



C O M P A N I E S   H O U S E

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



A22 \*AUIRULXP\* 413  
COMPANIES HOUSE 28/05/96

BB 118  
008494

# 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 02/05/96

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	96

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

### 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

### 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  
8743 GENERAL MEDICAL SERVICES

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

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 Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

STEVEN  
 HART  
 49 ASPENDALE CLOSE  
 LONGTON  
 PRESTON  
 LANCASHIRE PR4 5LJ

Day Month Year

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Date of any change. *Address only*

BROOKSIDE COTTAGE  
 SAUNDERS LANE  
 NEW LONGTON  
 PRESTON  
 LANCASHIRE  
 PR4 5SA

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

Day Month Year

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Date of resignation.

Particulars.

JAMES PETER  
 NEWMAN  
 19 KINGSLEY CLOSE  
 DENTON  
 MANCHESTER  
 LANCASHIRE M34 2DY

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

11	10	95
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Date of resignation.

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

### 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

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

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.

NONE

### 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.

ENCLOSED

### 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 resignation.

ENCLOSED

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

## Directors - continued

Particulars.

JACK  
SMITH  
26 DOWNESWAY  
ALDERLEY EDGE  
CHESHIRE SK9 7XB

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 29/11/34  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

ENCLOSED

Particulars.

PETER  
JONES  
JAYSHOLME  
7 WOODBROOK ROAD  
ALDERLEY EDGE

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

CHESHIRE  
SK9 7DB.

Day Month Year

Day	Month	Year

Date of any change.

NO CHANGE

INCORRECTLY

OMITTED FROM FORM.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

ENCLOSED

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
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 24/05/94

	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.

I enclose the fee of £ 18.

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

Signed S Hart Secretary/Director\*  
\*(delete as appropriate)

Date 21 May 1996

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?

S HART  
5 FLEET STREET  
ST ANNES  
LANCS Postcode F18 2DA  
Telephone 01253 728760 Ext —

Directorship Details

Brian William Newman

-----  
Current

Newfield Construction Limited  
Newfield Care Limited  
Newfield Investments Limited  
Newfield Limited

Directorship Details

John Arthur Hayfield

-----  
Current

Newfield Construction Limited  
Newfield Care Limited  
Newfield Investments Limited  
Newfield Limited  
St Annes Palace Limited



**Name:** Peter Emerson Jones

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

**Directorships:** Aintree Business 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  
Deanbank Investments Limited  
Emerson Limited  
Emerson Commercial Developments Limited  
Emerson Developments (Holdings) Limited  
Emerson Group Limited  
Emerson Holdings Group Limited  
Emerson International Limited  
Emerson Management Limited  
Emerson Management Services Limited  
Emerson Properties Limited  
Emerson Services Limited  
F.E. Jones (Builders) Limited  
Fair City Property Co. 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  
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  
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 (Properties) 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  
Sandle Heath Nurseries Limited  
Staying Places Limited  
Summerfields (Wilmslow) 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

Manchester Y.M.C.A.

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

Lifetrend Management Services Limited (Resigned 12.12.94)

**Date of Birth:**

18.3.35

**Name:** Jack Smith

**Address:** 26 Downesway  
Alderley Edge  
Cheshire  
SK9 7XB

**Directorships:** Algarve Select Limited  
Bridgeway Air Chartering Limited  
Bridgeway Travel Services Limited  
Brookside Manor Limited  
Caredays Limited  
Caredays Developments Limited  
Caredays Developments (Scotland) Limited  
Caredays Group Limited  
Caredays Homes Limited  
Courthill Properties Limited  
Emerson Commercial Developments Limited  
Emerson Developments (Holdings) Limited  
Emerson Management Limited  
Emerson Management Services Limited  
Emerson International Limited  
Emerson Services 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  
Kirkham's (Contractors) Limited  
Lifetrend Developments Limited  
Lifetrend Homes Limited  
Lifetrend Leisure Limited  
Lifetrend Retirement Homes Limited  
Newfield Care Limited  
Newfield Construction Limited  
Newfield Investments Limited  
Orbit Developments Limited  
Orbit Developments (Manchester) Limited  
Orbit Developments (Properties) Limited  
Orbit Investments (Properties) Limited  
P.E. Jones (Contractors) Limited  
P.E. Jones Contractors (Homes) Limited  
P.E. Jones Contracts (Manchester) Limited  
Touchstone Properties Limited  
Tytherington Business Park Limited

Victor New Homes Limited  
Woodblane Developments Limited  
Woodblane Developments (Commercial) Limited  
Woodblane Developments (Holdings) Limited  
Woodblane Investments Limited

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

Kings Close Developments Limited (Resigned 2.12.91)

Lifetrend Management Services Limited     )  
Lifetrend Properties Limited                 ) (Resigned 12.12.94)  
Lifetrend Property Services Limited         )

**Date of Birth:**         29.11.34