



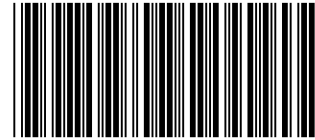
Companies House
— for the record —

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Annual Return

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

Company Number: **SC175033**



Received for filing in Electronic Format on the: **24/07/2007**

XEMVKRIL

Company Details

Period Ending: **24/07/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **MISS GAIL MCLEOD ROSS**

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

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**

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**

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 24/07/2007, 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 24/07/2007

1 Disposed of in period on 01/04/2005

Name: **GAIL MCLEOD ROSS**

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

Shareholding 2:

0 ORDINARY Shares held as at 24/07/2007

1 Disposed of in period on 01/04/2005

Name: **JACQUELINE TAYLOR**

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

Shareholding 3:

1 ORDINARY Shares held as at 24/07/2007

Name: **ELIZABETH MCLEOD ROSS**

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

Shareholding 4:

1 ORDINARY Shares held as at 24/07/2007

Name: **RODERICK IAN ROSS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/07/2007** *Authenticated:* **Yes (SC)**