



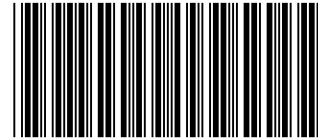
Companies House
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Annual Return

Company Name: **BLACKFAULDS HOUSE NURSING HOME LIMITED**

Company Number: **SC175033**



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Received for filing in Electronic Format on the: **01/08/2005**

Company Details

Period Ending: **01/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
8511

Registered Office:
Address:

**WESTFIELD ROAD
AVONBRIDGE
FALKIRK
STIRLINGSHIRE
FK1 2JZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS GAIL MCLEOD ROSS**

Address: **BLACKFAULDS HOUSE
WESTFIELD ROAD
AVONBRIDGE
FALKIRK FK1 2JZ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 01/05/2005

1 Disposed of in period on 01/04/2005

Name: **ELIZABETH MCLEOD ROSS**

Address: **BLACKFAULDS HOUSE, WESTFIELD ROAD
AVONBRIDGE FALKIRK
STIRLINGSHIRE FK1 2JZ**

Shareholding 2:

0 ORDINARY Shares held as at 01/05/2005

1 Disposed of in period on 01/04/2005

Name: **RODERICK IAN ROSS**

Address: **BLACKFAULDS HOUSE, WESTFIELD ROAD
AVONBRIDGE FALKIRK
STIRLINGSHIRE FK1 2JZ**

Shareholding 3:

1 ORDINARY Shares held as at 01/05/2005

Name: **GAIL MCLEOD ROSS**

Address: **BLACKFAULDS HOUSE
WESTFIELD HOUSE
AVONBRIDGE
FALKIRK
UNITED KINGDOM FK1 2JZ**

Shareholding 4:

1 ORDINARY Shares held as at 01/05/2005

Name: **JACQUELINE TAYLOR**

Address: **18 LAUREL GARDENS
LONDON
UNITED KINGDOM NW7 3HA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/08/2005** *Authenticated:* **Yes (SC)**