

### COMPANIES HOUSE

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# 363s

## Annual Return

of company number

03027038

X

company name

BETTERCARE (LINCOLN) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



#### 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.

#### 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		
2.18	012	916		

#### 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.

THE OFFICE MAYALL COURT HIGH STREET WADDINGTON LINCOLN

#### Principal business activities (See note 4)

Please enter trade classification(s).

RESIDENTIAL CARE FOR THE

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

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	MOILLI	I Gai		
		1		
Day	Month	Year		


8514	

03027038  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 kept at	nte) is	
• .	•	***************************************
•		
		••••••
	<del></del>	
Company Secretary (See note 7)		
Particulars of a new secretary must be notifi-	ed on	Day Month Year
form 288.		Date of any change.
	• •	
JANET MARION	. •	
LYNCH		
SWALLOWBECK HOUSE 137 DODDINGTON ROLLINCOLN	AD	
LINCOLNSHIRE LN6 7HE		
•		
If this person has ceased to be secretary, plea state when.	ıse	Day Month Year  Date of resignation.
Directors (See note 7)		
Particulars of a new director must be notified	lon	Day Month Year
form 288.	,	Date of any change.
REVEREND		
DAVID JORDAN		
BAKER		
FARTHERWELL THE PADDOCK		
CANWICK		
LINCOLN		
LICOLNSHIRE LN4 2RY		
<b>.</b>		
Date of Birth:- 10/11/35		
Nat:BRITISH Occ:CLERK IN HOLY ORDERS (RET)	,	
	÷	Day Month Year
f this person has ceased to be director, please state when.	<b>)</b>	Date of resignation.
Other directorships	•,	

Page 2

03027038	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
GLENDA MAY BAKER FARTHERWELL THE PADDOCK CANWICK LINCOLN LN4 2RX	
Date of Birth:- 03/02/35 Nat:BRITISH Occ:CARE HOME MANAGER	Duy Markh You
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.  DAILFARM 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	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  BAUFARM LED
Other directorships.	

03027038 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	\$100
	Totals	(00	£ 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 m	embers is enclose	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, <i>mark this box</i> .			
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	J. E. C.	
I enclose the fee of £18.	Date	2	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	***********		
	This return inc Please ens all sections	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information chown in this return?	FAUCETT	a co	
about the information shown in this return?	KEEBLE HO		MOOR ROAD
	: P. KI) A 40 G	TON ROAD	***************************************
			LN6.37Y
	Telephone 0	522 696969	Ext 24

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 03027038 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the of the first return,s incorporation of the amount of BETTERCARE (LINCOLN) LIMITED stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer LONDON LAW SERVICES LTD
TEMPLE CHAMBERS, TEMPLE AVENUE
LONDON LECLY OHP
LONDON LAW SECRETARIAL LTD
TEMPLE CHAMBERS, TEMPLE AVENUE
TAMER MARCON LY OH 28.2.95 28.2.95 JANET MARION LYNCH 137 DODDINGTON RIMD LINCOLD LNETHE 137 DODDINGTON ROAD, LINCOLN LNG THE 99

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03027038 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or BETTERCARE (LINCOLN) LIMITED amount of of the first return since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

111