

COMPANIES HOUSE

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

A14 *AS00JHC2* 247 COMPANIES HOUSE 15/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/11/95 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	
1:1	1 2	915	

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.

27 FOREST ROAD EAST NOTTINGHAM NG1 4HT

Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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

JUN 18 36

Annual Return

of company number 01659379	- V
company name E.M.P.A.S. LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

Month

Day	Manth)			•
Day	Month)	(ear		
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01659379 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	· · · · · · · · · · · · · · · · · · ·
>	
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	
ENID SENSECALL	
ASHMEAD	
LOWER STANTON ROAD	
ILKESTON	
DERBYS DE7 4LN	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ENID	
SENSECALL	
ASHMEAD	
LOWER STANTON ROAD	
ILKESTON DERBYS DE7 4LN	
DEADIS DE / 4FM	
Date of Birth:- 14/01/43	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Mach Vos
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
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01659379	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
TANIS JANE	,
SENSECALL ASHMEAD	
LOWER STANTON ROAD	
ILKESTON	
DERBYS DE7 4EN	
Date of Birth:- 20/04/67	
Nat:BRITISH	***************************************
Occ: COMPANY DIRECTOR	David Markh Warr
If this person has ceased to be director, please	Day Month Year Date of resignation
state when.	Date of resignation.
Other directorships.	***************************************
Particulars.	Day Month Year
Tar tourard.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	·
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships,	
Page 3	

01659379 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY	100	100
			<u> </u>
	Totals	100	6100
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	nembers is enclos	ed 🗸
Elective resolutions (See note 10) (Private companies only)	٠.		·
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .		·	,
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.	Signed		Secretary/Director *
I enclose the fee of £18.	Date 97	11/9<	*(delete as appropriate)
Cheques should be made payable to Companies House.			-
		(enter numb)	have completed
	all section	s on this pag	e. ·
To whom should Companies House direct any enquiries about the information shown in this return?		& MADDISON	
	27 FOR NOTTIN	EST ROAD SHAM,	LEC 1,
, \ \		Postcode	e NG: 4HT
Printed on Recycled Paper	Telephone 7	115 941 1642	Ext .

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01659379 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return,s stock held incorporation of the of the first return, since the E.M.P.A.S. LIMITED byvexisting company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer MRS ENID SENSE CALL. 80 ASHMEAD, LOWER STANTON ROAD. ILKESTON, DERBY SHIRE. DEY 4LN. 20 DALREAGH NURSING HOME LTD TIA SOUTH MANCHESTER PRIVATE ZLINIC, 136 CHESTER ROAD, HAZEL GROVE STOCK PORT, 6ME. SKT

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 01659379 Particulars of shares trans-Number of ferred since the date of the-Company Name: last return, or, in the case shares or of the first return, since the amount of E.M.P.A.S. LIMITED stock held incorporation of the by existing members at company, by (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer