



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

# Annual Return

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



This form should be complete

The information printed below is taken from Companies House records as at 24/11/98  
If this information requires amendment use the spaces opposite.

of company number SC155050

N

company name  
YORKHILL FAMILY HOUSE LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

## 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
20	12	98

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.

RONALD MCDONALD HOUSE  
61 ESMOND STREET  
GLASGOW  
G3 8SL

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## Principal business activities (See note 4)

Trade classification is  
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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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

## Company Secretary *(See note 7)*

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

JOHN WATSON  
ANDERSON  
MICBS  
15 KILLERMONT MEADOWS  
BOTHWELL  
GLASGOW  
G71 8EG

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.

JOHN WATSON  
ANDERSON  
MICBS  
15 KILLERMONT MEADOWS  
BOTHWELL  
GLASGOW  
G71 8EG

Date of Birth:- 01/12/33  
Nat:BRITISH  
Occ:FINANCIAL CONSULTANT

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

NATIONAL ASSOCIATION FOR WELFARE  
OF CHILDREN IN HOSPITAL  
(RESIGNED 6/98)

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.

CLIVE JOSEPH  
ARONSON  
11 BEECH AVENUE  
NEWTON MEARNES  
GLASGOW  
G77 5PP

Day Month Year

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Date of any change.

Date of Birth:- 26/07/49

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

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Date of resignation.

B+C RESTAURANTS LTD  
McDONALD MARKETING CO OP LTD

Particulars.

COLIN JEFFREY  
BLACK  
9 LAIGH ROAD  
NEWTON MEARNES  
GLASGOW  
G77 5EX

Day Month Year

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Date of any change.

Date of Birth:- 10/06/50

Nat:BRITISH

Occ:OPTREMRIST

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.

C JEFFREY BLACK (OPTICIANS) LTD

Particulars.

LADY  
MERYL ANNE  
CALDERWOOD  
6 MOSSPARK AVENUE  
MILNGAVIE  
GLASGOW  
G62 8NL

Day Month Year

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Date of any change.

Date of Birth:- 23/05/37

Nat:BRITISH

Occ:DIRECTOR

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.

GWENDOLINE ELIZABETH JANE  
GARNER  
33 MEADOWHILL  
NEWTON MEARNS  
GLASGOW  
G77 6SZ

Day Month Year

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Date of any change.

Date of Birth:- 24/02/50  
Nat:BRITISH  
Occ:DIRECTOR

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.

YORKHILL NHS TRUST, NATIONAL ASSOC  
FOR WELFARE OF CHILDREN IN HOSPITAL,

Particulars.

ANDREW SHEARER  
GIBSON  
9 DOUGLAS MUIR DRIVE  
CRAIGTON PARK  
MILNGAVIE GLASGOW  
G62

Day Month Year

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Date of any change.

Date of Birth:- 01/08/60  
Nat:BRITISH  
Occ:REGIONAL MANAGER

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.

Particulars.

DR  
KRISHNA MURARI  
GOEL  
EREDINE HOUSE  
LOCHAWESIDE  
EREDINE  
BY DALMALLY, ARGYLL PA33 1BP

Day Month Year

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Date of any change.

Date of Birth:- 04/09/36  
Nat:BRITISH  
Occ:CONSULTANT PEDIATRICIAN

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.

CHILDREN'S HOSPICE ASSOCIATION -  
SCOTLAND

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

## Directors - continued

Particulars.

DONALD GORDON  
MCCORKINDALE  
81 FINLAY RISE FAIRWAYS  
MILNGAVIE  
GLASGOW  
EAST DUNBARTONSHIRE G62 6QL  
SCOTLAND

Day	Month	Year

Date of any change.

Date of Birth:- 05/03/37

Nat:BRITISH

Occ:BUSINESS DEVELOPMENT

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.

GERARD MICHAEL  
MCCUDDEN  
28 ROWAN ROAD  
GLASGOW  
G41 5BZ

Day	Month	Year

Date of any change.

Date of Birth:- 19/10/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

TRONFOODS LTD

Show any relevant current and previous directorships.

Particulars.

DAVID  
MCVICAR  
27 HENDERLAND ROAD  
BEARSDEN  
GLASGOW  
G61 1JQ

Day	Month	Year

Date of any change.

Date of Birth:- 13/09/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

JOHN DEAS & CO LTD, MERCHANTS  
HOUSE GLASGOW CULTURAL  
ENTERPRISES LTD, THE SCOTTISH  
CREMATION SOCIETY LTD

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.

WILLIAM  
SINCLAIR  
PARK HOUSE 48 KERR STREET  
KIRKINTILLOCH  
GLASGOW  
LANARKSHIRE G66 1JZ

Date of Birth:- 09/01/42

Nat:BRITISH

Occ:DIRECTOR

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.

McCORMICK (UK) PLC

Day Month Year

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Date of any change.

Particulars.

JOHN ARTHUR GLASCOCK  
SLATER  
F.C.A  
22 HAMILTON COURT  
HAMILTON ROAD  
EALING  
W5 2EJ

Date of Birth:- 06/10/41

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

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Date of resignation.

SEE ATTACHED

Day Month Year

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Date of any change.

Particulars.

BRENDA  
TOWNSEND  
AVONDHU COTTAGE LOCHARD ROAD  
ABERFOYLE  
STIRLING  
FK8 3TD

Date of Birth:- 29/11/52

Nat:BRITISH

Occ:DIRECTOR OF NURSINGSERVICES

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

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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.

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.

**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 *Philip Harrison*

Secretary/Director \*  
\*(delete as appropriate)

Date 20 December 1998

This return includes 1 continuation sheets.  
(enter number)

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

JOHN W. ANDERSON  
15 KILLERMONT MEADOWS  
BOTHWELL  
GLASGOW Postcode G71 8EG

Telephone 01698 853967 Ext

# DIRECTORSHIPS OF JOHN ARTHUR GLASCOCK SLATER

Evalina Family House Limited

Alder Hey Family House Trust Limited

R M H Alder Hey Trading Limited

Yorkhill Family House Limited

YFH (Trading) Limited

McDonald's WPGA Championship Limited

Ronald McDonald House Charities (International) Limited

Ronald McDonald Children's Charities Limited

15 Heath Drive Limited

