



**Companies House**

for the record

Company Name

**CENTRAL CARERS ASSOCIATION  
(FALKIRK AND CLACKMANNAN)**

## 363s Annual Return

Company Type

**Private Company Limited By**

**Guarantee Exempt Under Sect 30**

Company Number

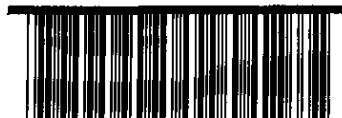
**SC184443**

Information extracted from

Companies House records on

**12th March 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c



SCT SEIF9KQM 0853  
COMPANIES HOUSE 07/05/03

SCT SDUBBK5G 0318  
COMPANIES HOUSE 22/04/03

### Section 1: Company details

Ref: SC184443/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>5 Newmarket Street Falkirk FK1 1JQ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9133</b></td> <td><b>Other membership organisations</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9133</b>	<b>Other membership organisations</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <b>Margaret Chalmers Vallance CHEYNE</b>  <b>Address</b> <b>6 Canmore Drive</b> <b>Stenhousemuir</b> <b>Larbert</b> <b>Stirlingshire</b> <b>FK5 4LA</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Margaret Chalmers Vallance CHEYNE</b> <b>ceased to be secretary (if applicable)</b> _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Margaret ALLARDYCE</b>  <b>Address</b> <del>52 Gartcows Road</del> <del>Falkirk</del> <del>Central</del> <del>FK1 5EQ</del>  <b>Date of birth</b> 21/07/1944  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <u>1 Majors Loan</u> <u>FALKIRK</u> <u>FK1 5QF</u>  <b>UK Postcode</b> <u>FK1 5QF</u> <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Margaret ALLARDYCE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Amended details

## Name \_\_\_\_\_

**Margaret Douglas BAUCHOP**

**114 Tryst Road  
Stenhousemuir  
Stirlingshire  
FK5 4QJ**

**Date of birth** 18/04/1940

**Nationality** British

**Occupation** Retired

*Particulars of a new Director must be notified on form 288.*

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Margaret Douglas BAUCHOP  
ceased to be director (if applicable)

11/11/11

## Name

**Ivy Boyd BLAIR**

**19 Netherfield Road  
Polmont  
Falkirk  
FK2 0YW**

**Date of birth** 11/05/1953

**Nationality**      **British**

**Occupation**    **Carer**

*Particulars of a new Director must be notified on form 288.*

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Ivy Boyd BLAIR ceased to be director (if applicable)

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### Amended details

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Maureen Paterson BOSLEM  
ceased to be director (if applicable)

11 / 11 / 11

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

1

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Valarie Jane Steel BROWN  
ceased to be director (if applicable)

- - / - - / - - - -

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Margaret Chalmers Vallance CHEYNE</b>  <b>Address</b> <b>6 Canmore Drive</b> <b>Stenhousemuir</b> <b>Larbert</b> <b>Stirlingshire</b> <b>FK5 4LA</b>  <b>Date of birth</b> 20/12/1943  <b>Nationality</b> British  <b>Occupation</b> <del>Occupational Therapy</del> <b>Manager</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> <u>Retired</u> <b>Date of change</b> 01 / 01 / 2003 <b>Date</b> Margaret Chalmers Vallance CHEYNE ceased to be director (if applicable) 01 / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Daniel DEANS</b>  <b>Address</b> <b>Balvaig 49 Waggon Road</b> <b>Falkirk</b> <b>FK2 0EL</b>  <b>Date of birth</b> 14/07/1942  <b>Nationality</b> British  <b>Occupation</b> <del>Company Director</del>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> <u>Retired</u> <b>Date of change</b> 01 / 01 / 2003 <b>Date</b> Daniel DEANS ceased to be director (if applicable) ____/____/____

### Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Margaret GALLAGHER ceased to be director (if applicable)

1 2 / 1 2 / 3 4 5 6

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth         /      /     

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Yvonne Miriam HIGGINS ceased  
to be director (if applicable)

11/11/11

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
**Patricia MCADAM**

Address  
**43 Mannerston  
Linlithgow  
West Lothian  
EH49 7ND**

Date of birth **29/09/1944**

Nationality **British**

Occupation ~~Company Director~~

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode          

Date of birth        /     /    

Nationality                        

Occupation    Career

Date of change 01 / 01 / 2003

Date Patricia MCADAM ceased to be director (if applicable)

    /     /



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*Margaret CV Cleary*  
(Director / Secretary)

Date

02 / 04 / 2003

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
**1/4/2003**

If you are making this return up to an earlier date,  
please give the date here

— 1 / 4 / 2003 —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st April 2004**  
please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode