



Companies House

— for the record —

Company Name

NEWFIELD CARE LTD

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

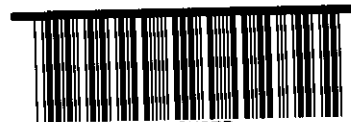
Private Company Limited By Shares

Company Number

2090431

Information extracted from
Companies House records on
10th May 2000

Section 1: Company details



A17
COMPANIES HOUSE

0517
26/05/00

Ref: 2090431/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | |
|---|---|---|-------------|------|-----------------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 5 Fleet Street St Annes On Sea Lancashire FY8 2DQ | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8512</td> <td>Medical practice activities</td> </tr> </tbody> </table> | SIC Code | Description | 8512 | Medical practice activities | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | |
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| 8512 | Medical practice activities | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
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| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | |

| | Current details | Amended details |
|--|---|--|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288. | Name Steven HART Address Brookside Cottage Saunders Lane New Longton Hutton Preston Lancashire PR4 5SA | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Steven HART ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name John HARRISON Address 170 Forest Drive Lytham St Annes Lancashire FY8 4QG Date of birth 13/06/1951 Nationality British Occupation Surveyor | Name Address 2a FYLDE ROAD LYTHAM ST ANNES LANCASHIRE UK Postcode F18 4DY Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John HARRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name John Arthur HAYFIELD Address Whispering Trees Saltcotes Road Lytham St Annes Lancashire FY8 4LJ Date of birth 16/10/1948 Nationality British Occupation Civil Engineer | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Arthur HAYFIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|--|--|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Peter Emerson JONES Address Jaysholme 7 Woodbrook Road Alderley Edge Cheshire SK9 7DB Date of birth 18/03/1935 Nationality British Occupation Company Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Emerson JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Brian William NEWMAN Address Garth 56 Clifton Drive Lytham St Annes Lancashire FY8 1AT Date of birth 14/05/1946 Nationality British Occupation Builder | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian William NEWMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Alan Jeffrey WHITE Address 42 Woodside Lane Poynton Stockport Cheshire SK12 1BB Date of birth 26/01/1946 Nationality British Occupation Company Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Jeffrey WHITE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 100 Total Nominal value of shares issued £100.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|-----------------|---|---|--|-----------------------|---|--|
| > | Shareholder Name EMERSON DEVELOPMENTS (HOLDIN | Name | | | | |
| | Address Heyes Lane, Alderley Edge Cheshire | Address | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| | Shares held Class Ordinary | Number 25 | Shares held Class | Number | Shares transferred by EMERSON DEVELOPMENTS (HOLDINGS) LT | Class Number Date of transfer |
| | | | | | | _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _ |
| > | Shareholder Name Mr John HARRISON | Name | | | | |
| | Address 170 Forest Drive Lytham St Annes Lancashire FY8 4QG | Address 29 FYLDE ROAD LYTHAM ST ANNES LANCASHIRE | | | | |
| | | UK Postcode FY8 4D7 | | | | |
| | Shares held Class Ordinary | Number 5 | Shares held Class | Number | Shares transferred by Mr John HARRISON | Class Number Date of transfer |
| | | | | | | _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _ |
| > | Shareholder Name Mr John Arthur HAYFIELD | Name | | | | |
| | Address Whispering Trees Saltcotes Road Lytham St Annes Lancashire FY8 4LJ | Address | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| | Shares held Class Ordinary | Number 15 | Shares held Class | Number | Shares transferred by Mr John Arthur HAYFIELD | Class Number Date of transfer |
| | | | | | | _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _ |

| Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|--|---------------|--|
| > Shareholder Name NEWFIELD CONSTRUCTION LTD | | Name <hr/> | | Shares transferred by NEWFIELD CONSTRUCTION LTD | | |
| Address 5 Fleet Street St. Annes Lancashire | | Address <hr/> <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class Number <hr/> <hr/> | | | | |
| Number 50 | | | | Class | Number | Date of transfer <hr/> <hr/> |
| | | | | | | |
| > Shareholder Name Mr Brian William NEWMAN | | Name <hr/> | | Shares transferred by Mr Brian William NEWMAN | | |
| Address Garth 56 Clifton Drive Lytham St Annes Lancashire FY8 1AT | | Address <hr/> <hr/> | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | | Shares held Class Number <hr/> <hr/> | | | | |
| Number 5 | | | | Class | Number | Date of transfer <hr/> <hr/> |
| | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name Address UK Postcode _ _ _ _ _ | | | |
| Name Address UK Postcode _ _ _ _ _ | | | |
| Name Address UK Postcode _ _ _ _ _ | | | |
| Name Address UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

24 / 05 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 24/5/2000
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 24th May 2001 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒Postal Order ☐

Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

STEVEN HART

Telephone number inc code

01253 - 728760 - -

Address

5 FLEET STREET

ST ANNES

LANCASHIRE

DX number if applicable

- - - - -

DX exchange

Postcode

FY8 2DR