

COMPANIES HOUSE



Annual Return

01768980

E

of company number

NO. 1 BED CENTRES LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

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 26/11/98 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	Day Month Year	
2:1	1 12	9 18

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.

ROSEDALE HOUSE BRAMLEY WAY HELLABY TRADING ESTATE HELLABY ROTHERHAM SOUTH YORKSHIRE S66 80B

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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.

triis earrier date.
Day Month Year
Day Month Year

01768980 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 3 HEATON COURT RISLEY ROAD BIRCHWOOD WARRINGTON WA3 6QU	
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.	Day Month Year Date of any change.
MARK EDWARD DYSON 11 ST MICHAELS GARDENS EMLEY HUDDERSFIELD WEST YORKSHIRE HD8 9TH	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Mooth Year
Particulars of a new director must be notified on form 288. JAMES CRIBB 121 WELLINGTON ROAD WALLASEY MERSEYSIDE L45 2NF	Day Month Year Date of any change.
Date of Birth:- 05/01/50 Nat:BRITISH Occ:FINANCE DIRECTOR If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships. Page 2	J. ROSENTAL Y SON LTD.

01768980	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
BERNARD JOHN	Date of any change.
KELLY	• • • • • • • • • • • • • • • • • • • •
ACRE NOOK FARM ROCHDALE ROAD TURN VILLAGE	
RAMSBOTTOM	
LANCASHIRE BLO ORN	***************************************
	••••••
	•
Date of Birth:- 15/05/38	***************************************
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	*
onow any relevant surrent and previous affectorships.	
Particulars,	Day Month Year
•	Date of any change.
MICHAEL DAVID	
ROSENBLATT BADGERS RAKE WOOLTON PARK	
LIVERPOOL	
MERSEYSIDE L25 6DX	
	••••••
Date of Birth:- 21/04/42	
Nat:BRITISH Occ:COMPANY DIRECTOR	
OCC:COMPANI DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of lesignation.
Show any relevant current and previous directorships.	WECFIELD LTD.
	Day Month Ven
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorchine	
STITUTE OF THE FOLIAGE OF ALLEPANT AND MEASURED DIFFERENCES OF	

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01768980 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	00	<u> £100</u>
			-
	Totals	100	£100
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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 21/12/97	A list of chang A full list of m	ges is enclosed nembers is enclos	on paper paper 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, <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, <i>mark this box</i> .			
Certificate	Signed	Q 9	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22.1	2. 1998	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	r) I have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	HELLAB YOLKSHIR	TLE HOUSE Y. ROTHER Postcod	BRAHLEY WAY HAM, SOUTH & 566 POB
	Telephone O	1709 800800	Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

				= 10 OKM 30
Company Number: 01768980		Ac	count of Shar	es es
511,00500		Particulars o	f shares trans-	1
Company Name:	Number of	ferred since	the date of the	
	shares or	last return, o	or, in the case	1
NO. 1 BED CENTRES LIMITED	amount of	of the first	return, since the	
···	stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons	who are still]
	date of this	member	s, and	
	return.	(b) persons	who have	
	•	ceased	to be members.	
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		Number	Date of	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01768980	Particulars of shares trans-			- "
	Number of		he date of the	İ
Company Name:	shares or	last return, o	r, in the case	
NO. 1 BED CENTRES LIMITED	amount of	of the first re incorporation	eturn, since the	
MO. I DED CEMIKES DITITION	stock held by existing		01 1116	
	members at		who are still	
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	return.	(b) persons	who have	
	1	ceased t	o be members.	1.
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