

COMPANIES HOUSE



Annual Return

of company number 02998874

T

company name

CARE CONTINUUMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 19/11/97 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
016	1:2	9 7

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	1	

Day	Month	Year
ı		1

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.

BROADWATER PARK DENHAM UXBRIDGE MIDDLESEX UB9 5HP

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.

ı 		
		

02998874 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 Consideration	
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
PETER DAVID ANDREW GREEN 64 GOLDHURST TERRACE LONDON NW6 3HT	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Pour Month Von
Particulars of a new director must be notified on form 288. JOHN REGINALD WARDHAUGH ANSDELL 17 RANDOLPH AVENUE LONDON W9 1BH	Day Month Year Date of any change.
Date of Birth:- 20/10/46 Nat:BRITISH Occ:FINANCE 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. Page 2	

Page 3

02998874 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)	5/10/05 155050	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2_	- <u>fr</u>
	Totals	<u>~</u>	- fr
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	Please mark the appropriate box. eriod not on on paper
The last full members list was at 06/12/95	A list of chang	es is enclosed	
	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.		Λ.	
Certificate	Signed	BAL	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21/1/	98	Secretary/ Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	atudos 3	
Cheques should be made payable to Companies House.	Please en	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	line D		Priory Hospitals Group Broadwater Park Denham - Uxbridge
		Postcode	Middx UES SEE

Telephone 01895 836314 Ext Dates Link

i

INDIVIDUAL PROFILE

CHRISTOPHER JOHN SANDHAM

Personal Details

SURNAME

Sandham

TITLE

FORENAMES

Christopher John

PREFERRED FORENAME

Christopher

Honours

NATIONALITY

British

OCCUPATION DATE OF BIRTH Company Director 22^{nd} March 1948

NI NUMBER

Home (Forms) Address

Date of Effect

The Old Rectory, Church Road, Ickford, AYLESBURY, BUCKINGHAMSHIRE, HP18 9HZ, UK

Past Directorships CORPORATE CENTRE

Company Name	Title	Date of Appointment	Date of Cessation
A. Toursier & Company Limited		30 Sep 1993	25 Oct 1996
A. Fielding and Burchell Limited		30 Sep 1993	25 Oct 1996
Andrew Laing & Company Limited		30 Sep 1993	25 Oct 1996
Arthur Cooper (Wine Merchant) Limited		30 Sep 1993	25 Oct 1996
Aybrook Management Services Limited		30 Sep 1993	25 Oct 1996
B.B. Mason and Company Limited		30 Sep 1993	25 Oct 1996
Barbeques Galore (UK) Limited		30 Sep 1993	25 Oct 1996
Bilbainas (London) Limited		30 Sep 1993	25 Oct 1996
Bodegas Lagunlila Limited		30 Sep 1993	25 Oct 1996
Brighton and Hove Wine Company Limited		30 Sep 1993	25 Oct 1996
Brown, Gore & Welch Limited		30 Sep 1993	25 Oct 1996
Buckhurst & Co.		30 Sep 1993	25 Oct 1996
Buxton, Norton & Langridge Limited		30 Sep 1993	25 Oct 1996
Carignac Limited		30 Sep 1993	25 Oct 1996
Cellarers (Wines) Limited		30 Sep 1993	25 Oct 1996
Charles Kinloch & Co. Limited		30 Sep 1993	25 Oct 1996
Clode Baker & Wyld Limited		30 Sep 1993	25 Oct 1996
Croft & Company Limited		30 Sep 1993	25 Oct 1996
D. Cameron & Company Limited		30 Sep 1993	25 Oct 1996
Delaforce Sons & Company (London) Limited		30 Sep 1993	25 Oct 1996
Dexters Isotonics Limited		30 Sep 1993	25 Oct 1996
Dolman & Welch Limited		30 Sep 1993	25 Oct 1996
Dominics (Horsham) Limited		30 Sep 1993	25 Oct 1996

