



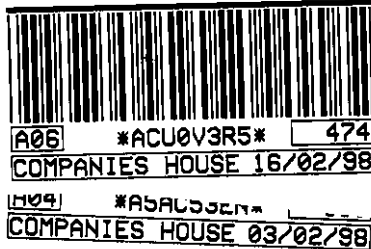
C O M P A N I E S   H O U S E

BOS 25  
013 730

363<sub>b</sub>

Please return to

THE REGIS-  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



## Annual Return

of company number **CN** 2965073

**F**

company name  
SPECIALITY CARE (REHAB) LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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.

|           | Day   | Month | Year  |
|-----------|-------|-------|-------|
| <b>DA</b> | 0   2 | 1   2 | 9   7 |

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| <b>DB</b> |  |  |  |
|-----------|--|--|--|

### Registered Office (See note 3)

This is the address registered by Companies House as at 23/01/98

HAMILTON HOUSE  
1 TEMPLE AVENUE  
LONDON  
EC4Y 0HA

Use this space to notify a change of registered office address.

**RO** \_\_\_\_\_

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

|           |   |   |   |   |
|-----------|---|---|---|---|
| <b>PA</b> | 8 | 5 | 1 | 4 |
|-----------|---|---|---|---|

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|  |  |  |  |
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**Register of members**

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

**RM**

Post Town

County/Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

**RD**

Post Town

County/Region

Postcode

**Company type** (See note 7)

Public limited company . . . . .

Private company limited by shares . . . . .

Private company limited by guarantee without share capital . . . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

|           |                                     |
|-----------|-------------------------------------|
| <b>T1</b> | <input type="checkbox"/>            |
| <b>T2</b> | <input checked="" type="checkbox"/> |
| <b>T3</b> | <input type="checkbox"/>            |
| <b>T4</b> | <input type="checkbox"/>            |
| <b>T5</b> | <input type="checkbox"/>            |
| <b>T6</b> | <input type="checkbox"/>            |
| <b>T7</b> | <input type="checkbox"/>            |

Please mark the appropriate box

**Company Secretary** (See note 8)  
(Please photocopy this area to provide details of joint secretaries)

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS** MR

NIGEL BENNETT

SCHOFIELD

LLB

**AD** HAMILTON HOUSE

1 TEMPLE AVENUE

Post Town LONDON

County/Region

Postcode EC4A 0HA

Country

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

|                 |                |          |
|-----------------|----------------|----------|
| <b>CD</b>       | MR             |          |
| TIMOTHY FRANTZ  |                |          |
| NICHOLSON       |                |          |
|                 |                |          |
|                 |                |          |
| X               |                |          |
|                 |                |          |
| <b>AD</b>       | HAMILTON HOUSE |          |
| 1 TEMPLE AVENUE |                |          |
| Post Town       | LONDON         |          |
| County/Region   |                |          |
| Postcode        | EC4Y 0HA       |          |
| Country         |                |          |
| Day             | Month          | Year     |
| <b>DO</b>       | 01             | 06       |
|                 | 4              | 18       |
| Nationality     | <b>NA</b>      | AMERICAN |
| <b>OC</b>       | DIRECTOR       |          |
| <b>OD</b>       |                |          |

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

|                 |                |         |
|-----------------|----------------|---------|
| <b>CD</b>       | MR             |         |
| ANTHONY LEAKE   |                |         |
| ROBINSON        |                |         |
|                 |                |         |
|                 |                |         |
|                 |                |         |
|                 |                |         |
| <b>AD</b>       | HAMILTON HOUSE |         |
| 1 TEMPLE AVENUE |                |         |
| Post Town       | LONDON         |         |
| County/Region   |                |         |
| Postcode        | EC4Y 0HA       |         |
| Country         |                |         |
| Day             | Month          | Year    |
| <b>DO</b>       | 01             | 01      |
|                 | 4              | 15      |
| Nationality     | <b>NA</b>      | BRITISH |
| <b>OC</b>       | DIRECTOR       |         |
| <b>OD</b>       |                |         |

\* Voluntary details

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

| Class           | Number   | Aggregate Nominal Value |
|-----------------|----------|-------------------------|
| <u>ORDINARY</u> | <u>2</u> | <u>£ 2-00</u>           |
|                 |          |                         |
|                 |          |                         |
|                 |          |                         |
| <b>Totals</b>   | <u>2</u> | <u>£ 2-00</u>           |

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper                      not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at  
02/12/96

**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an election 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.**

**Signed** ..... Anthony J. Nicholas  
Secretary/Director \*  
(\* delete as appropriate)

**Date** ..... 2 February 1998

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

J TAN

HAMILTON HOUSE

1 TEMPLE AVENUE

LONDON Postcode EC4Y 0HA

Telephone 0181 353 4505 Extension 22

**Check List** Have you included - your principal business activity code?

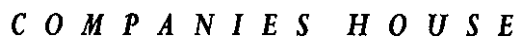
- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?





### List of past and present members Schedule to form 363a, 363b

2965073

SPECIALITY CARE (REHAB) LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

## List of past and present members Schedule to form 363a, 363b

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]