



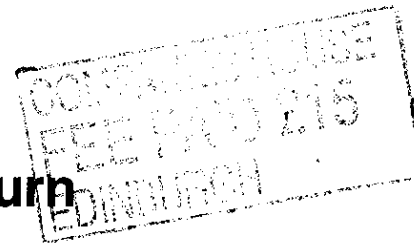
Companies House

— for the record —

Company Name

STRATHCARRON HOSPICE

363s Annual Return



Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

SC68503

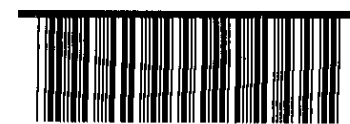
Information extracted from
Companies House records on
16th October 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: SC68503/15/42

	Current details	Amended 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>	Randolph Hill Fankerton Denny FK6 5HJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8514</td> <td>Other human health activities</td> </tr> </tbody> </table>	SIC Code	Description	8514	Other human health 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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		



SCT SQUB45FB 1667
COMPANIES HOUSE 02/11/01

Section 2: Details of Officers of the Company

	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. Particulars of a new Company Secretary must be notified on form 288.	Name Donald Wallace ROBERTSON Address 8 Middlerigg Road Cumbernauld Glasgow Lanarkshire G68 9DP	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Donald Wallace ROBERTSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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. Particulars of a new Director must be notified on form 288.	Name Robert George BOMONT J.P. B.Sc(Econ) I.P.F.A. Address Wester Ardoch Braco Perthshire FK15 9RE Date of birth 06/05/1935 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert George BOMONT J.P. B.Sc(Econ) I.P.F.A. ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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. Particulars of a new Director must be notified on form 288.	Name John BROADFOOT CBE Address 65 Laburnum Grove Stirling FK8 2PR Date of birth 04/10/1934 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John BROADFOOT CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

		Current details	Amended details
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Alex JANNETTA</p> <p>Address 52 Hailes Gardens Edinburgh EH13 0JH</p> <p>Date of birth 26/01/1952</p> <p>Nationality British</p> <p>Occupation Dir Of Finance Falkirk Council</p>	<p>Name</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 Alex JANNETTA ceased to be director (if applicable)</p>	
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Dr Fiona Margaret JOHNSTONE</p> <p>Address Ardleckie Leckie Road Gargunnoch Stirling Central</p> <p>Date of birth 05/11/1960</p> <p>Nationality British</p> <p>Occupation General Practitioner</p>	<p>Name</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 Dr Fiona Margaret JOHNSTONE ceased to be director (if applicable) 26, 09, 2001</p>	
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name David Elliott McCLEMENTS</p> <p>Address 33 Creteil Court Falkirk Stirlingshire FK1 1UL</p> <p>Date of birth 25/06/1967</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name</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 David Elliott McCLEMENTS ceased to be director (if applicable)</p>	

	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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Reverend Ronald John MCDOWALL Address 11 Polmont Road Laurieston Falkirk Stirlingshire Scotland FK2 9QQ Date of birth 02/06/1937 Nationality British Occupation Min Of Religion	Name _____ Address "KAILAS" WINDSOR ROAD FALKIRK _____ UK Postcode FK1 5EJ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Reverend Ronald John MCDOWALL ceased to be director (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 288.</i>	Name Rosemary Janice PARKER Address The Moss Killearn Glasgow Lanarkshire G63 9LJ Date of birth 21/01/1945 Nationality British Occupation Housewife	Name _____ Address _____ _____ _____ UK Postcode ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Rosemary Janice PARKER ceased to be director (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 288.</i>	Name Thomas Gray ROSS Address 14 Alexander Drive Bridge Of Allan Stirling Stirlingshire FK9 4QB Date of birth 01/08/1929 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Thomas Gray ROSS ceased to be director (if applicable) ____ / ____ / ____

		Current details	Amended details
<p>> Director</p> <p><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></p>	<p>Name Ailsa SIMPSON</p> <p>Address 44 Erskine Hill Polmont Falkirk FK2 0UQ</p> <p>Date of birth 11/12/1938</p> <p>Nationality British</p> <p>Occupation Social Worker</p>	<p>Name</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 Ailsa SIMPSON ceased to be director (if applicable)</p>	
<p><i>Particulars of a new Director must be notified on form 288.</i></p>			
<p>> Director</p> <p><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></p>	<p>Name Charles SNEDDEN OBE</p> <p>Address 2 Deanburn Grove Bo'ness EH51 0NA</p> <p>Date of birth 28/03/1932</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</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 Charles SNEDDEN OBE ceased to be director (if applicable)</p>	
<p><i>Particulars of a new Director must be notified on form 288.</i></p>			
<p>> Director</p> <p><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></p>	<p>Name Christine Ann SOUTER</p> <p>Address 9 Grinnan Road Braco Dunblane Perthshire FK15 9RF</p> <p>Date of birth 02/09/1944</p> <p>Nationality British</p> <p>Occupation Housewife</p>	<p>Name</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 Christine Ann SOUTER ceased to be director (if applicable)</p>	
<p><i>Particulars of a new Director must be notified on form 288.</i></p>			

> **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.

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

Current details**Name****Dr Stanley WRIGHT****Address**

**4 Coxburn Brae
Bridge Of Allan
Stirling
Stirlingshire
FK9 4PS**

Date of birth 21/02/1953**Nationality** British**Occupation** Consultant Physician**Amended details****Name****Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

**Date Dr Stanley WRIGHT ceased to be
director (if applicable)**

_ _ / _ _ / _ _ _ _



Companies House

— for the record —

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 £15.

Signature

[Signature]
(Director / Secretary)

Date

31 / 10 / 2001

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 31/10/2001 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 **31st October 2002** 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?

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Donald W Robertson

Telephone number inc code

01324 826222

Address

SLAMCARRON HOSPICE
RANDOLPH HILL
Denny

DX number if applicable

DX exchange

Postcode

FK6 5HS