



COMPANIES HOUSE

For J18  
102566

363s

## Annual Return

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



A09 \*A360TQSU\* 560  
COMPANIES HOUSE 19/11/96

of company number 03027038

X

company name  
BETTERCARE (LINCOLN) 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 06/02/96

If this information requires amendment use the spaces opposite.

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.

### 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
28	02	96

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.

THE OFFICE MAYALL COURT  
HIGH STREET  
WADDINGTON  
LINCOLN

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### Principal business activities (See note 4)

Please enter trade classification(s).

RESIDENTIAL CARE FOR THE  
ELDERLY

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

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)Particulars of a new secretary **must** be notified on form 288.

JANET MARION  
LYNCH  
SWALLOWBECK HOUSE 137 DODDINGTON ROAD  
LINCOLN  
LINCOLNSHIRE LN6 7HE

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.
**Directors** (See note 7)Particulars of a new director **must** be notified on form 288.

REVEREND  
DAVID JORDAN  
BAKER  
FARTHERWELL THE PADDOCK  
CANWICK  
LINCOLN  
LINCOLNSHIRE LN4 2RY

Day	Month	Year

 Date of any change.

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Date of Birth:- 10/11/35

Nat:BRITISH

Occ:CLERK IN HOLY ORDERS (RET)

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

Day	Month	Year

 Date of resignation.

Other directorships.

03027038

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

GLEND A MAY  
BAKER  
FARTHERWELL THE PADDOCK  
CANWICK  
LINCOLN  
LN4 2RX

Date of Birth:- 03/02/35  
Nat:BRITISH  
Occ:CARE HOME MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

JANET MARION  
LYNCH  
SWALLOWBECK HOUSE 137 DODDINGTON ROAD  
LINCOLN  
LINCOLNSHIRE LN6 7HE

Date of Birth:- 14/01/52  
Nat:BRITISH  
Occ:CARE HOME PROPRIETOR

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

Day	Month	Year

Date of resignation.

BALFARM LTD

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

PAUL ALISTAIR  
LYNCH  
137 DODDINGTON ROAD  
LINCOLN  
LINCOLNSHIRE LN6 7HE

Date of Birth:- 30/08/49  
Nat:BRITISH  
Occ:CARE HOME PROPRIETOR

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

Day	Month	Year

Date of resignation.

BALFARM LTD

Other directorships.

**Issued Share Capital** (See note 8)

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	100	£100
<b>Totals</b>	100	£100.

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed ☒ ☐

**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. ☐

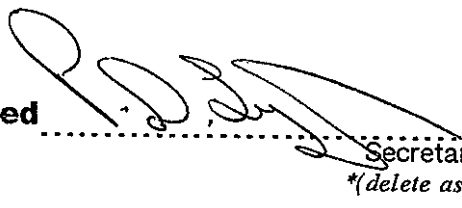
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

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

Signed

  
Secretary/Director\*  
(delete as appropriate)

Date .....

This return includes 1 continuation sheets.  
(enter number)

**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?

FAWCETT & CO  
KEELE HOUSE, HOW MOOR ROAD  
DODDINGTON ROAD  
LINCOLN Postcode LN6 3TY

Telephone 01522 696969 Ext 24

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]