



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A02 *AZU460ZC* 586
COMPANIES HOUSE 08/11/97

BB

£15

700454

363s.

Annual Return

of company number 00674277

J

company name
THF CARE ESTATES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/09/97

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
10	10	97

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

19 STANLEY PARK ROAD
WALLINGTON
SURREY
SM6 0HL

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Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

00674277

Register of members (See note 5)

The register is kept at

C/O STEWARD AND PELLANT
TARRAGON HOUSE
30 STAFFORD ROAD WALLINGTON
SURREY SM6 9BD

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

38 GROVELANDS ROAD
PURLEY
SURREY CR8 4LA

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 form 288.

MARK DAMIEN
CANNING
TYE FARM
HARTFIELD
EAST SUSSEX TN7 4JR

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

LINDA ELLEN
CANNING
KAMPARO
WOODMANSTERNE LANE
WALLINGTON
SURREY SM6 0SU

Day	Month	Year

Date of any change.

Date of Birth:- 16/12/15

Nat:BRITISH

Occ:PRIVATE SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

MARK DAMIEN
CANNING
TYE FARM
HARTFIELD
EAST SUSSEX TN7 4JR

Day	Month	Year

Date of any change.

Date of Birth:- 22/02/60
Nat:BRITISH
Occ:ADMINISTRATOR

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.

PAUL JOSEPH
LAWLOR
ACA CPA
24 LUMLEY GARDENS
CHEAM
SUTTON
SURREY SM3 8NW

Day	Month	Year

Date of any change.

Date of Birth:- 20/06/62
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>5</u>	<u>5</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>5</u>	<u>5</u>

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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 10/10/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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

Date

Secretary/Director*
*(delete as appropriate)

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

M.D. CANNING38 GROVELANDS ROADPURLEYSURREYPostcode CR8 4LATelephone 0181-6607808 Ext —