

COMPANIES HOUSE

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 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	
	210	1,2	9,8	

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. 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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of company number

03010116

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company name SPECIALITY CARE (REST HOMES) LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year
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If the information shown needs amendment, give details below and, for secretary and director 03010116 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) Month Day Year Particulars of a new secretary must be notified on Date of any change. form 288. SIMON JOHN BISHOP FIELD OF DREAMS KINGSHILL LEIGH SINTON MALVERN WORCESTERSHIRE WR13 5EF Day Month Year If this person has ceased to be secretary, please Date of resignation. state when. Day Month Year Particulars. Date of any change. NIGEL BENNETT SCHOFIELD BA (LAW) 31 ASQUITH CLOSE CHRISTCHURCH DORSET BH23 3DX

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

Day Month Year

| Q Q Q Q Q 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	Day Month Year
LINCOLNSHIRE LN2 2TL	
Date of Birth:- 13/12/51 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	1 9 0 2 9 9 Date of resignation.
Show any relevant current and previous directorships.	
Particulars. TIMOTHY FRANTZ NICHOLSON HAMILTON HOUSE 1 TEMPLE AVENUE	Day Month Year
LONDON EC4Y OHA	
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 4 6 2 9 5 Date of resignation.
Show any relevant current and previous directorships.	
Particulars. ANTHONY LEAKE	Day Month Year Date of any change.
ROBINSON HAMILTON HOUSE 1 TEMPLE AVENUE LONDON EC4Y OHA	
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
Show any relevant current and previous directorships.	
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If the information shown needs amendment, give 03010116 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. MICHAEL ANTHONY STRATFORD ACMA 10 ANNE HATHAWAY DRIVE CHURCHDOWN GLOUCESTER GL3 2PX Date of Birth: - 10/02/58 Nat: BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. 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 Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES

Month

Year

Date of resignation.

Day

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

Show any relevant current and previous directorships.

OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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03010116

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

Directors - continued	5
Rarticulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
f this person has ceased to be director, please state when.	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.	
f this person has ceased to be director, please state when.	Day Month Year
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.	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
PAGE 5	

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of share.
Enter details of all shares in issue at the date of this return.	ORDINARY.	2	issued multiplied by nominal value per share)
	Totals		12.
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. The last full members list was at 20/12/97	There were no cł	nanges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not 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, 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.	Signed Date ೨.೪-೧೮	1 5	Secretary/D irecto r * *(delete as appropriate)
l enclose the fee of £ 15. Cheques should be made payable to Companies House.		des (enter number) re that you ha s on this page	_
To whom should Companies House direct any enquiries about the information shown in this return?	Dx 1999		TNES
PAGE 6	Telephone ്രം	S 779417	Ext

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 03010116 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of SPECIALITY CARE (REST HOMES) LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at 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 SPECIALITY CARE LTD "HILLCAIRMIE ST. ANDREWS DROITWICH. WR9 8DJ

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AIN	D PRESENT MEMBERS (continue	3 0)		SCHEDULE.	10 FORM 363
Company Number	03010116	ļ	Acc	ount of Share	<u>s</u> _
Company Number:	OBOTOTIO	Number of		shares transferred	ļ
<u> </u>		shares or		of the last return,	-
Company Name:	(REST HOMES) LIMITED			of the first return,	
SPECIALITY CARE	(REST HOMES) LIMITED	amount of stock held		poration of the	
l		by existing	company, by		
I		members at	(a) persons w		
Ī		date of this	members, and (b) persons w		
1		return.		no nave se members.	
		1	Ceased to I	r — — — — — — — — — — — — — — — — — — —	
1		Number	No. of the con-	Date of	Ì
į	Name and address	Currently	Number	Registration	Remarks
1		Held	Transferred	Registration of Transfer	
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