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— for the record ——

Annual Return

Company Name:

CENTRAL CARERS ASSOCIATION (FALKIRK AND

CLACKMANNAN)

Company Number:

SC184443

Received for filing in Electronic Format on the: 24/04/2006

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Company Details

Period Ending: 01/04/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION

30

Principal Business Activities:

SIC Codes

9133

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

5 NEWMARKET STREET

FALKIRK FK1 1JQ Not Applicable Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MAUREEN PATERSON BOSLEM Address: 77 GLENVIEW DRIVE

FALKIRK

CENTRAL FK1 5JU

Director 1:

Name: JAMES ALLARDYCE Address: 1 MAJORS LOAN

Date of Birth: 19/12/1941 FALKIRK

Nationality: BRITISH STIRLINGSHIRE FK1 5QF

Occupation: RETIRED

Director 2:

Name: MARGARET DOUGLAS Address: 114 TRYST ROAD

BAUCHOP STENHOUSEMUIR

Date of Birth: 18/04/1940 STIRLINGSHIRE FK5 4QJ

Nationality: BRITISH
Occupation: RETIRED

Director 3:

Name: MAUREEN PATERSON Address: 77 GLENVIEW DRIVE

BOSLEM FALKIRK

Date of Birth: 12/11/1946 CENTRAL FK1 5JU

Nationality: BRITISH Occupation: RETIRED

Director 4:

Name: MRS VALARIE JANE STEEL Address: LYNDALE GEORGE STREET

BROWN FALKIRK FK2 7EY

Date of Birth: 21/07/1944
Nationality: BRITISH
Occupation: RETIRED

Director 5:

Name: MARGARET CHALMERS Address: 6 CANMORE DRIVE

VALLANCE CHEYNE STENHOUSEMUIR

Date of Birth: **20/12/1943 LARBERT**

Nationality: BRITISH STIRLINGSHIRE FK5 4LA

Occupation: **RETIRED**

Director 6:

Name: DANIEL DEANS Address: BALVAIG 49 WAGGON ROAD

Date of Birth: 14/07/1942 FALKIRK FK2 0EL

Nationality: BRITISH
Occupation: RETIRED

Director 7:

Name: YVONNE MIRIAM HIGGINS Address: 19 CEDAR ROAD

Date of Birth:08/08/1945BANKNOCKNationality:BRITISHBONNYBRIDGE

Occupation: RETIRED STIRLINGSHIRE FK4 1JQ

Director 8:

Name: JAMES RICHARD LAPSLEY Address: **33 REILLY GARDENS**

Date of Birth: 15/10/1942 **HIGH BONNYBRIDGE**

Nationality: **BRITISH FALKIRK**

Occupation: RETIRED STIRLINGSHIRE FK4 2BB

Director 9:

Name: Address: PATRICIA MCADAM **43 MANNERSTON**

Date of Birth: 29/09/1944 LINLITHGOW

Nationality: **BRITISH** WEST LOTHIAN EH49 7ND

Occupation: **CARER**

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/04/2006 Authenticated: Yes (SC)