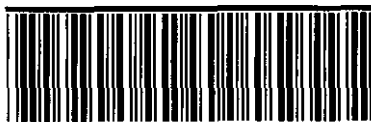




COMPANIES HOUSE

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



A15 \*A5UZ5K0X\* 55  
COMPANIES HOUSE 24/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/99

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
25	09	99

**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

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  
5523 OTHER PROVISION OF LODGINGS

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

**Annual Return**

of company number 03257061

X

**company name**

SPECIALITY CARE (REST CARE) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

C.B. £102 001849

363s

03257061

**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 Secretaries** (See note 7)

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

Day	Month	Year

Date of any change.

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

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.....  
.....

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

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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.....

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

Day	Month	Year
25	02	98

Date of resignation.

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

03257061

**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

Date of Birth:- 13/12/51  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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.....

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Day	Month	Year

Date of resignation.

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.....

.....

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.

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Day	Month	Year

Date of resignation.

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.....

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

.....

03257061

**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.	2	2
<b>Totals</b>	2	2

**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.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper

not on  
paper

The last full members list was at 25/09/97

A list of changes is enclosed ☐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 **£15.**

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

Signed S.J. Bishop

Secretary/Director \*

\*(delete as appropriate)

Date 15-9-99

This return includes \_\_\_\_\_ 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?----->

**SIMON BISHOP  
& PARTNERS  
DX 19923  
DROITWICH**

Postcode \_\_\_\_\_

Telephone 01905 779417 Ext \_\_\_\_\_