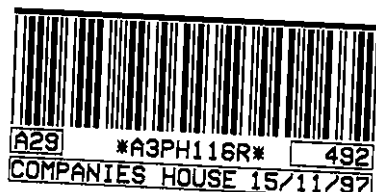




C O M P A N I E S   H O U S E

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 31/10/97

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
15	11	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
15	11	98

### Registered Office *(See note 3)*

This is the address registered by Companies House.

CHICHESTER HOUSE,  
27 ST. STEPHENS ROAD,  
SALTASH.  
PL12 4BG

### Principal business activities *(See note 4)*

Trade classification is  
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

BB  
2004/3

£15.

363s

## Annual Return

of company number 01117696

L

### company name

THE ABBEYFIELD SALTASH SOCIETY LIMITED

### company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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
15	11	98

8	5	3	1
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

TAMAR PARK BUNGALOW NORTH PILL  
SALTASH  
CORNWALL  
PL12 6LJ

## 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.

TERENCE ARTHUR JENNINGS  
PAWLEY  
TAMAR PARK BUNGALOW  
NORTH PILL  
SALTASH  
CORNWALL PL12 6LJ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

ERIC ROBIN  
DISTIN  
FRICS  
WESTOWN FARM  
BOTUSFLEMING  
SALTASH  
CORNWALL PL12 6JN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 04/09/48

Nat:BRITISH

Occ:CHARTERED SURVEYOR & ESTATE AGENT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

BRENDA  
HEARL  
FURZEHILL  
BURRATON COOMBE  
SALTASH  
CORNWALL PL12 4QD

Date of Birth:- 24/09/44  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

1	3	1	0	9	7
---	---	---	---	---	---

Date of resignation.

Particulars.

HEATHER EILEEN  
LYNE  
24 ST GEORGES ROAD  
SALTASH  
CORNWALL PL12 6EH

Date of Birth:- 16/10/42  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

AUSTIN TREVOR  
MONKS  
2 BARN PARK  
SALTASH  
CORNWALL PL12 6HE

Date of Birth:- 23/12/31  
Nat:BRITISH  
Occ:RETIRED LOCAL GOVT OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

1	1	0	6	9	7
---	---	---	---	---	---

Date of resignation.

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

## Directors - continued

### Particulars.

DIANE PENELOPE MAY  
OWEN  
1 HILLSIDE ROAD  
SALTASH  
CORNWALL PL12 6ES

Date of Birth:- 12/10/35

Nat:BRITISH

Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

BERYL  
PARKER  
29 CALLINGTON ROAD  
SALTASH  
CORNWALL PL12 6DU

Date of Birth:- 07/03/23

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

MONA  
TOMASZEWSKA  
SROKA  
BURRATON COOMBE  
SALTASH  
CORNWALL PL12 4QD

Date of Birth:- 08/08/27

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

WILLIAM JAMES  
WALTON  
25 TRELAWNEY ROAD  
SALTASH  
CORNWALL PL12 4DB

Date of Birth:- 29/05/28

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**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

*[Signature]*

Secretary/Director \*  
\*(delete as appropriate)

Date

15.11.97

This return includes

NW

continuation sheets.

(enter number)

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

Mr. T. A. J. Pawley  
TAMAR PARK BUNGALOW  
NORTH PILL SALTASH  
CORNWALL Postcode PL12 6LJ  
843254  
Telephone 01752 Ext