

COMPANIES HOUSE

Annual Return

This form should be completed in black.

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Company name

| CN | | 977747 | A |
|----|-----|------------------------|---|
| | THE | GEORGIANS (BOSTON) LT) | |

Date of this return (See note 1) The information in this return is made up to

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 DA / 15 0 5 9 0 Show date | , |
|--|-------|
| | |

Registered Office (See note 3) Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

| 50 WIDE BARGATE | |
|-----------------|---------------|
| | |
| BOSTON | |
| " LINC'S | |
| PE 21 6RY. | <u></u> |
| | BOSTON LINC'S |

Principal business activities

(See note 4)
Show trade classification code number(s) for principal activity or activities.

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

| PA 8 8 4 1 | | |
|------------|---------------|--|
| | | |
| REGISTERED | NURSING HOME. | |

Register of members (See note 5) RM. If the register of members is not kept at the registered office, state here where it is kept. Post town County/Region Postcode 373 Register of Debenture holders (See note 6) RD If there is a register of debenture holders and it is not kept at the registered office, state here where it is ker t. Post town County/Region _____ Postcode Company type (Sec note 7) Public limited company..... Private company limited by shares..... Private company limited by guantee without share capital..... Private company limited by shares Please mark the appropriate box. **T4** exempt under section 30..... Private company limited by guarantee Ŧ5 exempt under section 30..... Private unlimited company with share **T6** capital..... Private unlimited company without share capital..... Company Secretary (See note 8) Details of a new company secretary must be notified on form 288. (Please photocopy this area to provide details of joint secretaries). *Style/Titlé Ñame JOHN FREDERICK Forenames Surname *Honours etc Previous forenames Previous surname PILLEYS LANE AD Address Usual residential address must be given. Post town ROSTON In the case of a corporation, give the registered or principal office address. County/Region ____

Postcode PK21 9RA Country ENGLAND

* Voluntary details

| Issued share capital (Sernen 9) Enter dotails of all the shares in issue at the date of this return. | Class AI ONDINARY | Number 30,000 | Aggregate Nominal Value |
|---|--|--|---|
| , | THE THE THE THE CAR EDW CACELLEGUES TO CONCOME 1 | 30,000 | |
| | Totals _ | 70,000 | \$ 30,000 |
| List of past and present members (Use attached schedule where appropriate) | | | Plegse mark the appropriate box(es) |
| A full list is required if one was not included with either of the last two returns. (See note 10) | There were no changes in t | | paper not on paper |
| (See note 10) | A list of changes is enclose | Γ | pape: Not on paper |
| · · | A full list of members is end | closed | |
| Elective receivations | | | |
| (Private companies only) If an election is in force at the date of this return to dispense with annual general meetings, mark this box | | to dispense | |
| | If an election is in force at t with laying accounts in gen | | |
| Certify that the information given in this return is true to the best of my knowledge and belief. | Signed | W.Sau | |
| I enclose the fee of £25. | | 100 | Secretary/Director® (*delete as appropriate) |
| Make cheques payable to Companies House. | This return includes | O/90 Oが着 , continual | |
| u | ì | | *************************************** |
| To whom should Companies House direct any enquiries about the Information shown in this return? | MR J.F. 15 PILLEYS BOSFOR | BALL | |
| | 15 MALEYS | KAN K | *************************************** |
| , | 13 0 STO | <u> </u> | |
| , | | wcs | Postcode PE21 9RA |
| | Telephone 0205 | 361251. | Extension |
| When you have signed the return send it with the fee to the Registrar of Companies at | Companies House, Crown for companies registered in or Companies House, 100-10; for companies registered in | England and Wales 2 George Street, Edir | ,; |

| Please list dire | 5 (Staates 8, etors in alphabetical order. | Details of new directors must be notified on form 283. |
|------------------|--|--|
| Name | *Ştyle/Title | CD MR |
| , | Forenames | ROBERT BEAULAH |
| Ü | Surname | ISAAC |
| | *Honours etc | e service of the contract of t |
| | Previous forenames | The second section of the second section of the second section of the second section of the second section section section sections and section sections are sections as the second section se |
| | Previous surname | We selve the selvent of the servent |
| Address | | AD 144 NILLOUGHBY ROAD |
| In the case of | ntial address must be given, of a corporation, give the r principal office address. | Post town Boston County/Region AINC'S |
| | | Postcode PE21 9/1R Country EVGLAND |
| | Date of birth | DO 2 0 0 2 2 7 Nationality ELA BRITISH |
| | Business occupation | OC RETIRED DRAPER |
| | Other directorships | OD OLDRID & CO LTD THE BOWNTOWN LTD DET RESIL ICHICISLED |
| | ļģ. | DET INSURANCE SERVICES LTD BOSTON TRAINING ASSOCIATION BOSTON & DISTRICT CHAMBER OF COMME |
| | | |
| Name | *Style/Title | CD MRS |
| | Forenames | MARGARET ANNE |
| | Surname | ISAAC |
| | *Honours etc | |
| | Previous forenames | Wedge Cips workwall could be (WC) It always (we would be with the county of the city of th |
| | Previous surname | Under the state of |
| Address | | AD 144 WILLOUGHBY ROAD |
| In the case | ntial address must be given. of a corporation, give the or principal office address. | Post town \$30570N |
| | | County/Region LINC'S |
| | | Postcode PE219HR Country ENGLAND |
| | Date of birth | DO 1 5 (10 3 1 Nationality NA BRITISH. |
| | Business occupation | oc Teacher / Housewife |
| | Other directorships | OD |
| * Voluntary | details | BY (& C. TONING AND AND COLOR OF THE TOWN AND AND COLOR OF THE COLOR OF THE PARTY OF THE AND COLOR OF THE COLOR OF TH |
| | | the state of the s |

