



**Companies House**

— for the record —

Company Name

PRIMARY OUT OF SCHOOL CARE **363s Annual Return**



Company Type

**Private Company Limited By**

**Guarantee Exempt Under Sect 30**

Company Number

**SC208650**

Information extracted from  
Companies House records on  
**4th June 2005**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital.



### Section 1: Company details

Ref: SC208650/15/42

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>25 Greenbank Drive</b> <b>Paisley</b> <b>Renfrewshire PA2 8LR</b>	Address <u>62 ESPEDAIR ST</u> <u>Paisley</u> UK Postcode <u>PA2 8LR</u>																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode <u>      </u>																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode <u>      </u>																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>      </td><td>_____</td></tr> <tr><td>      </td><td>_____</td></tr> <tr><td>      </td><td>_____</td></tr> <tr><td>      </td><td>_____</td></tr> <tr><td>      </td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description		_____		_____		_____		_____		_____
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Alexandra Paton MAGEE</b>  <b>Address</b> <b>25 Greenbank Drive</b> <b>Paisley</b> <b>Renfrewshire</b> <b>PA2 8LR</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <b>Date of change</b> <u>   </u> <u>   </u> / <u>   </u> <u>   </u> / <u>   </u> <u>   </u> <u>   </u> <b>Date Alexandra Paton MAGEE</b> <b>ceased to be secretary (if applicable)</b> <u>   </u> <u>   </u> / <u>   </u> <u>   </u> / <u>   </u> <u>   </u> <u>   </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Christine LYALL</b>  <b>Address</b> <b>18 Fairway Avenue</b> <b>Glenburn</b> <b>Paisley</b> <b>Renfrewshire</b> <b>PA2 8DG</b>  <b>Date of birth</b> 03/03/1954  <b>Nationality</b> British  <b>Occupation</b> Assistant Manager	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <b>Date of birth</b> <u>   </u> <u>   </u> / <u>   </u> <u>   </u> / <u>   </u> <u>   </u> <u>   </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>   </u> <u>   </u> / <u>   </u> <u>   </u> / <u>   </u> <u>   </u> <u>   </u> <b>Date Christine LYALL ceased to be</b> <b>director (if applicable)</b> <u>   </u> <u>   </u> / <u>   </u> <u>   </u> / <u>   </u> <u>   </u> <u>   </u>



Companies House

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## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

A. Magee  
(Director / Secretary)

Date

12/08/2005

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
**29/6/2005**

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th June 2006** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

A. MAGEE

Telephone number inc code

01462 8892323

Address

62 Esplanade St  
Perth

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

PA2 6RW