



Companies House

— for the record —

Company Name

MHA CARE GROUP

HSC ER

051472

363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

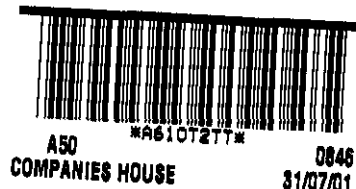
4038631

Information extracted from

Companies House records on

3rd July 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 4038631/13/37

Current details

Amended details

- > Registered Office Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Epworth House
Stuart Street
Derby
Derbyshire DE1 2EQ

Address

UK Postcode

- > Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities

Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

9305

Group 0 - Other Social and Personal Activities Services
- Other service activities

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Anna MARSHALL-DAY Address Methodist Homes For The Aged Epworth House Stuart Street Derby Derbyshire DE1 2EQ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anna MARSHALL-DAY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Olwen BAKER Address 14 Stocks Park Drive Horwich Bolton BL6 6DD Date of birth 09/03/1935 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Olwen BAKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Donald Charles BRAND Address 5 The Spires Queens Road Maidstone Kent ME16 0JE Date of birth 20/03/1946 Nationality British Occupation Social Work Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Donald Charles BRAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Reverend David Gerald DEEKS
ceased to be director (if applicable)

Name _____

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Stephen Roger DUCKWORTH
ceased to be director (if applicable)

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Roy HIGGINSON ceased to be
director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Susan Ruth HOWDLE Address 1 St Catherines Walk Gledhow Lane Leeds West Yorkshire LS8 1SB Date of birth 25/08/1948 Nationality British Occupation Lawyer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susan Ruth HOWDLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David LINDSAY JP Address Mewslade Bakers Lane Pinkneys Green Maidenhead Berkshire SL6 6QQ Date of birth 24/02/1933 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David LINDSAY JP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Shelagh MORGAN Address Candlemakers 4 Churchwood Fittleworth West Sussex RH20 1HP Date of birth 20/01/1953 Nationality British Occupation Resource Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Shelagh MORGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Reverend Peter Barclay MORTLOCK Address 1 Joanna Drive Coventry West Midlands CV3 6QE Date of birth 11/03/1945 Nationality British Occupation Minister Of Religion	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Reverend Peter Barclay MORTLOCK ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Noel Jeyarajah RAJAJATNAM Address 103A Malvern Avenue South Harrow Middlesex HA2 9ER Date of birth 22/12/1938 Nationality British Occupation Finance Director	Name Noel Jeyarajah RAJARATNAM Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Noel Jeyarajah RAJAJATNAM ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Graham SMITH Address Briarfield Moor Lane Burley In Wharfedale West Yorkshire LS29 7AF Date of birth 08/05/1950 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Graham SMITH ceased to be director (if applicable) ____ / ____ / ____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

David Thomas WHITE

Address

102 Kenilworth Road
Coventry
Warwicks
CV4 7AH

Date of birth 10/10/1931

Nationality British

Occupation Retired

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David Thomas WHITE ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Anna Marshall-Day
(Director / Secretary)

Date

18/07/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 18/7/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th July 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ANNA MARSHALL-DAY

Telephone number *inc code*

01332 221901

Address

MHA CARE GROUP

DX number *if applicable*

EPWORTH HOUSE,

DX exchange

STUART ST, DERBY

Postcode

DE1 2EQ