



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



A50 \*A0HW3HKR\* 288  
COMPANIES HOUSE 23/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/12/95  
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
03	01	96

#### 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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

CROWN HOUSE STEPHENSON ROAD  
SEVERALLS PARK  
COLCHESTER  
ESSEX CO4 4QR

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

Trade classification is  
8799 OTHER PROF/SCIENCE SERVICES

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

Mid/003171/18

363s

## Annual Return

of company number 02571516

B

company name  
LANEMILE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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
20	12	95

Day	Month	Year

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

02571516

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

**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.

GRAHAM CHARLES  
LOMER  
3 COPPICE END  
HIGHWOODS  
COLCHESTER  
CO4 4RQ

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

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Date of resignation.

**Directors** *(See note 7)*

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

JAMES RICHARD STANSFELD  
BRYANT  
DRAPERS FARMHOUSE  
RUSHDEN  
BUNTINGFORD  
HERTFORDSHIRE SG9 0TB

Day Month Year

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Date of any change.

Date of Birth:- 25/09/41  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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.

PLEASE SEE ATTACHED

**Directors - continued**

02571516

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

Particulars.

Day Month Year

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Date of any change.

RICHARD STANLEY  
CLOUGH  
HANINI 50 SECOND AVENUE  
FRINTON ON SEA  
ESSEX CO13 9LX

Date of Birth:- 26/07/46  
Nat:BRITISH  
Occ:ACCOUNTANT

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.

PLEASE SEE ATTACHED

Particulars.

Day Month Year

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Date of any change.

DAVID LOUIS  
GEE  
11 TANGEMERE CLOSE  
MUDEFORD  
CHRISTCHURCH  
DORSET BH23 4LZ

Date of Birth:- 27/08/45  
Nat:BRITISH  
Occ:SALES DIRECTOR

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.

HAVEN HEALTHCARE LTD  
HAVEN HEALTHCARE HOLDINGS LTD

Particulars.

Day Month Year

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Date of any change.

STEPHEN  
KENNEY  
7 BEAR STREET  
NAYLAND  
COLCHESTER  
ESSEX CO6 4HX

Date of Birth:- 14/07/60  
Nat:BRITISH  
Occ:MANAGER

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.

PLEASE SEE ATTACHED

**Directors - continued**

02571516

Particulars.

GRAHAM CHARLES  
LOMER  
3 COPPICE END  
HIGHWOODS  
COLCHESTER  
CO4 4RQ

Date of Birth:- 01/03/57  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

PLEASE SEE ATTACHED

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Directors - continued**

02571516

Particulars.

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

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

Day Month Year

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Date of any change.

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.

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

Day Month Year

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Date of any change.

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.

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

Day Month Year

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Date of any change.

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)

02571516

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)
A Ordinary £1	500	£500
H Ordinary £1	500	£500
Totals	1,000	£1,000

### 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 £18.

Cheques should be made payable  
to Companies House.

Signed

FOR & ON BEHALF OF  
LANEMILE LTD.

Secretary/Director\*  
(delete as appropriate)

Date 20 DEC 1995

This return includes ONE 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?

G.C. LOMER, LANEMILE LTD,  
CROWN HOUSE, STEPHENSON  
ROAD, SEVERALLS FARM,  
COLCHESTER Postcode CO4 4QR

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]



## **DIRECTORSHIPS**

**James Richard Stansfeld BRYANT**

<u>Company</u>	<u>Number</u>
Care UK Plc	1668247
Care UK (Investments) Limited	2891085
Anglia Secure Homes Limited	2873622
Anglia Secure Homes (Norwood) Limited	1833385
Badgecastle Limited	1767228
Cavendish Management (Norwich) Limited	1831847
Firstbadge Limited	1790615
Retirement Appreciation Limited	1713797
Retirement Appreciation (Investments) Limited	1887546
Haven Services Limited	1941650
Ellerash Limited	2243045
Haven Care Limited	1824208
Haven Estate Agents Limited	1789145
Haven Nursing Agencies Limited	2601735
Haven Nursing Homes Limited	1821322
Haven Retirement Products Limited	1855425
Haven Retirement Management Services Limited	1862317
Mobility Plus Limited	2549996
Haven Healthcare Holdings Limited	2658965
Haven Healthcare Limited	2644862
Lanemile Limited	2571516
Community Health Services Limited	2147783
CHS Healthcare Limited	2797701
Martin International Holdings PLC	0186716
Tweed Finance Limited	2077098
Edge Grove School Trust Limited	0947085
Spey Marine Limited	2092063
Security Registration Systems Limited	2644862

## **ALTERNATIVE DIRECTORSHIPS**

**Haven Care Centres Limited**

## DIRECTORSHIPS

Richard Stanley CLOUGH

<u>Company</u>	<u>Number</u>
Care UK Plc	1668247
Care UK Investments Limited	2891085
Anglia Secure Homes Limited	2873622
Anglia Secure Homes (Norwood) Limited	1833385
Badgecastle Limited	1767228
Cambridge Combined Design Company Limited	1553026
Cavendish Management (Norwich) Limited	1831847
CPD Architects Limited	0755415
Firstbadge Limited	1790615
Mobility Plus Limited	2549996
Planning Specialists Limited	2007171
Retirement Appreciation Limited	1713797
Retirement Appreciation (Investments) Limited	1887546
Haven Care Centres Limited	2482660
Haven Services Limited	1941650
Ellerash Limited	2243045
Haven Care Limited	1824208
Haven Estate Agents Limited	1789145
Haven Nursing Agencies Limited	2601735
Haven Nursing Homes Limited	1821322
Haven Retirement Management Services Limited	1862317
Haven Retirement Products Limited	1855425
Haven Healthcare Holdings Limited	2658965
Haven Healthcare Limited	2644862
Lanemile Limited	2571516
IQC Healthcare Limited	2948932
Community Health Services Limited	2147783
CHS Healthcare Limited	2797701

STEPHEN KENNEY - RELEVANT DIRECTORSHIPS

LANEMILE LTD  
HAVEN HEALTHCARE HOLDINGS LTD  
HAVEN SERVICES LTD  
IQC HEALTHCARE LTD  
CHS HEALTHCARE LTD  
COMMUNITY HEALTH SERVICES LTD  
MOBILITY PLUS LTD

GRAHAM LOMER - RELEVANT DIRECTORSHIPS

LANEMILE LTD  
HAVEN HEALTHCARE HOLDINGS LTD  
IQC HEALTHCARE LTD  
CHS HEALTHCARE LTD  
COMMUNITY HEALTH SERVICES LTD  
MOBILITY PLUS LTD