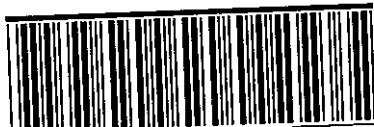




COMPANIES HOUSE

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



A14 *AK5K5VTC* 251

COMPANIES HOUSE 19/05/97

COMPANIES HOUSE 08/05/97

of company number 02125227

E

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 28/04/97

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	97

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
8511 HOSPITAL ACTIVITIES

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

Per J15
20 2368

363s

Annual Return

*Audited accounts to
31/3/97 also included.*

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.

02125227

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

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

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

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.....

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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

02125227

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.

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.

Particulars.

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

Day	Month	Year

 Date of any change.

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.

Particulars.

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

Day	Month	Year

 Date of any change.

Date of Birth:- 22/06/34

Nat:ENGLISH

Occ:SECRETARY & 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.

02125227

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)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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 **£15.**Cheques should be made payable
to **Companies House.**

Signed

A. Thomas
Secretary/Director *

*(delete as appropriate)

Date

5.5.97

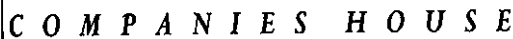
This return includes

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 M.D.
A CHARLES THOMAS (LONDON) LTD
31-32 NORTH RD. LEAHAM
LEAMINGTON POSTTOWN
Postcode CV32 7AB

Telephone 0191 5813012 Ext —



List of past and present members
Schedule to form 363a, 363b

0212 5227

A. CHARLES THOMAS (CARE) LTD.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

List of past and present members Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]