

COMPANIES HOUSE

Alud Inh | 504608 | Ecs. 3638

Annual Return

of company number 02632994

A

company name

THREEN HOUSE (MEDICARE) LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY

CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/99 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	
213	017	919	

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.

Year

	<u> </u>	
Day	Month	Year
	1 .	

Month

Day

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)

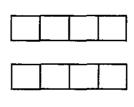
This is the address registered by Companies House.

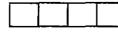
HIGHSTONE HOUSE 165 HIGH STREET BARNET HERTS EN5 5SU

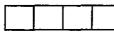
Principal business activities (See note 4)

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT

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







02632994 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	
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. ALAN RAYMOND	Day Month Year
HANNON 29 PRIORY HILL WEMBLEY MIDDLESEX HAO 2QF	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ALAN RAYMOND HANNON 29 PRIORY HILL WEMBLEY MIDDLESEX HAO 2QF	Date of any change.
Date of Birth:- 22/10/52 Nat:BRITISH Occ:CARPENTER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

02632994	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
PATRICK JOSEPH HANNON				
16 ROYAL GARDENS BOSTON ROAD				
HANWELL				
LONDON	•••••			
W7 2AW				

Date of Birth:- 13/01/46				
Nat:IRISH				
Occ:DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
The state of the s				
	David Markh Vaca			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••			
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Dankinston	Day Month Year			
Particulars.	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	Day Month Year			
state when:	Date of resignation.			
				

Show any relevant current and previous directorships.

12632994 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)
	Totals		22
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 not on on paper A list of changes is enclosed A full list of members is enclosed		
The last full members list was at 23/07/98			
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	Signed /	Dear Hou	non-
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30	Dear Ha	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	``		
Cheques should be made payable to Companies House.	This return includes 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?>		Postcode	e
	Telephone		Ext

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