. EDINBURGH

Company Name

LIMITED

HOME FROM HOME (SCOTLAND) 363s Annual Return



Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number

SC264176 Information extracted from Companies House records on

23rd February 2007

> Please complete in black ink and us

> Please check the details printed in the "Current details" column > If any details are wrong, strike them through and write the correct details

in the "Amended details" column

31/03/2007

Section 1: Company details

Ref SC264176/15/42	Current	details	Amended	COMPANIES HOUSE	
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Unit 3, Ash Road Broadmeadow Industrial Estate Dumbarton Dunbartonshire G82 2RS		Address UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column		Address where the Register is held At Registered Office		Address UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applic	cable	Address UK Postcod	le	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code 9305	Description Other service activities n.e c	SIC CODE	Description	
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes					

Company Number SC264176 Section 2: Details of Officers of the Company

	Current details	Amended details	
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Company Secretary must be notified on form 288a	Name John Hartwig DONACHIE Address 15 Rowan Road Flat 1/02 Drumbreck Glasgow Lanarkshire G41 5BU	Amended details Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address UK Postcode	
		Date of change / /	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Michael James FITZPATRICK Address 68 Clairinsh Balloch Dunbartonshire G83 3SE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address	
Particulars of a new Director must be notified on form 288a	Date of birth 30/09/1950 Nationality British Occupation Management Consultant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Michael James FITZPATRICK ceased to be director (if applicable)	

Company Number SC264176	Section 2 Details of Officers of the Cor	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name William John HUGHES Address 14 Crosslet Avenue Dumbarton Dunbartonshire G82 3NR	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 Address
Particulars of a new Director must be notified on form 288a	Date of birth 18/10/1948 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date William John HUGHES ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Daniel LYNCH Address 32 Oxhill Road Dumbarton Dunbartonshire G82 4DG	Name 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 Address
Particulars of a new Director must be notified on form 288a	Date of birth 27/10/1923 Nationality British Occupation Retired Chartered Engineer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Daniel LYNCH ceased to be director (if applicable)

		Current details	Amended details
>	Director If any of the details for this	Name Alfred Timothy RHEAD	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address 16 Boghead Road Dumbarton Dunbartonshire G82 2HP	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 Address
		Date of birth 28/12/1946	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / /
	must be notified on form	Occupation Retired Local Government Office	Nationality
	288a	GOVERNMENT OFFICE	Occupation
			Date of change / /
			Date Alfred Timothy RHEAD ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Ian WILKIE Address 38 Main Street Renton Strathclyde G82 4LY	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 Address
		Date of birth 15/02/1954	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth
		Occupation Minister Of Religion	Nationality
			Occupation
			Date of change / /
			Date Ian WILKIE ceased to be director (if applicable)
			//

Postcode

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

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1	Declaration	<u> </u>		
	I confirm that the details in this annual return are correct as at the made up da (shown at 2 below) I enclose the filing fee of £30			
	Signature 5	racho	Date 28, 03, 2007	
	(Director/Secret	ary)	This date must not be earlier than the return date at 2 below	
	What to do now Complete this page then send to declaration to the address show		Annual Return and the	
2.	Date of this return			
	•	If you are making this return up to an earlier date, please give the date here		
		/	/	
	Note	The form must be	e 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	e earlier than 1st March 2008	
	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?			
	ontact Address			
Cor	i do not have to give any contact npanies House to contact you if t rmation that you give will be visib	here is a query	on the form The contact	
	ntact Name	Telepho	ne number <i>inc code</i>	
Ado	Iress	DX num	ber <i>if applicable</i>	
		DX excl		
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