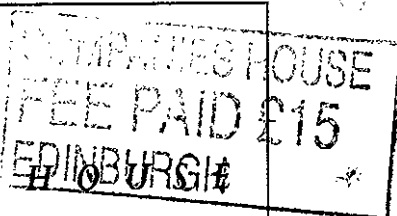




COMPANIES



363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC023577

X

company name
ST. MARY'S SCHOOL (MELROSE) LIMITED

company type
PRIV
WITH



COMPANIES HOUSE 12/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	05	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

ABBEY PARK
MELROSE
ROXBURGHSHIRE
TD6 9LN

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Principal business activities (See note 4)

Trade classification is
8010 PRIMARY EDUCATION

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

ABBAY PARK
MELROSE
TD6 9LN

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

THOMAS BLACKHALL
KERR
FCIS MCIBS ASCA
4 LOCHEND
TWEEDBANK
GALASHIELS
SELKIRKSHIRE TD1 3RY

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

THE HON.LORD
JOHN ALASTAIR
ABERNETHY
4 GARSCUBE TERRACE
EDINBURGH
MIDLOTHIAN EH12 6BQ
SCOTLAND

Date of Birth:- 01/02/38
Nat:BRITISH
Occ:COURT OF SESSION JUDGE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

LAWRENCE ADRIAN CLIVE
ASHBY
NEWHALL
LILLIESLEAF
ROXBURGHSHIRE TD6 6EF

Date of Birth:- 07/11/50
Nat:BRITISH
Occ:FARMER / TEACHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GARETH THOMAS GILROY
BAIRD
MANORHLL
MAKERSTOUN
KELSO
ROXBURGHSHIRE TD5 7PA

Date of Birth:- 11/05/57
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANDREW SEAFIELD
GRANT
RIDDELL LILLIESLEAF
MELROSE
ROXBURGHSHIRE TD6 9JP

Date of Birth:- 08/09/52
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PENELOPE MARY AMANDA
HARDIE
FALDONSIDE HOUSE
MELROSE
ROXBURGHSHIRE TD6 9BG

Date of Birth:- 30/06/54
Nat:BRITISH
Occ:DIRECTOR OF HUMAN RESOURCE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ELIZABETH JANE SHEILA
HOGG
BIRKENSIDE
EARLSTON
BORDERS TD4 6AR

Date of Birth:- 16/08/42
Nat:BRITISH
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALISTER WILLIAM
JACK
BEECHWOOD
MELROSE
ROXBURGHSHIRE TD6 9SW

Date of Birth:- 07/07/63
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

LORD
CHARLES RUSSELL
SANDERSON
THE RIGHT HON DL
BECKETSFIELD
BOWDEN
MELROSE
ROXBURGHSHIRE TD6 OST

Date of Birth:- 30/04/33
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GEORGE EVERARD
SCOTT-WATSON
EASTER SOFTLAW
KELSO
ROXBURGHSHIRE TD5 8BJ

Date of Birth:- 06/02/32
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
210	112	918

Date of resignation.

Particulars.

DAVID MEREDITH
SPAWFORTH
~~MERCHISTON CASTLE SCHOOL~~
~~GOLINTON~~
~~EDINBURGH~~
~~EH13 0PU~~

Date of Birth:- 02/01/38
Nat:BRITISH
Occ:HEADMASTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

KIMBERLEY
NETHERBARNES
GALASHIELS TD1 3NW

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RICHARD GILROY
SWAN
BLACKHOUSE
RESTON
EYEMOUTH
BERWICKSHIRE TD14 5LR

Date of Birth:- 06/12/51
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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 Date of any change.

Day Month Year

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 Date of resignation.

Particulars.

DEBORAH MARY
WHALLEY
OAKENDEAN HOUSE
MELROSE
ROXBURGHSHIRE TD6 9HA

Date of Birth:- 28/08/60
Nat:BRITISH
Occ:SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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 Date of any change.

Day Month Year

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 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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 Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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 Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

*J. B. Kerr*Secretary/~~Director~~*

*(delete as appropriate)

Date

11. 5. 99

This return includes

4

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

*MR. T. B. KERR**ST. MARY'S SCHOOL (MELROSE) LTD**ABBAY PARK**MELROSE*Postcode *TD6 9LN*Telephone *(01896) 822517* Ext *-*