

363a_(ef)

Annual Return

Company Name:

MANOR PARC NURSING HOME LIMITED

Company Number:

SC177933

Received for filing in Electronic Format on the: 16/10/2007

Company Details

Period Ending: 13/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9305

Registered Office:

Address:

Register of

Register of Debenture

Members Address:

Holders Address:

LEVERNHOLM BY HURLET **GLASGOW G53 7TG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

PETER ROBERT KELLY Name:

Address: **46 HAMILTON AVENUE**

> **POLLOKSHIELDS** GLASGOW G41 4HD

Director 1:

Date of Birth:

Name: ALEXANDER KELLY

15/06/1941

BRITISH

Address:

7 WINDHILL PARK

EAGLESHAM

GLASGOW

LANARKSHIRE G76 0HH

Nationality: Occupation: DIRECTOR ______

Director 2:

Name: MARY LILY KELLY Address: 7 WINDHILL PARK

Date of Birth:06/03/1946EAGLESHAMNationality:BRITISHGLASGOW

Occupation: DIRECTOR LANARKSHIRE G76 0HH

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2007, 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 13/08/2007

Name: ALEXANDER KELLY

Address: 7 WINDHILL PARK

EAGLESHAM GLASGOW LANARKSHIRE G76 0HH

Shareholding 2:

1 ORDINARY Shares held as at 13/08/2007

Name: MARY LILY KELLY

Address: 7 WINDHILL PARK

EAGLESHAM GLASGOW LANARKSHIRE G76 0HH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/10/2007 Authenticated: Yes (SC)