

COMPANIES HOUSE

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 17/03/97 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
012	014	917

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.

THE KNOLL PARKSIDE CHEAM SUTTON SURREY SM3 8BS

Principal business activities (See note 4)

Trade classification is 8511 HOSPITAL ACTIVITIES

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



Annual Return

of	company	number	02806311

10311

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company name

SUTTON CHRISTIAN CARE 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.

Year

Day	Month	Year
	Τ.	

Month

Day

- 	 -	

02806311 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.	Day Month Year Date of any change.
ROBERT FRANCIS OSBORNE STOCKWELL 22 PALMER AVENUE SUTTON SURREY SM3 8EG	
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. MICHAEL ROY CONRATHE 5 DOWNS SIDE SUTTON SURREY SM2 7EH	Day Month Year Date of any change.
Date of Birth:- 17/06/43 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

02806311	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.			
ROBERT FRANCIS OSBORNE				
STOCKWELL 22 PALMER AVENUE				
SUTTON				
SURREY SM3 8EG	***************************************			
Date of Birth:- 17/08/37				
Nat:BRITISH Occ:BOOK KEEPER				
	Day Month Year			
If this person has ceased to be director, please state when.	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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	••••••			
, , , , , , , , , , , , , , , , , , , ,				
	Day Month Year			
Particulars.	1 Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

	·			
If this parson has accord to be director of the	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3	***************************************			

02806311 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY		£2
	Totals	2	<u>{2</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
·	A full list of m	embers is enclos	ed 🗸
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	Wells Luch	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18-4	F-97	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		Eimbrook Accounts brook House, Aipha Piac Garth Road, Morden Surrey SM4 4LX lephone: 0181-330 7877 Postcode	
	rerehitotie		LA!

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02806311		Particulars of		
A	Number of	• • • • • • • • • • • • • • • • • • • •		
Company Name:	shares or		r, in the case eturn,since the	
SUTTON CHRISTIAN CARE LIMITED	amount of stock held	incorporation		
	by existing	company, by	01 1.1.0	
•	members at	(a) persons	who are still	
•	date of this	members		
	return.	(b) persons	who have o be members.	
	N. S. J. Landson	V66504 .	o be members.	
•	Number	Monther	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	TICHIAINS
			Or Transier	
MICHAEL BY CONTRACT				
(MICHAEL ROY CONRATHE LE DOWNS SIDE, CHEAM, SUTTON, SURREY SHIZ TEN PROBERT FRANCIS OSBORNE STOCKWELL 22 PALMER AVENUE, CHEAM, SUTTON, SURRET	į			
CS DOWNS SIDE, CHEAM, SUTTON, SURREI SILVIET	,			
SKOBFRT FRANCIS USBORNE STOCKWELL	(
22 PACMER AVENUE, CHEAM, SUTTON, SURRET				
SH3 8EG				
				
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A 1	Account of Shares			
Company Number: 02806311		Particulars of	shares trans-	
Company Name:	Number of		the date of the	
	shares or	last return, o	r, in the case	
SUTTON CHRISTIAN CARE LIMITED	amount of	incorporation	eturn, since the	
	stock held by existing	company, by	or the	
	members at		who are still	
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number			
·		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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