



C O M P A N I E S H O U S E

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



A21 *AD04LPC1* 359
COMPANIES HOUSE 28/09/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/08/96
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
08	05	96

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.
602 SOUTH SEVENTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
MK9 2JA

Principal business activities *(See note 4)*

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

AWH

310734

363s

Annual Return

of company number 00894054

V

company name
MACINTYRE CARE

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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 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 Secretary *(See note 7)*

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

GEORGE HEDLEY NIGEL
DRUCE
PRETTY PENNY CHERRY TREE LANE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 9DQ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

JOHN FRANCIS
BECKETT
11 HEREFORD STREET
PRESTEIGNE
POWYS LD8 2AR

Day Month Year

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Date of any change.

Date of Birth:- 15/07/51
Nat:BRITISH
Occ:CHARITY ADMINISTRATOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

GRAHAM
CRANMER
173 ABBOTSTONE COTTAGES
ALRESFORD
HAMPSHIRE SO24 9TE

Date of Birth:- 19/11/33
Nat:BRITISH
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

EDWARD WILLIAM
LEA
THE SPINNEY ROSE LANE
WHEATHAMPSTEAD
HERTFORDSHIRE AL4 8RD

Date of Birth:- 04/09/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GORDON MICHAEL WILLIAM
OWEN
CBE
CARMELITE 50 VICTORIA EMBANKMENT
LONDON
EC4Y 0DE

Date of Birth:- 09/12/37
Nat:BRITISH
Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

NICOLA DIANA
SHALE
THE PLAZA
535 KINGS ROAD CHELSEA
LONDON
HP12 4PU

Date of Birth:- 05/02/56
Nat:BRITISH
Occ:PROPERTY 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.

Day	Month	Year

Date of resignation.

Particulars.

MARGARET REID
SMITH
GILVERS CHEVERELLS GREEN
MARKYATE
ST ALBANS
HERTFORDSHIRE AL3 8AD

Date of Birth:- 07/10/41
Nat:BRITISH
Occ:HOUSEWIFE

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.

Day	Month	Year

Date of resignation.

Particulars.

ROGER JOHN
SMITH
GILVERS CHEVERELLS GREEN
MARKYATE
ST ALBANS
HERTFORDSHIRE AL3 8AD

Date of Birth:- 20/04/39
Nat:BRITISH
Occ:COMPANY 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.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

NORMAN REGINALD
WARNER
8 COLLEGE GARDENS
DULWICH
LONDON
SE21 7BE

Date of Birth:- 08/09/40
Nat:BRITISH
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

[Signature]

Secretary/Director *

*(delete as appropriate)

Date

26. 9. 96

This return includes NIL continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MR. R. C. LEVENE LLB

SOLICITOR

PARK WOODFINE

1 LURKE ST.

BEDFORD MK40 3TN

Postcode