INDIVIDUAL PROFILE

CHRISTOPHER JOHN SANDHAM

Day Come (TLIV) Y implied		30 Sep 1993	09 Oct 1995
Dry Cane (U.K.) Limited G.W. Archer & Company Limited		30 Sep 1993	25 Oct 1996
Gilbey Vintners Limited		30 Sep 1993	25 Oct 1996
		·····	
Gilbeys Limited		30 Sep 1993	25 Oct 1996
Gilbeys Wine & Spirit Merchants Limited		30 Sep 1993	25 Oct 1996
Glen Spey Limited		30 Sep 1993	25 Oct 1996
Glenguid Limited		30 Sep 1993	25 Oct 1996
Heublein Europe Limited		30 Sep 1993	25 Oct 1996
Hooper Brothers (Wine Shippers) Limited		30 Sep 1993	25 Oct 1996
IDV (Reserve 22) Limited		30 Sep 1993	25 Oct 1996
IDV (Reserve 23) Limited		30 Sep 1993	25 Oct 1996
IDV Central Asia Limited	Director	30 Sep 1993	25 Jan 1994
IDV Services Limited		30 Sep 1993	25 Oct 1996
IDV UK Sales Limited		30 Sep 1993	25 Oct 1996
International Distillers and Vintners Export Limited		30 Sep 1993	25 Oct 1996
International Distillers and Vintners Limited	Director	02 Jul 1990	25 Oct 1996
J & B Scotland Limited		30 Sep 1993	25 Oct 1996
John B. Wilson & Sons Limited		30 Sep 1993	25 Oct 1996
John Dowland Limited		30 Sep 1993	25 Oct 1996
Julian and Trower Limited		30 Sep 1993	25 Oct 1996
Justerini & Brooks (U.K.) Limited		30 Sep 1993	25 Oct 1996
Justerini & Brooks Limited	Director	01 Jan 1996	25 Oct 1996
Leverett & Frye Limited		30 Sep 1993	25 Oct 1996
Melrose-Drover Limited		30 Sep 1993	25 Oct 1996
Meridian Scotch Whisky Company Limited		30 Sep 1993	25 Oct 1996
Montagne Marketing Limited		30 Sep 1993	25 Oct 1996
Morgan Brothers (London) Limited		30 Sep 1993	25 Oct 1996
Morgan Furze Limited		30 Sep 1993	25 Oct 1996
Morgan Furze of Brick Street Limited		30 Sep 1993	25 Oct 1996
Norton & Langridge Limited		30 Sep 1993	25 Oct 1996
Osborne & Son Limited		30 Sep 1993	25 Oct 1996
Otford Estates Limited		30 Sep 1993	25 Oct 1996
Percy Fox & Co. Limited		30 Sep 1993	25 Oct 1996
Precis (1111) Limited		30 Sep 1993	25 Oct 1996
R. Rowson & Sons Limited		30 Sep 1993	25 Oct 1996
Roberts & Cooper Limited		30 Sep 1993	25 Oct 1996
Roberts & Son (Caterers) Limited		30 Sep 1993	25 Oct 1996
Roberts & Son (Worthing) Limited		30 Sep 1993	25 Oct 1996
Roberts (Hotels) Limited		30 Sep 1993	25 Oct 1996
Rosenhof Limited		30 Sep 1993	25 Oct 1996
Ruchill & Ross Limited		30 Sep 1993	25 Oct 1996
S.B. Metaxas Limited		30 Sep 1993	25 Oct 1996
		30 Sep 1993	25 Oct 1996
Saccone & Speed (Ships Stores) Limited	-	30 Sep 1993	25 Oct 1996
Saccone & Speed International Limited		30 Sep 1993	25 Oct 1996
Saccone & Speed Limited		30 Sep 1993	25 Oct 1996
Saccone & Speed Northern Limited		30 Sep 1993	25 Oct 1996
Saccone & Speed Scotland Limited		30 Sep 1993 30 Sep 1993	25 Oct 1996
Saccone & Speed Services Limited		30 Sep 1993 30 Sep 1993	25 Oct 1996 25 Oct 1996
Saccone & Speed West Indies Limited		30 Sep 1993	25 Oct 1996
Saccone & Speed Wholesale Limited		01 Mar 1982	30 Nov 1983
Schering Plough Corporation USA		30 Sep 1993	25 Oct 1996
Seven Palms Company Limited		1 20 Sep 1333	1 23 Oct 1990

INDIVIDUAL PROFILE

CHRISTOPHER JOHN SANDHAM

Steid! Limited	30 Sep 1993	25 Oct 1996
Strathleven Bonded Warehouses Limited	30 Sep 1993	25 Oct 1996
Strathspey Highland Malt Whisky Company Limited	30 Sep 1993	25 Oct 1996
Taipan Trading Company Limited	30 Sep 1993	25 Oct 1996
The Blossom Hill Company Limited	30 Sep 1993	25 Oct 1996
The Bombay Spirits Company Limited	30 Sep 1993	25 Oct 1996
The Chelsea Gin Company Limited	30 Sep 1993	25 Oct 1996
The Vox Wine Company Limited	30 Sep 1993	25 Oct 1996
The Wine Traders Consortium Limited	30 Sep 1993	25 Oct 1996
Twelve Islands Shipping Company Limited	30 Sep 1993	25 Oct 1996
Twiss & Brownings & Hallowes (Export) Limited	30 Sep 1993	25 Oct 1996
United Vintners Limited	30 Sep 1993	25 Oct 1996
Vale & Amery Limited	30 Sep 1993	25 Oct 1996
Vinlcola Ribalonga Limited	30 Sep 1993	25 Oct 1996
W. & A. Gilbey, Limited	30 Sep 1993	25 Oct 1996
W.A. Ross & Brother Limited	30 Sep 1993	25 Oct 1996
Weissengraf Limited	30 Sep 1993	25 Oct 1996
William Hucks and Company Limited	30 Sep 1993	25 Oct 1996
William Stubbs and Company Limited	30 Sep 1993	25 Oct 1996
Wilsons of Bromsgrove Limited	30 Sep 1993	25 Oct 1996
Wine Mine Club Limited	30 Sep 1993	25 Oct 1996
Wine Selection International Limited	30 Sep 1993	25 Oct 1996
Wines of Greece Limited	30 Sep 1993	25 Oct 1996
Woodford & Co.	30 Sep 1993	25 Oct 1996
Wyvern International Limited	30 Sep 1993	25 Oct 1996