firm, give the registered or principal office address.	SCOLAND
If a partnership give the names and addresses of	

the partners or the name of the partnership and office address.

Directors		Details of new directors must be notified on form 288a	
Please list directors i	n alphabetical order.		
	Name * Style / Title	, Mes	
Directors In the case		Day Marth Mari	
of a director that is a corporation or a		Day Month Year	
Scottish firm, the name is the corporate	Date of birth	25,03,1959	
or firm name.	Forename(s)	ANN BRUCE	
address shown is a service address for	Surname	RUCHBRITH	
the beneficiary of a Confidentiality Order granted under section	Address [#]	4 LEDCAMBROCH CRESCENT	
723B of the Companies Act 1985		BEAREDEN	
otherwise, give your usual residential address. In the case	Post town	LANSUOU	
of a corporation or Scottish firm, give the registered or principal		UK Postcode CTQ1 4 AD	
office address.	Country	SCORAWO Nationality BRITISH	
	Business occupation	DIRECTOR	
* Voluntary details.			
	Name * Style / Title	1	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate		Day Month Year	
	Date of birth		
or firm name.	Forename(s)	<u></u>	
** 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	Surname		
	Address "		
		}	
otherwise, give your usual residential address. In the case	Post town		
of a corporation or Scottish firm, give the	County / Region	UK Postcode	
registered or principal office address.	Country	Nationality	

Business occupation

Nominal Value (e.g. Ordinary/Preference) shares issued sued share capital (i.e Number of shares issued multiplied by nominal value per iter details of all the shares in issue share, or total amount of stock) the date of this return. £2.00 **Totals** ist of past and present shareholders There were no changes in the period se attached schedule where appropriate) full list is required if one was not cluded with either of the last two iturns. in another format on paper A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my ertificate knowledge and belief. **Signed** † a director /secretary Please delete as appropriate. Vhen you have signed the return send it continuation sheets. This return includes ith the fee to the Registrar of companies. Cheques should be made (enter number) ayable to Companies House.

Tel |

DX number₁

DX exchange

'ou do not have to give any contact nformation in the box opposite but if ou do, it will help Companies House to ontact you if there is a query on the orm. The contact information that you

live will be visible to searchers of the

ublic record.

Class

Aggregate

Number of

Page 4

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
	Name * Style / *	itle ,
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of b	Day Month Year
name is the corporate or firm name.	Forenam	L L /L L L L
^{††} Tick this box if the address shown is a service address for	Surna	me
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Address "	. [
otherwise, give your usual residential address. In the case	Post to	
of a corporation or Scottish firm, give the registered or principal office address.		
onice address.	Cou Business occupat	
* Voluntary details.		
l	Name * Style / -	itle
Directors In the case of a director that is a corporation or a	5	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of b	L_ L_/L_ L_ L_ L_ L_
** Tick this box if the address shown is a service address for	Surna	
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	
723B of the Companies Act 1985 otherwise, give your	David.	L
usual residential address. In the case of a corporation or Scottish firm, give the	Post to County / Reg	
registered or principal office address.	Cou	

Business occupation

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	Name	* Style / Title	1
ectors In the case director that is a			Day Month Year
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irm name.		Forename(s)	
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inted under section IB of the]	
mpanies Act 1985	<u> </u>	J	
erwise, give your ual residential iress. In the case		Post town	
a corporation or ottish firm, give the istered or principal		County / Region	UK Postcode
ice address.		Country	Nationality
	Busine	ss occupation	1
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	Name	* Style / Title	1
rectors in the case a director that is a	•		Day Month Year
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firm name.		Forename(s)	
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anted under sectior 3B of the Impanies Act 1985	' L		
herwise, give your ual residential dress. In the case		Post town	
a corporation or cottish firm, give the gistered or principa	,	County / Region	UK Postcode
fice address.	•	Country	Nationality 1
	Busin	ess occupation	

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CHFP000

	Comp	any Number	
Cor	npanv	Name in full	
* Voluntary details.	. ,		1
Company Secr	etary		
(Please photocopy this area to provide details of joint secretaries).	Name	* Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the		Forename(s)	
partners or the name of the partnership and office address.		Surname	
^{††} Tick this box if the address shown is a service address for	Add	ress #	
the beneficiary of a Confidentiality Order granted under section 723B of the	<u> </u>	J Post town	
Companies Act 1985 otherwise, give your usual residential address. In the case	C	County / Region	UK Postcode
of a corporation or Scottish firm, give the registered or principal office address.		Country	
Directors Please list directors in	n alphabet		Details of new directors must be notified on form 288a
Directors in the case	Name	* Style / Title	
of a director that is a corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm		Date of birth	<u>//</u>
name. ** Tick this box if the		Forename(s)	
address shown is a service address for		Surname	
the beneficiary of a Confidentiality Order granted under section		idress ^{††} 1	L
723B of the Companies Act 1985 otherwise, give your		Post town	
usual residential address. In the case of a corporation or	c	Post town	UK Postcode , , , , , , , , , , , , , , , , , , ,
Scottish firm, give the registered or principal office address.		Country	, Nationality
	Rusina	ss occupation	<u>"</u>
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04/02			nage 7

)irectors		Details of new directors must be notified on form 288a		
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23B of the ompanies Act 1985 therwise, give your				
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egistered or principal ffice address.	Country	Nationality		
	Business occupation			
Voluntary details.				
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ame is the corporate ir firm name.	Date of birth	<u>/</u>		
	Forename(s)			
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	Address **			
23B of the				
companies Act 1985 otherwise, give your usual residential	Post town			
iddress. In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode		
egistered or principal office address.	Country	Nationality		
	Business occupation			



Company Name in full, SCOT

List of past and present shareholders Schedule to form 363a

LIMITED

CHFP000

Company Number SC 173 276

- 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:

HOME CARE

- 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 sto (if appropriate Class and number of shares or amount of stock transferred	
Name HACTH + LIFECARE HACTH + LIFECARE (OPTENS (SSCUICES) LTD Address Whomeer incuse CRESTINE FORKY ROAD LOLD KLUPATRICK UK Postcode (JGOL 5EX.	ORDINNAY 2.		
Name LAddress LL UK Postcode			
Name L			

List of past and present shareholders (Continued)

Company Number

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (If appropriate)		
Shareholders' details		Class and number of shares or amount of stock transferred	Date of registration of transfer	
lame			:	
Address				
		:	·	
JK Postcode LLLLLL				
Name				
Address				
JK Postcode LLLLL				
Name				
Address				
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UK Postcode				
Name		·		
Address				
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