

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 28

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
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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.

mnual Return

of company number

00894054

company name MACINTYRE CARE

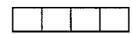
company type PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

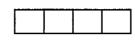
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

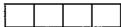
Day	Month	Year	
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Day	Month	Year
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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
GEORGE HEDLEY NIGEL DRUCE PRETTY PENNY CHERRY TREE LANE GERRARDS CROSS BUCKINGHAMSHIRE SL9 9DQ	
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. JOHN FRANCIS BECKETT 11 HEREFORD STREET PRESTEIGNE POWYS LD8 2AR	Day Month Year 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 1 1 1 Date of resignation.
Show any relevant current and previous directorships.	

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Directors - continued		Day	Month	Year	
Particulars.		Lay .	IVIOITEI	1 eai	Date of any change.
GRAHAM					Date of any onanger
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 direct	tor, please	Day	Month	Year	1
state when.	,		<u> </u>	1	Date of resignation.
Show any relevant current and previous	ous directorshins				
chow any followark darroth and provide	odo directorompo.	***************************************			
<u></u>		Day	Month	Year	
Particulars.			T .		Date of any change.
EDWARD WILLIAM		<u> </u>			- a o. a,g
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 direc	tor please	Day	Month	Year	
state when.	toi, piease	i	j	1	Date of resignation.
Show any relevant ourrent and provi	oue directorchine				
Show any relevant current and previous	ous unectorstrips.	***************************************		,	
		Day	Month	Voor	
Particulars.		Day	Month	Year	Date of any change.
CODDON MICHAEL WILLIAM			1 1	<u> </u>	Date of ally offarigor
GORDON MICHAEL WILLIAM OWEN					
CBE		***************************************	·····	***************************************	
CARMELITE 50 VICTORIA EMBAN	NKMENT				
LONDON EC4Y ODE		***************************************			
2012 022			***************************************	•••••	
Date of Birth:- 09/12/37					
Nat:BRITISH		***************************************	*****************	,	
Occ: CHAIRMAN					
If this parson has assess to be direct	otor places	Day	Month	Year	_
If this person has ceased to be direct state when.	ioi, piease			1	Date of resignation.
Show any relevant current and previ	ous directorships.	***************************************			

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

Directors - continued	David Markh Wash
Particulars.	Day Month Year
NICOLA DIANA SHALE THE PLAZA	Date of any change.
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	Day Month Year
Show any relevant current and previous directorships.	Date of resignation.
Particulars. MARGARET REID SMITH	Day Month Year
GILVERS CHEVERELLS GREEN MARKYATE ST ALBANS HERTFORDSHIRE AL3 8AD	
Date of Birth:- 07/10/41 Nat:BRITISH Occ:HOUSEWIFE	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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.	Day Month Year
Show any relevant current and previous directorships.	

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Directors - continued		,,,, e,,a,,,ge,
Particulars.	Day Month Year	f any change.
NORMAN REGINALD WARNER 8 COLLEGE GARDENS	Date 0	r arry criange.
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.	Day Month Year Date o	f resignation.
Show any relevant current and previous directorsh	OS	
Particulars.	Day Month Year	of any change.
	L L L L Date 0	rany change.
•		
NO MORE DIRECTORS - ADDITIONAL SECRET	RIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM		
If this person has ceased to be director, please state when.	Day Month Year Date o	of resignation.
Show any relevant current and previous directorsh		
Particulars.	Day Month Year	
	Date o	of any change.
NO MORE DIRECTORS - ADDITIONAL SECRET. OR DIRECTORS MUST BE NOTIFIED ON FORM		
•		
If this person has ceased to be director, please state when.	Day Month Year Date of	of resignation.
Show any relevant current and previous directors	DS.	

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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.	Signed Valle
l enclose the fee of £ 18.	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return includes NL continuation sheets.
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
PAGE 6	Telephone 01234 36432 Ext 202_