

### COMPANIES HOUSE



00674277

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



company name

of company number

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 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
1 10	110	916

# 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.

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.

Year

	<u> </u>	<u> </u>
Day	Month	Year
	1	,

Month

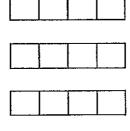
## Registered Office (See note 3)

This is the address registered by Companies House.

19 STANLEY PARK ROAD WALLINGTON SURREY SM6 OHL


## Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES



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

00674277 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  C/O SHARPE MCCARTHY & CO 69 SOUTHEND CROYDON SURREY CRO 1BF  Register of debenture holders (See note 6)	CLO STEWARD AND PELLANT THERAGION HOUSE 30 STAFFORD ROAD WALLINGTON, SURREY SMG 9BD			
Any register of debenture holders (or duplicate) is kept at				
C/O SHARPE MCCARTHY & CO 69 SOUTH END CROYDON SURREY CRO 1BF	CLO STEWARD AND PELLANT TARRAGON HOUSE 30 STAFFORD ROAD WALLINGTON, SURREY SMG 9BD			
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year			
MARK DAMIEN CANNING GROVELANDS TANDRIDGE HILL LANE GODSTONE SURREY RH9 8DD	TYE FARM HARTFIELD EAST SUSSEX TN7 40R			
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Mooth Var			
Particulars of a new director must be notified on form 288.  LINDA ELLEN CANNING KAMPARO WOODMANSTERNE LANE WALLINGTON SURREY SM6 OSU	Day Month Year			
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.  Page 2				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00674277	ACCOUNT OF Shares trans-			i3
Company Name:	Number of shares or amount of	shares or last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and		
THF CARE ESTATES LIMITED	stock held by existing members at date of this			
	return.	(b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number: 00674277		Account of Shares			
· · · · · · · · · · · · · · · · · · ·	Number of	Particulars o	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, d	or, in the case		
THE CARE ESTATES LIMITED	amount of stock held	of the first i	return, since the	1	
	by existing	company, by		,	
·	members at	t (a) persons	who are still	1	
	date of this return.	s member: (b) persons			
		ceased t	to be members.		
	Number	1	Date of	1	
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer	1 1000100	
LINDA ELLEN CANNING	1				
KAMPARO, WOUSMANSTERNE LANE,					
WALLINGTON, SURREY SM6 QS4					
MARK DAMIEN CANNING	3				
TYE FARM, MARTFIELD,					
EAST SUSSEX, TN7 4JR					
JOSEPH PETER CANNING					
ERW LANE					
BETHERDA, GWYNEDD					
			·		
	-	<del></del>	L		

00674277	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. MARK DAMIEN ,	Date of any change.			
CANNING GROVELANDS TANDRIDGE HILL LANE GODSTONE	TYE FARM HARTFIELD EAST SUSSEX TN7 4JR			
SURREY RH9 8DD				
Date of Birth:- 22/02/60				
Nat:BRITISH				
Occ:ADMINISTRATOR	Day Month Year			
If this person has ceased to be director, please	Day Month Feat Date of resignation.			
state when.				
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
	Date of any onange.			
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.	<u></u>			
Show any relevant current and previous directorships.				
37 · · · · · · · · · · · · · · · · · · ·				
	Day Month Year			
Particulars.	Date of any change.			
	h			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
ON DINDOLOND HODE DE NOTELLES ON TOTAL				
•				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			

Show any relevant current and previous directorships.

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00674277 Issued Share Capital (See note 8)	Class	Number of	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b nominal value per share)	
	ORDINARY	S	· 5	
	Totals	5	<u> </u>	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	embers is enclose	ed 🗸	
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	7 L		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <b>33</b> 0	400er 1996	Secretary Director * (delete as appropriate)	
I enclose the fee of £15.	This return inc	ludes ONE	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	••••••••••••		·····	
	•••••	Postcode		
	Telephone		Ext	