| fiprs:(spatinued) | |
|--|--|
| *5 | tyle/Title CD MR |
| Fo | venames JCHN FREDERICK |
| , , | Surname BALL |
| *Hor | nours etc |
| Previous fo | prenames |
| Previous | surname |
| 35 \ | AD 15 PIXLEYS LAWE |
| esidential address must case of a corporation, red or principal office | give the address. Post town BOSTON |
| | County/Region LINCS |
| • | Postcode PE21 9RA Country BNGLAND |
| Date | Postcode PE21 9RA Country BNG LAND e of birth DO 2 70 3 3 4 Nationality HA BRITISH |
| Business oc | Annual transfer of the second |
| Other dire | ectorships OD DOWNTOWN LT) |
| | responding A A A |
| * S | Style/Title CD MRS |
| | Style/Title CD MRS Drenames MARY PATRICIA |
| Fo | ad A A V. A Action A. |
| Fo | prenames MARY PATRICIA |
| Fo | orenames MARY PATRICIA Surname // // // // // // // // // // // // // |
| Fo *Hot Previous fo | orenames MARY PATRICIA Surname // // // // // // // // // // // // // |
| Fo *Hot Previous fo | Surname MARY PATRICIA Surname nours etc prenames |
| *Hol Previous fo Previous ss esidential address musi | Surname MARY PATRICIA Surname AD 15 PILLEYS L ANE |
| *Hol Previous fo Previous ss | Surname MARY PATRICIA Surname AD 15 PILLEYS L ANE |
| *Hol Previous fo Previous ss esidential address musicase of a corporation, | Surname MARY PATRICIA Surname AD 15 PILLEYS L ANE |
| *Hol Previous fo Previous ss esidential address musicase of a corporation, | Surname MARY PATRICIA Surname Prenames Discrepance D |
| *Hol Previous Previous ss esidential address musi case of a corporation, red or principal office | Surname Surname MARY PATRICIA BY ALL MOURS etc Drenames Surname AD 15 PILLEYS L ANE AD County/Region Postcode Postcode Postcode MARY PATRICIA |
| *Hol Previous Previous ss esidential address musi case of a corporation, red or principal office | Surname MARY PATRICIA Surname Nours etc Defenames Surname AD 15 PILLEYS L ANE AD To post town County/Region Post town County/Region Postcode P |
| *Hone Previous for | Surname Surname AD 15 PILLEYS L ANE to be given, a give the address. Post town County/Region Postcode Postco |

| Directors (continued) | |
|--|--|
| Name *Style/Title | SD we see the property of the control of the contro |
| Forenames | EDGAR HEDLEY GARTH |
| Surname | IS AAC |
| *Hangurs etc. | |
| Previous forenames | |
| Previous surname | |
| Address | AD 136 SPILSBY ROAD |
| Usual residential address must be given. | |
| In the case of a corporation, give the registered or principal office address. | Post town BOSTON |
| , , , , , , , , , , , , , , , , , , , | County/Region LINC S |
| | Postcode Country FNGLAND |
| € Date of birth | Postcode Country FNGLAND DO 0 5 0 9 4 0 Nationality NA BRITISH |
| Business occupation | OC DRAPER |
| Other directorships | OD OLDRID & CO LTD |
| | DOWNTOWN LTD. |
| | |
| 3° | · . |
| Name *Style/Title | CD |
| Forenames | |
| Surname | |
| *Honours etc | |
| Previous forenames | |
| Previous surname | parties |
| Address | AD |
| Usual residential address must be given. In the case of a corporation, give the | |
| registered or principal office address. | Post town |
| | County/Region |
| | Postcode Country |
| Date of birth | DO Nationality NA |
| Business occupation | OC . |
| Other directorships | OP |
| * Voluntary details | Control or the state of the sta |
| | Control of the Contro |