



COMPANIES HOUSE

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



A18 \*AMWKNLES\* 328  
COMPANIES HOUSE 09/05/96

BB  
701914  
F8-

363s

## Annual Return

of company number 02125227

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### company name

A. CHARLES THOMAS (CARE) LIMITED

### 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 23/04/96

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
13	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.

31-32 NORTH ROAD  
SEAHAM  
CO. DURHAM  
SR7 7AB

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### Principal business activities (See note 4)

Trade classification is

8741 HOSPITAL AND CONSULTANT SERVICES

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

02125227

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

GLADYS  
THOMAS  
6 ORCHARD CLOSE  
KILLINGWORTH VILLAGE  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE12 0YZ

Day Month Year  
Date of any change.

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

Day Month Year  
Date of resignation.

**Directors** (See note 7)

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

DOCTOR  
SUSHIL KUMAR  
BANSAL  
5 THORNFIELD GROVE  
SUNDERLAND  
TYNE & WEAR SR2 7UZ

Day Month Year  
Date of any change.

Date of Birth:- 19/02/47  
Nat:BRITISH  
Occ:CONSULTANT PHYSICIAN

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

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.

DOCTOR  
SWADESH  
BANSAL  
5 THORNFIELD GROVE  
SUNDERLAND  
TYNE & WEAR SR2 7UZ

Day	Month	Year

Date of any change.

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Date of Birth:- 15/07/44

Nat:INDIAN

Occ:GENERAL PRACTITIONER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

ANEURIN CHARLES  
THOMAS  
6 ORCHARD CLOSE  
KILLINGWORTH VILLAGE  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE12 0YZ

Day	Month	Year

Date of any change.

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Date of Birth:- 18/02/34

Nat:WELSH

Occ:PRIVATE NURSING HOME ADMINISTRATOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

GLADYS  
THOMAS  
6 ORCHARD CLOSE  
KILLINGWORTH VILLAGE  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE12 0YZ

Day	Month	Year

Date of any change.

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Date of Birth:- 22/06/34

Nat:ENGLISH

Occ:SECRETARY &amp; WAGES CLERK

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

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)
<u>50000</u>	<u>50000</u>	<u>£50000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>50000</u>	<u>£50000</u>

**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



on paper

not on  
paper

The last full members list was at 13/05/94

A list of changes is enclosed



A full list of members is enclosed

**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

A. C. Thomas

Secretary/Director\*

\*(delete as appropriate)

Date

28.4.96

This return includes

Nil  
(enter number)

continuation sheets.

**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?----->

Adjusted Accounts  
to 31/3/96  
ENCLOSED

Mr A. C. Thomas  
A. CHARLES THOMAS (Care) Ltd  
31-32 North Rd. LEAMING  
CO. DORMAN Postcode SR7 7AB

Telephone 0191 5813012 Ext —