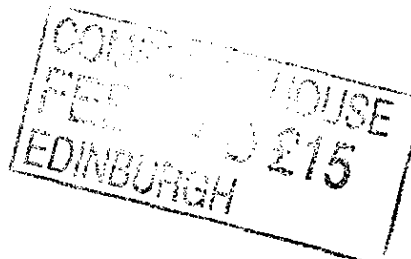


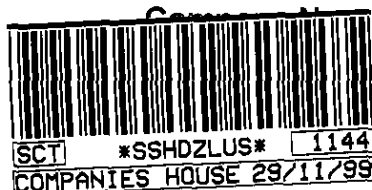
Please complete in typescript,
or in bold black capitals.



363a

Annual return

Company number 128043



full

THE LAWSON MUIRHEAD HOME LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 10 99

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)

Show here the address at the date of this return.

MUIRHEAD HOUSE

BY MUIRHEAD, MUIR OF FOWLIS

Any change of registered office must be notified on form 287.

Post town

ALFORD

County / Region

ABERDEENSHIRE

Postcode

AB33 8NU

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

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

Companies House receipt date barcode

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

COMMERCE HOUSE

SOUTH STREET

ELGIN

MORAY

Postcode

IV30 1JE

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

N/A

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary *(See notes 8)*

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

MR

*Honours etc

Forename(s)

CHARLES

Surname

LAWSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

MUIRHEAD HOUSE

BY MUIR OF FOWLIS

Post town

ALFORD

County / Region

ABERDEENSHIRE

Postcode

AB33 8NU

Country

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name *Style / Title

MR

Day Month Year

*Honours etc

Date of birth

04 06 39

Forename(s)

CHARLES

Surname

LAWSON

Previous forename(s)

Previous surname(s)

Address

MUIRHEAD HOUSE

BY MUIR OF FOWLIS

Post town

ALFORD

County / Region

ABERDEENSHIRE

Postcode

AB33 8NU

Country

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

MUIRHEAD INVESTMENTS LIMITED

* Voluntary details.

Name

*Style / Title

MRS

Day Month Year

*Honours etc

Date of birth

17 08 40

Forename(s)

MARY

Surname

LAWSON

Previous forename(s)

Previous surname(s)

Address

MUIRHEAD HOUSE

BY MUIR OF FOWLIS

Post town

ALFORD

County / Region

ABERDEENSHIRE

Postcode

AB33 8NU

Country

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

MUIRHEAD INVESTMENTS LIMITED

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of the return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value
per share)

ORDINARY	30,000	£30,000.00
Totals	30,000	£30,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

C. Lawson

Date

24/11/99

* Please delete as appropriate.

* a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

W D JOHNSTON & CARMICHAEL	
COMMERCE HOUSE	SOUTH STREET
ELGIN	Tel 01343 547492
DX number 520655	DX exchange ELGIN

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number
Company Name in full

128043

THE LAWSON MUIRHEAD HOME LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CHARLES LAWSON MUIRHEAD HOUSE, BY MUIR OF FOWLIS ALFORD, ABERDEENSHIRE AB33 8NU	15,000			
MRS MARY LAWSON MUIRHEAD HOUSE, BY MUIR OF FOWLIS ALFORD, ABERDEENSHIRE AB33 8NU	15,000			