

COMPANIES HOUSE

Annual Return

of company number 02912772

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company name

WOODLAND HEALTHCARE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

OMPANIES HOUSE 04/04/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 05/03/96 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	Day Month	
215	0 13	916

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_
		1

Day	Month	Year
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Registered C	office (See note 3)	ļ
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This is the address registered by Companies House.

56 MARLDON ROAD SHIPHAY TORQUAY DEVON TQ2 7EJ

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.

02912772 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.
DOUGLAS ANDREW JOHNSTONE 136 HOOKHILLS ROAD PAIGNTON DEVON TQ4 7NH	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Doy Month Vee
Particulars of a new director must be notified on form 288.	Day Month Year
WILLIAM JEREMY DAVIES THE MANOR HOUSE GREAT SOMERFORD CHIPPENHAM WILTSHIRE SN15 5EH	
Date of Birth:- 26/06/47 Nat:BRITISH Occ:CHARTERED SURVEYOR	
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	***************************************

02912772 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. STANLEY ROBERT TEAL HOPKINS WOODLAND TOTNES ROAD PAIGNTON DEVON TQ4 7PW Date of Birth:- 05/08/32 Nat:BRITISH Occ: COMPANY DIRECTOR Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. DAVID CLIFFORD THE OLD KING WILLIAM NETTLETON **CHIPPENHAM** WILTSHIRE SN14 7NW Date of Birth: 27/06/47 Nat:BRITISH Occ: CHARTERED ACCOUNTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

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02912772 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	1500	\$1500
	PRIORITY	1500	1500
	Totals	3000	53000
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.	There were no	changes in the pe	not on
The last full members list was at 25/03/95	A list of chang A full list of m	ges is enclosed nembers is enclos	on paper . 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	Doden	de
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25	3/9/	Secretary/ Director* *(delete as appropriate)
I enclose the fee of £18.	,	. 1	
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.		
	Donar	s Janne	TONE
To whom should Companies House direct any enquiries about the information shown in this	NOODA	YD HEALTHC	ARE LTD
return?			e TO2 TEJ
	Telephone <u>O</u>	1803 31355	Ext

CHANGES IN THE PERIOD LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Share	s
Company Number: 02912772		Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	
	shares or amount of	last return, or, in the case of the first return, since the	
WOODLAND HEALTHCARE LIMITED	stock held	incorporation of the	
	by existing members at	1	
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number		
Name and address	currently	Number Date of	
Name and address	held	Transformed liegistration	Remarks
	nord	of Transfer	
ON 15th JUNE 1995 THE			
FOLLOWING ALLOHNENT OF			
OPDINADY SHADES WAS			
MADE:			
SOMERFORD HEALTH CARE LID			
77 WATLING STREET			
LONG ECHAA DOL		79	
LONDON ECHM 98J			
THEOR WEOF NO STHER			
CHANGES IN THE PEDIOD			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02912772 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of WOODLAND HEALTHCARE LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held