



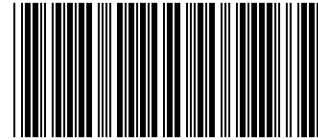
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **SC175033**



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*Received for filing in Electronic Format on the:* **27/04/2006**

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*Company Details*

*Period Ending:* **27/04/2006**

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

*Principal 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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MISS GAIL MCLEOD ROSS**

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

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*Director 1:*

*Name:* **MISS GAIL MCLEOD ROSS**  
*Date of Birth:* **22/01/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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

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*Director 2:*

*Name:* **MRS JACQUELINE MUNRO TAYLOR** *Address:* **18 LAUREL GARDENS  
MILL HILL  
LONDON NW7 3HA**  
*Date of Birth:* **05/06/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 27/04/2006**

*Name:* **GAIL MCLEOD ROSS**  
*Address:* **BLACKFAULDS HOUSE  
WESTFIELD HOUSE AVONBRIDGE  
FALKIRK FK1 2JZ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 27/04/2006**

*Name:* **JACQUELINE TAYLOR**  
*Address:* **18 LAUREL GARDENS  
LONDON NW7 3HA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/04/2006** *Authenticated:* **Yes (SC)**

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