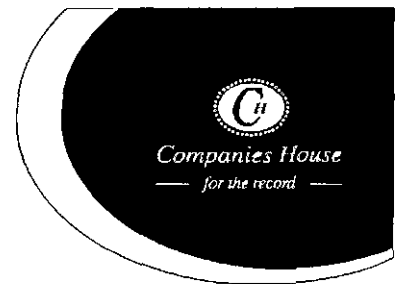


Company Name

ST DAVID'S BRADBURY DAY
CENTRE



363s Annual Return



Company Type

Private Company Limited by
Guarantee Exempt Under Section

Company Number

SC297630

Information extracted from
Companies House records on
5th March 2008

- > 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

Ref SC297630/15/42

	Current details	Amended details														
<p>> 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></p>	<p>57 St. Davids Newtongrange Midlothian EH22 4LF</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>														
<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>														
<p>> 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>														
<p>> 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></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7487</td><td>Other business activities</td></tr></tbody></table>	SIC Code	Description	7487	Other business activities	<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></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
7487	Other business activities															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
<p>> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</p>		<div><div>THURSDAY</div><div> *S1FJ7Y62* SCT 20/03/2008 1149 COMPANIES HOUSE</div></div>														

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288a</i>	Name Esme HALLIDAY Address 63 Sixth Street Newtongrange Midlothian EH22 4JY	Name <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 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Esme HALLIDAY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Agnes Coulter Knox DICK Address 8 Crawlees Crescent Mayfield Dalkeith Midlothian EH22 5HB Date of birth 13/03/1941 Nationality British Occupation None	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Agnes Coulter Knox DICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p>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>Name Esme HALLIDAY</p> <p>Address 63 Sixth Street Newtongrange Midlothian EH22 4JY</p> <p>Date of birth 08/03/1952</p> <p>Nationality British</p> <p>Occupation None</p>	<p>Name</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>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Esme HALLIDAY ceased to be director (if applicable) / / </p>
<p>> Director</p> <p>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>Name Ian William HEWITSON</p> <p>Address 1 River Gore View Gorebridge EH23 4GE</p> <p>Date of birth 27/09/1947</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</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>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Ian William HEWITSON ceased to be director (if applicable) / / </p>

Amended details

Name _____

Eileen HUGHES

Address

**35 Eskfield Grove
Eskbank
Dalkerth
Midlothian
EH22 3FA**

Date of birth 01/10/1951

Nationality British

Occupation Health Visitor

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

Name _____

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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 Eileen HUGHES ceased to be director (if applicable)

11 / 11 / 11 11 11

Name

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

**Sheilagh Castle Knowles LAW B A.
(HONS)**

Address

**12 Maryburn Road
Easthouses
Dalketh
Midlothian
EH22 4EP**

Date of birth 27/09/1946

Nationality British

Occupation Insurance Broker

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

Name

Age Group	Percentage of correct responses
10	10
12	80
14	85
16	88
18	90
20	90
22	90
24	90
26	90
28	90
30	90
32	90
34	90
36	90
38	90
40	90
42	90
44	90
46	90
48	90
50	90
52	90
54	90
56	90
58	90
60	90
62	90
64	90
66	90
68	90
70	90
72	90
74	90
76	90
78	90
80	90
82	90
84	90
86	90
88	90
90	90
92	90
94	90
96	90
98	90
100	90

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 Sheilagh Castle Knowles LAW B A
(HONS) ceased to be director (if
applicable) _ _ _ / _ _ _ / _ _ _ _ _

	Current details	Amended details
Director <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>	Name Catherine Anne MUNRO Address 99 Hunterfield Road Gorebridge Midlothian EH23 4TS Date of birth 18/08/1946 Nationality British Occupation Retired Teacher	Name _____ <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 Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Catherine Anne MUNRO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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

Eame Iduell
(Director / Secretary)

Date

17 / 03 / 2008

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 **23/2/2008** 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 **23rd February 2009** 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
