



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC 275419

Company Name in full

STOBHILL HEALTHCARE FACILITIES (HOLDINGS)  
LIMITED

Date of  
appointment

Day Month Year  
29 10 2008

†Date of  
Birth

Day Month Year  
13 06 1952

**Appointment form** Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

JOHN CHRISTIAN

Surname

ELLIOT

Previous  
Forename(s)

Previous  
Surname(s)

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

†† Usual residential  
address



Post town

EDINBURGH

Postcode

EH9 2AP

County / Region

LOTHIAN

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DEPUTY CHIEF EXEC

†Other directorships  
(additional space overleaf)

Consent signature

I consent to act as \*\* director / ~~secretary~~ of the above named company

Date

29/10/2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

29/10/2008

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

A WALLS

Tel 0131 240 2354

DX number

DX exchange

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  
for companies registered in Scotland

DX 235 Edinburgh  
or LP 4 Edinburgh 2

SATURDAY



\*SS2HU4GH\*

SCT

01/11/2008

694

ge

COMPANIES HOUSE

Form 10/03

**Company Number**

SC 275419

† Directors only

† Other directorships

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

**Other directorships**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company



## PERSONAL APPOINTMENTS

[Go Back](#)

**Name** JOHN CHRISTIAN ELLIOT  
**Nationality** BRITISH  
**Latest Address** 1 HOPE TERRACE  
EDINBURGH  
MIDLOTHIAN  
**Postcode** EH9 2AP

**Date of Birth** 13/06/1952

**Appointments** Current 39 / Resigned 42 / Dissolved 1

To view company details, click on the appropriate company number  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 22/12/1992**  
MERCHANT BANKER  
SC018343  
J W GALLOWAY LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 22/02/1996**  
EXECUTIVE DIRECTOR  
SC063279  
EAST OF SCOTLAND INDUSTRIAL INVESTMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 22/02/1996**  
EXECUTIVE DIRECTOR  
SC086656  
EAST OF SCOTLAND INVESTMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 22/02/1996**  
COMPANY DIRECTOR  
01292257  
PARRISH FINANCE LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 22/02/1996**  
COMPANY DIRECTOR  
01956117  
PARRISH FINANCIAL SERVICES LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 22/02/1996**  
COMPANY DIRECTOR  
00144017  
PARRISH PLC  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 22/02/1996**  
COMPANY DIRECTOR  
02033035  
PARRISH STOCKBROKERS

Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 22/02/1996**  
COMPANY DIRECTOR  
01285600  
PREFSHARE NOMINEES LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 22/02/1996**  
EXECUTIVE DIRECTOR  
SC082136  
QUAYLE MUNRO FUND MANAGERS LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 22/02/1996**  
EXECUTIVE DIRECTOR  
SC068176  
QUAYLE MUNRO INVESTMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 22/02/1996**  
EXECUTIVE DIRECTOR  
SC048402  
QUAYLE MUNRO NOMINEES LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 22/02/1996**  
COMPANY DIRECTOR  
02071492  
STERNBERG, THOMAS CLARKE & CO  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name.**

**Appointed 06/08/1996**  
EXECUTIVE DIRECTOR  
SC072014  
QUAYLE MUNRO HOLDINGS PLC  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 31/03/1999**  
COMPANY DIRECTOR  
SC183384  
KE PROJECT LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 25/05/1999**  
MERCHANT BANKER  
SC193460  
LH PROJECT LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 18/02/2002**  
COMPANY DIRECTOR  
04341657  
CH BOLTON (HOLDINGS) LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 18/02/2002**  
COMPANY DIRECTOR  
04341625  
CH BOLTON LIMITED

Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name.**

**Appointed 03/07/2002**  
COMPANY DIRECTOR  
SC216289  
TIVERTON HEALTHCARE FACILITIES (HOLDINGS) LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 03/07/2002**  
COMPANY DIRECTOR  
04252761  
TIVERTON HEALTHCARE FACILITIES LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 20/12/2002**  
COMPANY DIRECTOR  
SC237879  
BANNOCKBURN GROUP LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 20/12/2002**  
COMPANY DIRECTOR  
SC195478  
BANNOCKBURN HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 20/12/2002**  
COMPANY DIRECTOR  
SC186243  
BANNOCKBURN HOMES LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 05/06/2003**  
MERCHANT BANKER  
SC091239  
DAVID HUME INSTITUTE THE  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 23/07/2003**  
BANKER  
SC243127  
FORFAR HEALTHCARE (HOLDINGS) LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 23/07/2003**  
BANKER  
SC243126  
FORFAR HEALTHCARE LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 24/02/2004**  
COMPANY DIRECTOR  
SC255428  
SALISBURY HEALTHCARE FACILITIES (HOLDINGS) LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 24/02/2004**  
COMPANY DIRECTOR  
04906349  
SALISBURY HEALTHCARE FACILITIES LIMITED

Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 06/04/2004**  
MERCHANT BANKER  
SC206929  
ESP (HOLDINGS) LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 06/04/2004**  
MERCHANT BANKER  
SC206930  
THE EDINBURGH SCHOOLS PARTNERSHIP LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 22/12/2005**  
COMPANY DIRECTOR  
03773789  
NEWSCHOOLS (PENWEDDIG) HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 22/12/2005**  
COMPANY DIRECTOR  
03773791  
NEWSCHOOLS (PENWEDDIG) LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 26/05/2006**  
DIRECTOR  
05780656  
PIF VULCANS LANE LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 26/05/2006**  
DIRECTOR  
05780663  
PIF WEST CUMBRIA LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 25/09/2006**  
DIRECTOR  
04639332  
VLE HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 25/09/2006**  
DIRECTOR  
04638897  
VULCANS LANE ESTATES LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 25/09/2006**  
DIRECTOR  
03955220  
WCEM (HOLDINGS) LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 25/09/2006**  
DIRECTOR  
03729342  
WEST CUMBRIA ESTATES MANAGEMENT LIMITED

Active

**DIRECTOR**  
Occupation  
Company Number  
Company Name

**Appointed 20/09/2007**  
DIRECTOR  
03990651  
NEW BOATHOUSE CAPITAL LIMITED  
Active

**DIRECTOR**  
Occupation  
Company Number  
Company Name

**Appointed 16/04/2008**  
DIRECTOR  
SC283705  
EDINBURGH NEW INCOME TRUST PLC  
Active

**SECRETARY**  
Occupation  
Company Number  
Company Name

**Appointed 12/04/2002**  
**Resigned 02/05/2002**  
COMPANY DIRECTOR  
04341625  
CH BOLTON LIMITED  
Active

**DIRECTOR**  
Occupation  
Company Number  
Company Name

**Appointed PRE 21/10/1988**  
**Resigned 31/07/2008**  
COMPANY DIRECTOR  
SC081648  
QUAYLE MUNRO LIMITED  
Active

**DIRECTOR**  
Occupation  
Company Number  
Company Name

**Appointed 31/07/1991**  
**Resigned 01/08/1991**  
MERCHANT BANKER  
SC132608  
H F C PROPERTIES LIMITED  
Active

**DIRECTOR**  
Occupation  
Company Number  
Company Name

**Appointed 31/07/1991**  
**Resigned 01/08/1991**  
MERCHANT BANKER  
SC132607  
H F C HOLDINGS LIMITED  
Active

**DIRECTOR**  
Occupation  
Company Number  
Company Name

**Appointed 28/08/1998**  
**Resigned 08/06/2006**  
COMPANY DIRECTOR  
SC183309  
CLASS 98 LIMITED  
Active

**DIRECTOR**  
Occupation  
Company Number  
Company Name

**Appointed 28/08/1998**  
**Resigned 08/06/2006**  
COMPANY DIRECTOR  
SC183714  
FALKIRK SCHOOLS PARTNERSHIP LIMITED  
Active

**DIRECTOR**  
Occupation  
Company Number  
Company Name

**Appointed 25/10/1999**  
**Resigned 31/05/2005**  
COMPANY DIRECTOR  
SC200935  
EDINBURGH HIGH INCOME TRUST PLC

## Liquidation

<b>DIRECTOR</b>	<b>Appointed 25/10/1999</b>
<b>Occupation</b>	<b>Resigned 31/05/2005</b>
<b>Company Number</b>	<b>DIRECTOR</b>
<b>Company Name</b>	<b>SC200908</b>
	<b>EDINBURGH HIGH ZEROS 2005 PLC</b>
	<b>Liquidation</b>
<b>DIRECTOR</b>	<b>Appointed 07/03/2001</b>
<b>Occupation</b>	<b>Resigned 13/12/2005</b>
<b>Company Number</b>	<b>COMPANY DIRECTOR</b>
<b>Company Name</b>	<b>SC209010</b>
	<b>ROBERTSON EDUCATION (ABERDEENSHIRE) HOLDINGS LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed 07/03/2001</b>
<b>Occupation</b>	<b>Resigned 13/12/2005</b>
<b>Company Number</b>	<b>COMPANY DIRECTOR</b>
<b>Company Name</b>	<b>SC209009</b>
	<b>ROBERTSON EDUCATION (ABERDEENSHIRE) LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed 18/12/2001</b>
<b>Occupation</b>	<b>Resigned 13/12/2005</b>
<b>Company Number</b>	<b>COMPANY DIRECTOR</b>
<b>Company Name</b>	<b>04236937</b>
	<b>ROBERTSON HEALTH (CHESTER LE STREET) HOLDINGS LIMITED</b>
	<b>Active</b>
<b>DIRECTOR</b>	<b>Appointed 18/12/2001</b>
<b>Occupation</b>	<b>Resigned 13/12/2005</b>
<b>Company Number</b>	<b>COMPANY DIRECTOR</b>
<b>Company Name</b>	<b>04239073</b>
	<b>ROBERTSON HEALTH (CHESTER LE STREET) LIMITED</b>
	<b>Active</b>

---

*This screen does not include appointments with SE Companies or LLPs*

**More**