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**FREE PAID**  
 DUNDEE



Company Name  
**USER & CARER INVOLVEMENT**

# 363s Annual Return

Company Type  
**Private Company Limited By**  
**Guarantee Exempt Under Sect 30**  
 Company Number  
**SC234241**  
 Information extracted from  
 Companies House records on  
**28th June 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use capitals

## Section 1: Company details

FRIDAY



SCT 10/08/2007 991  
 \*SBFHURZJ\*  
 COMPANIES HOUSE

Ref SC234241/15/42

### Current 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>1 Gordon Street</b> <b>Dumfries</b> <b>Dumfriesshire DG1 1EG</b>	Address <b>81-85 IRISH STREET</b> <b>DUMFRIES</b> UK Postcode <b>DG1 2PQ</b>																												
> 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</b> <b>At Registered Office</b>	Address  UK Postcode <b>      </b>																												
> 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 <b>      </b>																												
> 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>  > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7487</b></td> <td><b>Other business activities</b></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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7487</b>	<b>Other business activities</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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	Current details	Amended details
<p><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</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p><b>Name</b> Messrs FARRIES, KIRK &amp; MCVEAN</p> <p><b>Address</b> <del>30 Castle Street</del> <del>Dumfries</del> <del>Dumfriesshire</del> <del>DG1 1EN</del></p>	<p><b>Name</b> _____</p> <p><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</p> <p><b>Address</b> DUMFRIES ENTERPRISE PARK HEATHHALL DUMFRIES</p> <p>UK Postcode DG1 3ST Date of change 01/06/2007 Date Messrs FARRIES, KIRK &amp; MCVEAN ceased to be secretary (if applicable) _____</p>
<p><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</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Wilma Mary Petrie FENTON</p> <p><b>Address</b> 2 Mansgate Cottage Dumfries Dumfries &amp; Galloway</p> <p><b>Date of birth</b> 17/05/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Regional Manager</p>	<p><b>Name</b> _____</p> <p><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</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____</p> <p><b>Date of change</b> ____/____/_____ Date Wilma Mary Petrie FENTON ceased to be director (if applicable) _____ ____/____/_____</p>

	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 288a</i>	<b>Name</b> <b>Susan ROBERTS</b>  <b>Address</b> <b>8 High Cample</b> <b>Cample</b> <b>Thornhill</b> <b>Dumfriesshire</b> <b>DG3 5HB</b>  <b>Date of birth</b> 31/07/1962  <b>Nationality</b> British  <b>Occupation</b> Manager	<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> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Susan ROBERTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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 288a</i>	<b>Name</b> <b>Alison ROBERTSON</b>  <b>Address</b> <b>Steilston School</b> <b>Newbridge</b> <b>Dumfries</b> <b>Dumfries &amp; Galloway</b> <b>DG2 0JJ</b>  <b>Date of birth</b> 06/09/1958  <b>Nationality</b> British  <b>Occupation</b> Administrative Assistant	<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> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alison ROBERTSON 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 288a</i>	<b>Name</b> <b>Gordon HISCOE</b>  <b>Address</b> <b>2 Kirkland Bungalows</b> <b>Kirkcowan</b> <b>Wigtownshire</b> <b>DG8 0HL</b>  <b>Date of birth</b> 18/04/1939  <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>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Gordon HISCOE ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<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 288a</i>	<b>Name</b> <b>Irene Crighton Chisholm MUNGALL</b>  <b>Address</b> <b>Gripton Stables</b> <b>Dumfries</b> <b>Dumfries &amp; Galloway</b> <b>DG2 0JH</b>  <b>Date of birth</b> 12/06/1946  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<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>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Irene Crighton Chisholm MUNGALL ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

**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 £30

Signature

James Loh

(Director / Secretary)

Date

06/08/2007

*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 5/7/2007 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*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 **5th July 2008** 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

GERALD Mc GILL

Telephone number inc code

01387 252127

Address

GARRIES WYKE, Mc KEAN  
DUMRIES ENTERPRISE PARK  
HEATHHALL, DUMRIES

DX number if applicable

\_\_\_\_

DX exchange

Postcode

G61 3ST