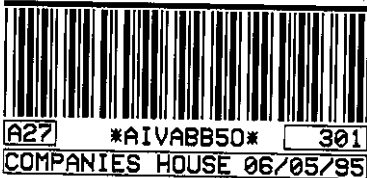




C O M P A N I E S   H O U S E

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



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 22/04/95

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	95

**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

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

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
8741 HOSPITAL AND CONSULTANT SERVICES


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

BSA  
701448

363s

**Annual Return**

of company number 02125227

E

company name

A. CHARLES THOMAS (CARE) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Other directorships.

02125227

**Directors - continued**

Particulars.

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

Date of Birth:- 15/07/44

Nat:INDIAN

Occ:GENERAL PRACTITIONER

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

Other directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

Date of Birth:- 18/02/34

Nat:WELSH

Occ:PRIVATE NURSING HOME ADMINISTRATOR

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

Other directorships.

Day Month Year

--	--	--

Date of any change.

Particulars.

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

Date of Birth:- 22/06/34

Nat:ENGLISH

Occ:SECRETARY & WAGES CLERK

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

Other directorships.

Day Month Year

--	--	--

Date of resignation.

**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)
Ordinary	50000	£50000
Totals	50000	£50000

**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. Thomas

Secretary/Director \*

\*(delete as appropriate)

Date

4/5/95

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?

MR A. C. THOMAS

31-32 NORTH ROAD

SEAHAM, CO. DURHAM

Postcode

SR7 7AB

Telephone 0191 5813012 Ext

