



COMPANIES HOUSE

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



A35 *AJKA0H4W* 372
COMPANIES HOUSE 12/06/99

BB £15
104756

363s

Annual Return

of company number 02090431

H

company name
NEWFIELD CARE LTD

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/99
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
24	05	99

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.

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

Registered Office (See note 3)

This is the address registered by Companies House.

5 FLEET STREET
ST ANNES ON SEA
LANCASHIRE
FY8 2DQ

Principal business activities (See note 4)

Trade classification is
8512 MEDICAL PRACTICE ACTIVITIES

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

02090431

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

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 form 288.

STEVEN
HART
BROOKSIDE COTTAGE SAUNDERS LANE
NEW LONGTON HUTTON
PRESTON
LANCASHIRE PR4 5SA

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.

JOHN
HARRISON
170 FOREST DRIVE
LYTHAM ST ANNES
LANCASHIRE FY8 4QG

Day Month Year

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Date of any change.

Date of Birth:- 13/06/51
Nat: BRITISH
Occ: SURVEYOR

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.

02090431

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

Directors - continued

Particulars.

JOHN ARTHUR
HAYFIELD
WHISPERING TREES SALTCOTES ROAD
LYTHAM ST ANNES
LANCASHIRE FY8 4LJ

Date of Birth:- 16/10/48
Nat:BRITISH
Occ:CIVIL ENGINEER

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.

ST ANNES PALACE LTD NEWFIELD LTD
NEWFIELD CONSTRUCTION LTD
NEWFIELD INVESTMENTS LTD NEWFIELD/CHESHIRE LTD

Particulars.

PETER EMERSON
JONES
JAYSHOLME 7 WOODBROOK ROAD
ALDERLEY EDGE
CHESHIRE SK9 7DB

Date of Birth:- 18/03/35
Nat:BRITISH
Occ:COMPANY 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.

SOL AFFILIATE

Particulars.

BRIAN WILLIAM
NEWMAN
GARTH 56 CLIFTON DRIVE
LYTHAM ST ANNES
LANCASHIRE FY8 1AT

Date of Birth:- 14/05/46
Nat:BRITISH
Occ:BUILDER

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.

NEWFIELD LTD NEWFIELD INVESTMENTS LTD
NEWFIELD CONSTRUCTION LTD

02090431

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

Directors - continued

Particulars.

ALAN JEFFREY
WHITE
42 WOODSIDE LANE
POYNTON
STOCKPORT
CHESHIRE SK12 1BB

Date of Birth:- 26/01/46

Nat:BRITISH

Occ:COMPANY 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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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 resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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 state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02090431

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
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.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 24/05/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

Signed

54/21

Secretary/Director

*(delete as appropriate)

Date

8th June 1999

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

This return includes continuation sheets.

(enter number)
Please ensure that you have completed
all sections on this page.

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

STEVEN HART
5 FLEET ST. ST ANNES
LANCASHIRE
Postcode FY8 2JR
Telephone 01253 728760 Ext

Name: Peter Emerson Jones

Address: "Jaysholme"
7 Woodbrook Road
Alderley Edge
Cheshire
SK9 7DB

Directorships:

- Aintree Retail Park Limited
- Algarve Select Limited
- Bridgeway Air Chartering Limited
- Bridgeway Enterprises Limited
- Bridgeway Travel Services Limited
- Brookside Manor Limited
- Caredays Limited
- Caredays Developments Limited
- Caredays Developments (Scotland) Limited
- Caredays Group Limited
- Caredays Homes Limited
- Court Properties (Portugal) Limited
- Courthill Properties Limited
- Craftworld (Middlebrook) Limited
- Deanbank Investments Limited
- Edge Wear Properties Limited
- Emerson Limited
- Emerson Commercial Developments Limited
- Emerson Developments (Holdings) Limited
- Emerson Group Limited
- Emerson Holdings Group Limited
- Emerson International Limited
- Emerson Management Executive Limited
- Emerson Management Services Limited
- Emerson Properties Limited
- Emerson Resorts International Limited
- Emerson Services Limited
- 4GL Properties Limited
- F.E. Jones (Builders) Limited
- Fair City Property Co. Limited
- Grangefern Properties Limited
- Hazelmere House Limited
- J.B.G. (Property) Limited
- Jones Homes Group Limited
- Jones Homes (Northern) Limited
- Jones Homes (North West) Limited
- Jones Homes (Portugal) Limited
- Jones Homes (Southern) Limited
- Jones Residential Limited
- Jones Residential (Leasing) Limited
- Jones Retirement Homes Limited
- Kings Close Developments Limited

Kingsway Business Park Limited
 Kirkham's (Contractors) Limited
 Lifetrend Developments Limited
 Lifetrend Developments (Southern) Limited
 Lifetrend Homes Limited
 Lifetrend Leisure Limited
 Lifetrend Retirement Homes Limited
 Lyme Green Business Park Limited
 Middlebrook Business Park Limited
 Middlebrook Park (Commercial) Ltd
 Newfield Care Limited
 Newfield Construction Limited
 Newfield Investments Limited
 North West Development Properties Limited
 Orbit Developments Limited
 Orbit Developments (Manchester) Limited
 Orbit Developments (Properties) Limited
 Orbit Developments (Southern) Limited
 Orbit Investments Limited
 Orbit Investments (Northern) Limited
 Orbit Investments (Properties) Limited
 Orbit Investments (Salford) Limited
 Orbit Northern Limited
 Orbit Southern (Construction) Limited
 Orbit Southern (Management) Limited
 P.E. Jones (Contractors) Limited
 P.E. Jones Contractors (Homes) Limited
 P.E. Jones Contracts (Manchester) Limited
 P.E. Jones (Properties) Limited
 Resorts Properties (Overseas) Limited
 Riverside Business Park (Bolton) Limited
 Sandle Heath Nurseries Limited
 Staying Places Limited
 Summerfields (Wilmslow) Limited
 Top Brand Designer Outlet Mall Limited
 Touchstone Properties Limited
 Tytherington Business Park Limited
 Victor New Homes Limited
 Wilmslow Motors (Cheshire) Limited
 Woodblane Developments Limited
 Woodblane Developments (Commercial) Limited
 Woodblane Developments (Holdings) Limited
 Woodblane Investments Limited

**Directorships
 held in the last
 5 years:**

Lifetrend Management Services Limited (Resigned 12.12.94)
 South Manchester University Hospitals NHS Trust (ended 31 October
 1997)

Date of Birth:

18.3.35

Name: Alan Jeffrey White

Address: 42 Woodside Lane
Poynton
Cheshire
SK12 1BB

Directorships: Brookside Manor Limited
Caredays Limited
Caredays Developments Limited
Caredays Group Limited
Caredays Homes Limited
Emerson Developments (Holdings) Limited
Emerson Management Executive Limited
F.E. Jones (Builders) Limited
Hazelmere House Limited
J.B.G. (Property) Limited
Jones Homes (Northern) Limited
Jones Homes (North West) Limited
Jones Homes (Southern) Limited
Jones Residential Limited
Jones Residential (Leasing) Limited
Lifetrend Developments Limited
Lifetrend Homes Limited
Lifetrend Leisure Limited
Lifetrend Retirement Homes Limited
Newfield Care Limited
Newfield Construction Limited
Newfield Investments Limited
P.E. Jones (Contractors) Limited
P.E. Jones Contracts (Manchester) Limited
Victor New Homes Limited

Directorships	Lifetrend Management Services Limited)
held in the last) Resigned 12.12.94
5 years:	Lifetrend Properties Limited)

Date of Birth: 26.1.46