

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/09/97

If this information requires amendment use the spaces opposite.

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	
1 13	110	917	

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.

Registered Office (See note 3)

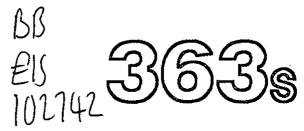
This is the address registered by Companies House.

5 WHITE OAK SQUARE LONDON ROAD SWANLEY KENT BR8 7AG

Principal business activities (See note 4)

Trade classification is
5522 CAMP SITES, INCLUDING CARAVAN SITES

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



Annual Return

of company number 00490728

A

company name

ABBEYFIELDS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

22 60: 1557

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

Day	Month	Year
1		

-		

00490728 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
	•
The register is kept at	
REGISTERED OFFICE	·
	4
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	· · · · · · · · · · · · · · · · · · ·
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288,	Date of any change.
	Date of any onange.
CELIA	***************************************
TAYLOR	
37 LINKS ROAD	*****
WEST WICKHAM KENT BR4 OGN	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Duto of any onango.
ALEXANDER	
TAYLOR	
37 LINKS ROAD	
WEST WICKHAM KENT BR4 OGN	

•	
Date of Birth:- 07/03/51	
Nat:BRITISH	***************************************
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	- I I I I I I I I I I I I I I I I I I I
Show any relevant current and previous directorships.	

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00490728	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
CELIA	
TAYLOR 37 LINKS ROAD	
WEST WICKHAM	
KENT BR4 OGN	
· · · · · · · · · · · · · · · · · · ·	•••••••••••••••••••••••••••••••••••••••

Date of Birth:- 08/01/50 Nat:BRITISH	4 <u>4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 </u>
Occ:SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
<u> </u>	<u> </u>
Particulars.	Day Month Year
	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant current and previous unectorsinps.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•
	•••••••••••••••••••••••••••••••••••••••
↔	
	•••••
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L. F. L. L. J. Date of resignation.
Show any relevant current and previous directorships.	
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00490728 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	7 meyo	(ie Number of shares issued multiplied by nominal value per share)
	Degreen	2000	<u> </u>
	Totals	2000	₹500
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	not on
The last full members list was at 13/10/95	A list of chang	ges is enclosed nembers is enclos	
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	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Z	10/97	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.	Please er	(enter numbe	$\frac{\hat{r}}{r}$ have completed
		rogent + C	
To whom should Companies House direct any enquiries about the information shown in this return?>	London	rite Oak S Road, S	manley
	Kent	Postcode	BRS TAG

Telephone (01322 G14681 Ext