



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZW7A45I**

*Received for filing in Electronic Format on the: 21/10/2008*

*Company Name:* **SCOT HEALTHCARE**

*Company Number:* **SC132305**

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### *Company Details*

*Period Ending:* **02/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9305**

*Registered Office  
Address:*

**249 WEST GEORGE  
STREET  
GLASGOW  
G2 4RB**

*Register of  
Members Address:*

**AT THE REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUSAN JEAN WEIR**

*Address:* **KINGSFORD THE VILLAGE  
BURTON  
SOUTH WIRRAL  
CH64 5TH**

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### *Director 1 :*

*Name:* **WILLIAM CHARLES  
GAYWOOD**

*Address:* **22 BROOMLEIGH CLOSE  
HIGHER BEBBINGTON  
WIRRAL  
CH63 2RH**

*Date of Birth:*

**22/02/1952**

*Nationality:*

**British**

*Occupation:*

**CHIEF  
EXECUTIVE/INSURANCE**

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### *Director 2 :*

*Name:* **PETER LAURIS**

*Address:* **FLAT 5 4 LIVINGSTON ROAD SOUTH  
AIGBURTH  
LIVERPOOL  
MERSEYSIDE  
L17 4JJ**

*Date of Birth:*

**06/03/1957**

*Nationality:*

**British**

*Occupation:*

**SALES & MARKETING DIR**

*Director 3 :*

*Name:* **SUSAN JEAN WEIR**

*Address:* **KINGSFORD THE VILLAGE  
BURTON  
SOUTH WIRRAL  
CH64 5TH**

*Date of Birth:* **11/03/1960**

*Nationality:* **British**

*Occupation:* **INTER CHIEF EXEC**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/10/2008**

*Authenticated:* **Yes (SC)**