





## 363s Annual Return

Company Type

Private Company Limited by Guarantee Exempt Under Section

30mpany Number SC297890

Information extracted from Companies House records on

7th April 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 SC297890/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	71-73 Fountain Business Centre Ellis Street Coatbridge ML5 3AA	Address  UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held  At Registered Office	Address  UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address  UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description  7487 Other business activities	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for	× V SD ×	

list of activity codes

\*SZI6FZA3\*

29/04/2008

**COMPANIES HOUSE** 

1777

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Christine Elaine MCNEILL  Address 1 Dornoch Way Blantyre Glasgow G72 0GR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985  Address
Particulars of a new Company Secretary must be notified on form 288a ,		UK Postcode
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Helen MCDOUGALL  Address 16 Robert Gilson Gardens Coatbridge Lanarkshire ML5 4EE	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
Particulars of a new Director must be notified on form 288a	Date of birth 22/06/1951  Nationality British  Occupation Unemployed	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Helen MCDOUGALL ceased to be director (if applicable)

<u>, , , , , , , , , , , , , , , , , , , </u>		Current details	Amended details
, >	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Christine Elaine MCNEILL  Address 1 Dornoch Way Blantyre Glasgow G72 0GR	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
		Date of birth 12/08/1960	UK Postcode
	Particulars of a new Director must be notified on form 288a	Nationality British  Occupation Hospital  Administration Manag	Date of birth / /
			Date of change / / Date Christine Elaine MCNEILL ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike	Name Ann Cameron ROSS	Name
	them through and fill in the correct details in the "Amended details" column	Address 6 Fergus Drive Glasgow G20 6AG	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
		Date of birth 29/08/1946	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a	Occupation Lecturer	Nationality
			Date of change / /
			Date Ann Cameron ROSS ceased to be
			director (if applicable)

	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Jacqueline May YOUNG	Name
them through and fill in the correct details in the "Amended details" column	Address 43 Marywood Square Glasgow G41 2BN	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
	Date of birth 04/11/1962  Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a	Occupation Solicitor	Date of birth / /
		Date Jacqueline May YOUNG ceased to be director (if applicable)

Postcode

## 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 a	are correct as at the made up date
	(shown at 2 below) I enck		
			ъ.
	Signature A	Ross	Date 20/04/2008
	(Director / 8	Secretary)	This date must not be earlier than the
			return date at 2 below
	What to do now		
	Complete this page then sedeclaration to the address		e Annual Return and the
		SHOWIT At 4 Delow	
2.	Date of this return		
	This AR is made up to <b>28/2/2008</b>	If you are making please give the da	this return up to an earlier date, ite here
		/	. /
		Note The form must b	e delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your	next return to a dat	e earlier than 28th February 2009
	please give the new date h		
		<u> </u>	/
4	Where to send this f	orm	
4.	Where to send this f	orm	
4.	Where to send this f Please return this form to	orm	
4.	Please return this form to	orm ar of Companies	
4.	Please return this form to Registra Compar	ar of Companies nies House	
4.	Please return this form to  Registra  Compai  37 Cast	ar of Companies nies House tle Terrace	
4.	Please return this form to  Registra  Compai  37 Cast	ar of Companies nies House	
4.	Please return this form to  Registra Compari 37 Cast Edinbur  Have you enclosed the fill	ar of Companies nies House tle Terrace rgh EH1 2EB	ompany number written on the
4.	Please return this form to Registra Compai 37 Cast Edinbur	ar of Companies nies House tle Terrace rgh EH1 2EB	ompany number written on the
	Please return this form to  Registra Compai 37 Cast Edinbur  Have you enclosed the fill reverse of the cheque?	ar of Companies nies House tle Terrace rgh EH1 2EB	ompany number written on the
С	Please return this form to  Registra Compai 37 Cast Edinbur  Have you enclosed the fill reverse of the cheque?	ar of Companies nies House tle Terrace rgh EH1 2EB	
Co	Please return this form to  Registra Compai 37 Cast Edinbur  Have you enclosed the fill reverse of the cheque?  Ontact Address do not have to give any cor	ar of Companies nies House tle Terrace rgh EH1 2EB ling fee with the co	low, but if you do, it will help
Co You Corr	Please return this form to  Registra Compai 37 Cast Edinbur  Have you enclosed the fill reverse of the cheque?  Ontact Address do not have to give any companies House to contact you	ar of Companies nies House tle Terrace rgh EH1 2EB ling fee with the co	low, but if you do, it will help y on the form The contact
Correction of the Control of the Con	Please return this form to  Registra Compai 37 Cast Edinbur  Have you enclosed the fill reverse of the cheque?  Ontact Address do not have to give any companies House to contact you mation that you give will be	ar of Companies nies House tle Terrace rgh EH1 2EB ling fee with the contact information be ou if there is a query	low, but if you do, it will help on the form. The contact of the public record
Correction of the Control of the Con	Please return this form to  Registra Compai 37 Cast Edinbur  Have you enclosed the fill reverse of the cheque?  Ontact Address do not have to give any companies House to contact you	ar of Companies nies House tle Terrace rgh EH1 2EB ling fee with the contact information be out if there is a query visible to searchers	low, but if you do, it will help y on the form. The contact s of the public record one number <i>inc code</i>
Correction Con	Please return this form to  Registra Compai 37 Cast Edinbur  Have you enclosed the fill reverse of the cheque?  Ontact Address do not have to give any companies House to contact you mation that you give will be tact Name	ar of Companies nies House tle Terrace rgh EH1 2EB ling fee with the co	low, but if you do, it will help on the form The contact s of the public record one number inc code
Correction Con	Please return this form to  Registra Compai 37 Cast Edinbur  Have you enclosed the fill reverse of the cheque?  Ontact Address do not have to give any companies House to contact you mation that you give will be	ar of Companies nies House tle Terrace rgh EH1 2EB  ling fee with the contact information be out if there is a query visible to searchers Telepho	low, but if you do, it will help on the form. The contact of the public record one number inc code check the publicable
Correction Con	Please return this form to  Registra Compai 37 Cast Edinbur  Have you enclosed the fill reverse of the cheque?  Ontact Address do not have to give any companies House to contact you mation that you give will be tact Name	ar of Companies nies House tle Terrace rgh EH1 2EB ling fee with the contact information be ou if there is a query visible to searchers Telepho	low, but if you do, it will help on the form. The contact sof the public record one number inc code L. L. L. L. L. L. ober if applicable
Correction Con	Please return this form to  Registra Compai 37 Cast Edinbur  Have you enclosed the fill reverse of the cheque?  Ontact Address do not have to give any companies House to contact you mation that you give will be tact Name	ar of Companies nies House tle Terrace rgh EH1 2EB ting fee with the contact information be ou if there is a query visible to searchers Telepho	low, but if you do, it will help on the form. The contact sof the public record one number inc code L. L. L. L. L. L. ober if applicable