



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *ADB9TIL3* 189
COMPANIES HOUSE 04/08/99

Handy for x2
007640

363s

Annual Return

of company number 03010116

Y

company name
SPECIALITY CARE (REST HOMES) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/07/99
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
20	12	98

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

HILLCARINIE
ST ANDREWS ROAD
DROITWICH
WORCESTERSHIRE WR9 8DJ

Principal business activities (See note 4)

Trade classification is
8514 OTHER HUMAN HEALTH ACTIVITIES

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

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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 Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

SIMON JOHN
BISHOP
FIELD OF DREAMS KINGSHILL
LEIGH SINTON
MALVERN
WORCESTERSHIRE WR13 5EF

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Particulars.

NIGEL BENNETT
SCHOFIELD
BA (LAW)
31 ASQUITH CLOSE
CHRISTCHURCH
DORSET BH23 3DX

Day Month Year

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Date of any change.

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

Day Month Year

1	9	0	2	9	9
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Date of resignation.

03010116

If the information shown needs amendment, give details below and the date of any change.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GEORGE HENRY
BLACKOE
4 RIDGEWAY
NETTLEHAM
LINCOLN
LINCOLNSHIRE LN2 2TL

Day Month Year

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Date of any change.

Date of Birth:- 13/12/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

1	9	0	2	9	9
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

TIMOTHY FRANTZ
NICHOLSON
HAMILTON HOUSE 1 TEMPLE AVENUE
LONDON
EC4Y 0HA

Day Month Year

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Date of any change.

Date of Birth:- 04/06/48

Nat:AMERICAN

Occ:DIRECTOR

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

Day Month Year

1	9	0	2	9	9
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANTHONY LEAKE
ROBINSON
HAMILTON HOUSE 1 TEMPLE AVENUE
LONDON
EC4Y 0HA

Day Month Year

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Date of any change.

Date of Birth:- 04/01/45

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Day Month Year

1	9	0	2	9	9
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Date of resignation.

Show any relevant current and previous directorships.

03010116

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL ANTHONY
STRATFORD
ACMA
10 ANNE HATHAWAY DRIVE
CHURCHDOWN
GLOUCESTER
GL3 2PX

Date of Birth:- 10/02/58
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

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 state when.

Day	Month	Year

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 state when.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03010116

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period



The last full members list was at 20/12/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

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.

Cheques should be made payable to **Companies House**.

Signed S.J. Bishop Secretary/Director *
(delete as appropriate)

Date 2.8.99

This return includes (enter number) continuation sheets.
Please ensure that you have completed all sections on this page.

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

SIMON BISAP & PARTNERS
DX 19923
DROTHWICH
Postcode _____

Telephone 01605 779417 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]