



Companies House

— for the record —

Company Name

**SPECIALITY CARE (REHAB)
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2965073

Information extracted from
Companies House records on
2nd December 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



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COMPANIES HOUSE

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0118
09/01/01

Section 1: Company details

Ref: 2965073/03/10

Current details

Amended details

- > Registered Office
Address

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Hillcainie
St Andrews Road
Droitwich
Worcestershire WR9 8DJ

Address

UK Postcode

- > Register of Members

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held

At Registered Office

Address

7th floor
15 SAINT BOTOLPH STREET
LONDON

UK Postcode EC3A 7NJ

- > Register of Debenture
Holders

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

- > Principal Business
Activities

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code

Description

8514

Other human health
activities

SIC CODE Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name BLG (PROFESSIONAL SERVICES) LIMITED Address 7TH Floor Beaufort House 15 St Botolph Street London EC3A 7NJ	Name Address UK Postcode - - - - - Date of change - - / - - / - - - - - Date BLG (PROFESSIONAL SERVICES) LIMITED ceased to be secretary (if applicable) - -
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name George Henry BLACKOE Address 4 Ridgeway Nettlehall Lincoln Lincolnshire LN2 2TL Date of birth 13/12/1951 Nationality British Occupation Company Director	Name Address NETTLEHAM UK Postcode - - - - - Date of birth - - / - - / - - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - - Date George Henry BLACKOE ceased to be director (if applicable) - - / - - / - - - - -
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Anthony STRATFORD ACMA Address 10 Anne Hathaway Drive Churchdown Gloucester GL3 2PX Date of birth 10/02/1958 Nationality British Occupation Director	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - - Date Michael Anthony STRATFORD ACMA ceased to be director (if applicable) - - / - - / - - - - -

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name SPECIALITY CARE LTD		Name _____		CRAEGMOOR HOLDINGS LIMITED,	
Address Hillcairnie St. Andrews Road Droitwich Worcestershire WR9 8DJ		Address _____ _____ _____		"HILLCAIRNIE" ST. ANDREWS ROAD, DROITWICH, WORCS, WR9 8DJ	
		UK Postcode _ _ _ _ _		Shares transferred by SPECIALITY CARE LTD	
Shares held Class Ordinary		Number 2	Shares held Class _____ _____	Number _____ _____	Class Ordinary
				Number 2	Date of transfer 18/09/2000
					____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CRAEGMOOR GROUP LTD</u> Address <u>"HILLCAIRNIE"</u> <u>ST. ANDREWS ROAD,</u> <u>TRIMNICH, WRC.S.</u> UK Postcode <u>WR9 8DT</u>	<u>2</u> <u>ORDINARY</u>	<u>2</u> <u>ORDINARY</u>	<u>18/9/00</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
 for and on behalf of
 ALG (Professional Services) Ltd
 (Director / Secretary)

Date

08 / 01 / 2001

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 21/12/2000
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 21st December 2001 please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
 Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

KAILA MERCHANT

Telephone number inc code

020 7 247 77

Address

BARLOW LYDE + GILBERT
 BEALFORD HOUSE,
 15 ST. BOTOLPH STREET,
 LONDON
 Postcode EC3A 7NJ

DX number if applicable

155

DX exchange

LONDON