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363s



THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CAF
CF4



A02 *AQE0TCBU* 552
COMPANIES HOUSE 21/12/98

of company number 02571516 B

company name
LANEMILE 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 21/11/98
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
16	12	98

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.

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

Registered Office (See note 3)
This is the address registered by Companies House.
CROWN HOUSE STEPHENSON ROAD
SEVERALLS PARK
COLCHESTER
ESSEX CO4 4QR

Day	Month	Year

Principal business activities (See note 4)
Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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

Register of members *(See note 5)*

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.

DAVID JOHN
BATES
12 GRASMERE GARDENS
KIRBY CROSS
FRINTON ON SEA
ESSEX CO13 0SX

Day Month Year

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Date of any change.

Date of Birth:- 04/10/54

Nat:BRITISH

Occ:OPERATIONS 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.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

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

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

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 any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

16	12	98
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Date of any change.

8 GRAMBLE GARDENS
BURGESS HILL
WEST SUSSEX
RH15 8UQ

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

STEPHEN
KENNEY
HART HOUSE SHERBOURNE STREET
EDWARDSTONE
COLCHESTER
ESSEX CO10 5PD

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

GRAHAM CHARLES
LOMER
3 COPPICE END
HIGHWOODS
COLCHESTER
CO4 4RQ

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

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

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

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)
ORDINARY	1,000	£1,000
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.

A full list of members is enclosed ☒ on paper

not on
paper

☐
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.

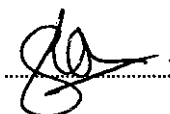
☐
Certificate

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



Secretary/Director *
*(delete as appropriate)

Date 18/12/98

This return includes 7 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

COLCHESTER

Postcode CO4 4QR

Telephone 01206

Ext

852947

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS

Richard Stanley CLOUGH

<u>Company</u>	<u>Number</u>
Care UK Plc	1668247
Care UK Community Partnerships Limited	3447240
CHS (Kincardine) Limited	2873622
Anglia Secure Homes (Norwood) Limited	1833385
Badgecastle Limited	1767228
Firstbadge Limited	1790615
Haven Care Limited	1824208
Haven Social Care Limited	1789145
Haven Nursing Agencies Limited	2601735
Haven Nursing Homes Limited	1821322
Haven Retirement Products Limited	1855425
Haven Retirement Management Services Limited	1862317
Retirement Appreciation Limited	1713797
Retirement Appreciation (Investments) Limited	1887546
Planning Specialists Limited	2007171
Cambridge Combined Design Company Limited	1553026
CPD Architects Limited	0755415
Haven Services Limited	1941650
Ellerash Limited	2243045
Community Partnerships Limited	2482660
Haven Healthcare Holdings Limited	2658965
Haven Healthcare Limited	2644862
Lanemile Limited	2571516
Community Health Services Limited	2147783
CHS Healthcare Limited	2797701
Haven Healthcare (Developments) Limited	2549996
Care UK Community Partnerships Limited	3447240
IQC Healthcare Limited	2948932
Care Solutions Limited	2622175
Homebridge Limited	2772562
Careline Limited	2623559
Homecaring Limited	2744787

Previous Directorships

Care UK (Investments) Limited	2891085
Cavendish Management (Norwich) Limited	1831847

DIRECTORSHIPS

Graham Charles LOMER

<u>Company</u>	<u>Number</u>
CHS Healthcare Limited	02797701
Community Health Services Limited	02147783
CHS (Kincardine) Limited	02873622
Haven Healthcare Limited	02644862
Haven Healthcare Holdings Limited	02658965
Haven Healthcare (Developments) Limited	02549996
IQC Healthcare Limited	02948932
Lanemile Limited	02571516
Care Solutions Limited	02622175
Homebridge Limited	02772562
Care UK Community Partnerships Limited	03447240

DIRECTORSHIPS

David BATES

Company	Number
Haven Healthcare Holdings Ltd	02658965
Haven Healthcare Ltd	02644862
Lanemile Ltd	02571516
Community Health Services Ltd	02147783
CHS Healthcare Ltd	02797701
CHS (Kincardine) Ltd	02873622

DIRECTORSHIPS

James Richard Stansfeld BRYANT

<u>Company</u>	<u>Number</u>
Care UK Plc	1668247
CHS (Kincardine) Limited	2873622
Anglia Secure Homes (Norwood) Limited	1833385
Badgecastle Limited	1767228
Firstbadge Limited	1790615
Haven Care Limited	1824208
Haven Social Care Limited	1789145
Haven Nursing Agencies Limited	2601735
Haven Nursing Homes Limited	1821322
Haven Retirement Products Limited	1855425
Haven Retirement Management Services Limited	1862317
Retirement Appreciation Limited	1713797
Retirement Appreciation (Investments) Limited	1887546
Planning Specialists Limited	2007171
Cambridge Combined Design Company Limited	1553026
CPD Architects Limited	0755415
Haven Services Limited	1941650
Ellerash Limited	2243045
Community Partnerships Limited	2482660
Haven Healthcare Holdings Limited	2658965
Haven Healthcare Limited	2644862
Lanemile Limited	2571516
Community Health Services Limited	2147783
CHS Healthcare Limited	2797701
Haven Healthcare (Developments) Limited	2549996
Care UK Community Partnerships Limited	3447240
Martin International Holdings PLC	0186716
Tweed Finance Limited	2077098
Edge Grove School Trust Limited	0947085
Security Registration Systems Limited	2644862

Previous Directorships

Care UK (Investments) Limited	2891085
Cavendish Management (Norwich) Limited	1831847

DIRECTORSHIPS

Stephen KENNEY

<u>Company</u>	<u>Number</u>
Care UK Plc	01668247
CHS Healthcare Limited	02797701
Community Health Services Limited	02147783
Ellerash Limited	02243045
Haven Healthcare Holdings Limited	02658965
Haven Healthcare Limited	02644862
Haven Healthcare (Developments) Limited	02549996
Haven Services Limited	01941650
IQC Healthcare Limited	02948932
Lanemile Limited	02571516
Care UK Community Partnerships Limited	03447240
CHS (Kincardine) Limited	02873622

• DIRECTORSHIPS

David Louis GEE

Company	Number
Haven Healthcare Holdings Ltd	02658965
Haven Healthcare Ltd	02644862
Lanemile Ltd	02571516
Haven Healthcare (Developments) Ltd	02549996
Community Health Services Ltd	02147783