



# 363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDIN  
EH1



This form should be completed in black. *IAM*

The information printed below is taken from Companies House records as at 06/05/98  
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
21	05	98

### 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.

of company number SC023577

X

### company name

ST. MARY'S SCHOOL (MELROSE) LIMITED

### company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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
11	05	98

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

ABBEY PARK  
MELROSE  
ROXBURGHSHIRE  
TD6 9LN

### Principal business activities *(See note 4)*

Trade classification is  
8010 PRIMARY EDUCATION

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

ABBEY 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

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

LAWRENCE ADRIAN CLIVE  
ASHBY  
NEWHALL  
WILLIESLEAF  
ROXBURGHSHIRE TD6 6EF

Day Month Year

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Date of any change.

WILLIESLEAF

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

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

Day Month Year

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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.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANDREW SEAFIELD  
GRANT  
RIDDELL LILLIESTAFF  
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

Day	Month	Year

Date of any change.

*LILLIESLEAF*

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PENELOPE MARY AMANDA  
HARDIE  
FALDONSDIE 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 resignation.

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

## Directors - continued

Particulars.

ELIZABETH JANE SHEILA  
HOGG  
BIRKENSIDE  
EARLSTON  
BORDERS TD4 6AR

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALISTER WILLIAM  
JACK  
BEECHWOOD  
MELROSE  
ROXBURGHSHIRE TD6 9SW

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

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

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.

DAVID MEREDITH  
SPAWFORTH  
MERCHISTON CASTLE SCHOOL  
COLINTON  
EDINBURGH  
EH13 OPU

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.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Particulars.

GRAHAM BURGHER AIRD  
WATT  
FOGO MAINS  
DUNS  
BERWICKSHIRE TD11 3RA

Date of Birth:- 20/03/37  
Nat:BRITISH  
Occ:RETIRED

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 resignation.

LANGTON EDGE

TD11 3NS

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

## Directors - continued

Particulars.

DEBORAH MARY  
WHALLEY  
OAKENDEAN HOUSE  
MELROSE  
ROXBURGHSHIRE TD6 9HA

Day Month Year

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Date of any change.

Date of Birth:- 28/08/60

Nat:BRITISH

Occ:SECRETARY

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Day Month Year

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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.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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

11.5.98

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

ABBEY PARK

MELROSE

Postcode TD6 9LN

Telephone (01896) 822517 Ext -