



COMPANIES HOUSE

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



A27 \*ATLTMQ92\* 608  
COMPANIES HOUSE 31/10/96

of company number 00674277

J

company name  
THE 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 26/09/96

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	96

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.

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 SHARPE MCCARTHY & CO  
69 SOUTHEND  
CROYDON  
SURREY CR0 1BF

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

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

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

C/O SHARPE MCCARTHY & CO  
69 SOUTH END  
CROYDON  
SURREY CR0 1BF

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

## Company Secretary *(See note 7)*

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

MARK DAMIEN  
CANNING  
GROVELANDS  
TANDRIDGE HILL LANE  
GODSTONE  
SURREY RH9 8DD

Day	Month	Year

 Date of any change.

TYE FARM  
HARTFIELD  
EAST SUSSEX TN7 40R

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.

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

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

**Directors - continued**

Particulars.

MARK DAMIEN ,  
CANNING  
GROVELANDS  
TANDRIDGE HILL LANE  
GODSTONE  
SURREY RH9 8DD

Day	Month	Year

Date of any change.

TYE FARM  
HARTFIELD  
EAST SUSSEX TN7 4JR

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.

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  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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  
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)
ORDINARY	5	5
Totals	5	5

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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.

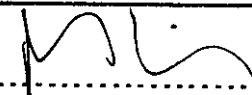
☒**Certificate**

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

Secretary/Director\*  
(delete as appropriate)

Date

23 October 1998

This return includes

ONE

(enter number)

continuation sheets.

**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?----->

Postcode

Telephone

Ext