



Companies House

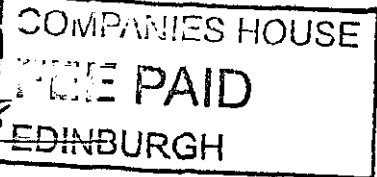
for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 363a

## Annual Return



Company Number

SC 268978

Company Name in full

MPC NHS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

07/07/2008

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

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

### Registered Office

Show here the address at the date of  
this return.

26 RUBISLAW DEN SOUTH

Any change of  
registered office  
must be notified  
on form 287.

Post town

ABERDEEN.

County / Region

UK Postcode

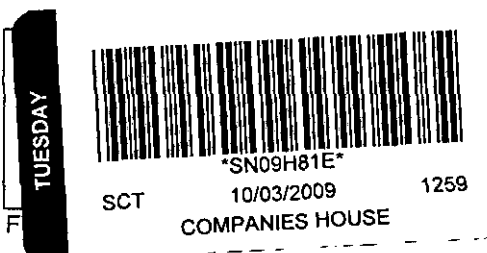
AB15 4BB

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7487

If the code number cannot be determined,  
give a brief description of principal activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

NOT APPLICABLE

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

Post town

County / Region

Country

UK Postcode

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

CLP SECRETARIES LIMITED

COMMERCIAL HOUSE

2 RUBISLAW TERRACE

ABERDEEN

AB10 1XE

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
Date of birth		19/05/1970		
Forename(s)		NICOLA ANN		
Surname		MUTCHISON		
Address ††		26 RUBISLAW DEN SOUTH		
Post town		ABERDEEN		
County / Region		UK Postcode	AB15 4BB	
Country		Nationality	BRITISH	
Business occupation		PROPERTY MANAGER		

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address ††				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY.	75	£75
Totals	75	£75

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

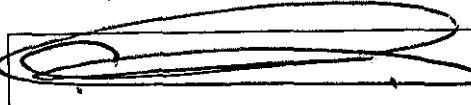
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

6-3-2009.

† Please delete as appropriate.

† a director ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

ONE

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite 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.

WILLIAMSON & DUNN  
3 WILKINSON STREET  
ABERDEEN Tel 01224 581288  
DX number AB104 DX exchange RUTLAND

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number SC 268978

Company Name in full MPCNHS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LORRAINE RATTRAY</u> Address <u>MACHAR HOUSE</u> <u>15 ANDERSON DRIVE</u> <u>ABERDEEN</u> UK Postcode <u>AB15 4ET</u>	ORDINARY  0	25.	31/3/08  COMPANY PURCHASE OF OWN SHARES.
Name <u>NICOLA ANN HUTCHESON</u> Address <u>26 RUBISLAW DEN SOUTH</u> <u>ABERDEEN</u> UK Postcode <u>AB15 4BB</u>	ORDINARY  75.		
Name _____ Address _____ _____ _____ _____ UK Postcode _____			

# List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			



**WILLIAMSON & DUNN**  
CHARTERED ACCOUNTANTS

Registrar of Companies  
Companies House  
DX ED235  
EDINBURGH

KTMP01/AML  
Our ref.  
SC268978  
Your ref.

9 March 2009

Dear Sirs

MPCNHS Limited

Please find enclosed the Annual Return along with our client's cheque for £30.00 to cover the filing fee due.

Yours faithfully

10 MAR 2009

3 WEST CRAIBSTONE STREET, BON-ACCORD SQUARE,  
ABERDEEN AB11 6YW SCOTLAND  
TEL 01224 581288 FAX 01224 583948 RUTLAND EXCHANGE DX NUMBER AB104  
e-mail: [info@williamsonanddunn.co.uk](mailto:info@williamsonanddunn.co.uk) [www.williamsonanddunn.com](http://www.williamsonanddunn.com)

REGISTERED TO CARRY ON AUDIT WORK AND REGULATED FOR A RANGE OF INVESTMENT BUSINESS ACTIVITIES  
BY THE INSTITUTE OF CHARTERED ACCOUNTANTS OF SCOTLAND

HARVEY E. MORRISON GEORGE S. FLETT KENNETH S. TAIT  
GRAEME R. PYLE KATHLEEN KIRKLAND GRAEME N. REID  
IAN C. TAYLOR (Consultant)

 Member of The  
Institute of Chartered  
Accountants of Scotland