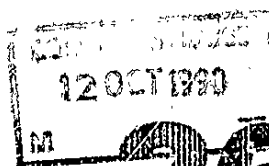




COMPANIES HOUSE



E25
ma
0 2565

363a

Annual Return

This form should be completed in black.

Company number

CN

1977747

A

Company name

THE GEORGIANS (BOSTON) LTD

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 15 05 90

Show date

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.

DA

Registered Office (See note 3)

Show here the address at the date of this return.

RO

50 WIDE BARGATE

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

Post town

BOSTON

County/Region

LINC'S

Postcode

PE21 6RY

Principal business activities

(See note 4)

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

PA 8 8 4 1

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

REGISTERED NURSING HOME

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

MR

JOHN FREDERICK

BALL

AD

15 PILLEYS LANE

Post town

BOSTON

County/Region

LINC'S

Postcode

PE21 9RA

Country

ENGLAND

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
11 ORDINARY	30,000	£ 30,000
Totals	30,000	£ 30,000

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Elective resolutions (See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election 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 £25.

Make cheques payable to
Companies House.

Signed

[Signature]

Secretary/Director^o
(*delete as appropriate)

Date

8/10/90

This return includes NONE continuation sheets.
(enter number)

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

MR J.F. BALL

15 PILLEYS LANE

BOSTON

LINCS

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 Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (Section 8)
Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

Details of new directors must be notified on form 288.

CD MR
ROBERT BRADDAH
ISAAC
AD 144 WILLOUGHBY ROAD
Post town BOSTON
County/Region LINC'S
Postcode PE21 9HR Country ENGLAND
DO 200227 Nationality NA BRITISH
OC RETIRED DRAPER
OD OXFORD & CO LTD, TOWN DOWNTOWN LTD, DCT RETAIL SERVICES LTD
DCT INSURANCE SERVICES LTD BOSTON TRAINING ASSOCIATION
BOSTON & DISTRICT CHAMBER OF COMMERCE

CD MRS
MARGARET ANNE
ISAAC
AD 144 WILLOUGHBY ROAD
Post town BOSTON
County/Region LINC'S
Postcode PE21 9HR Country ENGLAND
DO 1510311 Nationality NA BRITISH
OC Teacher / Housewife
OD —

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address
Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD MR
JOHN FREDERICK
BALL
—
—
—
AD 15 PILLEYS LANE
Post town BOSTON
County/Region Lincs
Postcode PE21 9RA Country ENGLAND
DO 270334 Nationality NA BRITISH
OC ACCOUNTANT
OD DOWNTOWN LTD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address
Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

CD MRS
MARY PATRICIA
BALL
—
—
—
AD 15 PILLEYS LANE
Post town BOSTON
County/Region Lincs
Postcode PE21 9RA Country ENGLAND
DO 300740 Nationality NA BRITISH
OC MATRON - SRN
OD —

Directors (continued)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

MR

EDGAR HEDLEY GARTH

ISAAC

AD

136 SPIASBY ROAD

Post town

BOSTON

County/Region

LINC S

Postcode

Country

ENGLAND

DO

050940

Nationality

NA

BRITISH

OC

DRAPER

OD

OKDRID & CO LTD

DOWNTOWN LTD.

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD