



COMPANIES HOUSE



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Please roturn to

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

of company number CN

995212

c

company name

THE ABBEYFIELD CHALFONTS SOCIETY LIMITED

This form should be completed in black.

Date of this return(See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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.

l	Day	Month	Year		
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Registered Office(See note 3)

This is the address registered by Companies House as at 06/08/93

AUSTENMEAD
56 SCHOOL LANE
CHALFONT ST PETER
BUCKS SL9 9BB

Use this space to notify a change of	registered office address.
RO	
Post Town	
County/Region	
Postcode	i

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

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CARE AND CON.	ANIONSHIP PEOPLE

995212 Register of members	
(See note 5)	PAT .
If the register of members is not kept at the registered office, state here where it is kept.	[RW]
	Post Town
	County/Region
	Postcode
Register of Debenture holders (See note 6)	RD .
If there is a register of debenture holders and it is not kept at the	
registered office, state here where it is kept.	Post Town
	County/Region
	Postcode
Company type(See note 7)	
Public limited company	T1
Private company limited by shares .	T2
Private company limited by guarantee without share capital	T3 V
Private company limited by shares exempt under section 30	T4 Please mark the appropriate box
Private company limited by guarantee exempt under section 30.	T5
Private unlimited company with share capital	Т6
Private unlimited company without share capital	T7
Company Secretary(See note 8) (Please photocopy this area to provide	Details of a new company secretary must be notified on form 288
(Please photocopy this area to provide details of joint secretaries) *Style/Title	CS MRS
Forenames	MARY PATRICIA
Surname	MARY PATRICIA LLE 600)
*Honours etc	
Previous forenames	
Previous surname	
	AD DOWNAGE
Address	JUKES CLOSES
Usual residential address must be	
given. In the case of a corporation, give the registered or principal	Post Town GERRARIS CROSS
office address.	County/Region BUCKS
* Voluntary details	Postcode <u>SL9 744</u> Country <u>ENGLAND</u>

Directors (See note 8)	
Please list director :n alphabetical order	Details of new directors must be notified on form 288
Name *Style/Title	CD MRS
Forenames	MARY MERRY
Surname	BAXTER
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 20 KINES CLOSE
Usual residential address must be given. In the case of a	
corporation, give the registered or principal office address.	Post Town CHALFONT ST. GILES
free free action waste and	County/Region BUCKS
	Postcode HPS 4HW Country ENGLAND
Date of birth	Day Month Year DO / 10 018 / 19 Nationality NA BRITISH
Business occupation	
Other directorships	
Name *Style/Title	CD DR.
Forenames	CHARLES ALFRED
	•
Surname	CLARK
Surname *Honours etc	2 1 1 1 2 2 2 5
	Pa.D. F.I.H., Elast P., CER.
*Honours etc	- Pa.D., E.I.H., Elast P., CES.
*Honours etc Previous forenames Previous surname	- Ch.D., E.I.H., Elast P., C'Ess.
*Honours etc Previous forenames Previous surname Address Usual residential address must be	Ch.D., E.I.H., Elast P., CES
*Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	AD THE CROFT
*Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a	AD THE CROFT DOGGETTS WOOD LANGE
*Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or	AD THIS CROFT DOGGETTS WOOD LANG Post Town CHALFONT ST. GILES County/Region BUCKS Postcode UPR ATH Country ENGRAND
*Honours etc. Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	AD THE CROFT DOGGETTS WOOD LANG Post Town CHALANT ST. GILES County/Region BUCKS Postcode HPR HTH Country ENGRAND Day Month Year
*Honours etc. Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Date of birth	AD THIS CROFT DOBBETTS WOOD LANG Post Town CHALANT ST. GILES County/Region BUCKS Postcode HPR HTH Country ENGAPOND Day Month Year DO 219017218 Nationality NA BROTSH
*Honours etc. Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	AD THE CROFT DOBRETTS WOOD LANG Post Town CHALANT ST. GILES County/Region BUCKS Postcode LPR HTH Country ENGRAND Day Month Year DO 219017218 Nationality NA BROISH OC RETIRED

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995212	and de la contraction de contraction de contraction de la contraction de la contraction de la confedence de confedence de la	errier er styste blev værste greve en ret til 17 styret men størte for i 1866 var en en bede	manggan sa Mari Yangi ng Bigar - Tayang Aligar - ang ang Anggar - An-Labor - 3 ann ang mananarak natawan
Issued share capital (See note 9) Enter details of all the shares in Issue at the date of this return.	Class	Number ,	Aggregate Nominal Value
	Totals		
List of past and present members (See note 10) (Use attached schedule where appropriate)			Please mark the appropriate box(es)
A full list is required if one was not included with either of the last two returns.	There were no changes in		n paper not on paper
The last full members list was at	A list of changes is enclo A full list of members is	,	
Elective resolutions (See note II) (Private companies only)	If an election is in force a with annual general meet If an election is in force a with laying accounts in g	ings, <i>mark this box.</i> at the date of this ret	curn to dispense
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 £32.	Signed A., C.		Secretary/Director * (* delete as appropriate)
	This return includes	S continu	uation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	MRS MPLA DOWNAGES	E E G 00)	

GERRARDS CROSS, BUCKS Postcode S/97/14 Telephone 0753883/43 Extension

- Check List Have you included your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



995212		You may photocopy this page to provide details of additional directors.
Directors (continued) (See nate 8)		Details of new directors must be notified on form 288
Name	*Style/Title	CD KR.
	Forenames	CYRIL ROY
Surname *Honours etc		FREUND
Previous forenames		
	Previous surname	
Address		AD PIN·HI CALUIYET 12A
	ential address must be	REYNOLDS ROAD
	, give the registered or	Post Town BERCONSFIEL)
principal of	ffice address.	County/Region BUCKS
		Postcode #P934Z Country ENGLAND
	,	Day Month Year
	Date of birth	[
	Business occupation	OC DIRECTOR
	Other directorships	OD RXF JEVELOPHENTS
Nome	*Chala /Fibla	CD YR
Name	*Style/Title	BRIANTHOMAS
	Forenames	HALL
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD ITHE BEECHES
given. In	ential address must be the case of a	WOODFIEL) PARK
	, give the registered or fice address.	Post Town AMERSHAM
		County/Region /3 UC/CS
		Postcode HP6 SQV Country ENGAND
	Date of birth	Day Month Year DO 20 017 31.31 Nationality MA BRTISH
	Business occupation	OC CONSTRUCTION HANGESHENT
	Other directorships	OD BRIAN HALL ASSOCIATION
* Voluntary d	,	
* Voluntary details		i i i

995212		You may photocopy this page to provide details of additional directors.
Directors ((See note 8)	(continued)	Details of new directors must be notified on form 288
Name	*Style/Title	CD MRS
	Forenames	MARION ELIZABETH
	Surname	HALL
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD ITHE BEECHES
given. In	ntial address must be the case of a give the registered or ice address.	Post Town AMERSHATY
P (11.0. P-0.		County/Region BUCKS
		Postcode HOBSQV Country ENLAND
	Date of birth	Day Month Year DO 08 0335 Nationality NA BRITISH
	Business occupation	OC RETIRED
	Other directorships	OD
Name	*Style/Title	CD MRS
	Forenames	VERA
	Surname	4/1
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD STHE BEECHES
given. In corporation,	ential address must be the case of a give the registered or fice address.	Post Town AMERSHAM
principal on	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	County/Region BUC/CS
		Postcode 466 SQV Country ENGLANS
	Date of birth	Day Month Year DO 012 01/ 113 Nationality NA RRISSH
	Business occupation	OC RETIRED
	Cther directorships	OD
* Voluniery d	etails	

	995212	You may photocopy this page to provide details of additional directors.	ica (ili)
	Directors (continued)		<u>.</u>
16	(S. note 8)	Details of new directors must be notified on form 288	
	Name *Style/Titl	e CD MRS	
6	Forename		
) 1 4 2 2 4 2	Surnam		
	*Honours et	o	
	Previous forename	5	<u>i</u>
	Previous surnam		1
	Address	AD THE DOWER MODSES	<u> </u>
	Usual residential address must be	SOMER MOUSE	
	given. In the case of a	· · · · · · · · · · · · · · · · · · ·	
	corporation, give the registered or principal office address.	Post Town COOKIAM	
		County/Region BERKS	
		Postcode SL6 95N Country ENGLAND	
	Date of birth	Day Month 1ear	
To a	Business occupation		
	Other directorships		
01			
	Name *Style/Title		_
9.0	Name *Style/Title	CD MR.	1
	Forenames	7.7	13.
	Surname	RANDELL	
	*Honours etc		1
	Previous forenames		\$
	Previous surname		;
	Address	AD // SNELLS WOOD COURT	
	Usual residential address must be given. In the case of a	COKES LANS	
o o	given. In the case of a corporation, give the registered or principal office address.	Post Town CHAIRONT ST. GILSS	
	prinsipar office address,	County/Region Blicks	
360			1
		Postcode HPB 4UH Country Baller	
	. Date of hirth	Postcode HOB 4UH Country SNEADIN	
	Date of birth Business occupation	Do 27 00 12 Nationality NA BRILLS	
	Business occupation	Do 917 09 12 Nationality MA BRISH	
		Do 27 00 12 Nationality NA BRILLS	

È		A Land Additional directors
g/.		You may photocopy this page to provide details of additional directors.
78	irectors (continued) lee note 8)	Details of new directors must be notified on form 288,
Car.	ame *Style/Title	CD REV
	Forenames	LEONARD
	Surname	WARRINER
	*Honours etc	
基	Previous forenames	
	Previous surname	
	Address	AD BRIAR ROSE
3.17	Jsual residential address must be	WINKERS LANE
被	given. In the case of a corporation, give the registered or	Post Town CHALFONT ST. PETER
	orincipal office address.	County/Region BUCKS
		Postcode SC9 OAT Country ENGRAND Day Month Year DO / 16 017 / 15 Nationality NA BRITISH
	m ie titula	Day Month Year DO / 16 017 / 15 Nationality NA BRITISH
	Date of birth	OC MINISTER OF RELIGION
	Business occupation	OD NATURE OF RELIGION
	Other directorships	
(
	Name *Style/Title	CD MRS.
	Forenames	ANGGLA CONSTANCE
*	Surname	Wood
	*Honours etc	
	Previous forenames	
	, 45	
	Previous surname	AD SO AMERCHAM ROAD
	Address Usual residential address must be	
4 % 6 % 8 %	given. In the case of a corporation, give the registered or	Post Town CHESHAM BOLS
	principal office address.	County/Region BUCKS.
		Postcode MP6 SP25 Country ENGLAND
	ه	Day Month Year
	Date of birth	DO 160842 Nationality NA BRITISH
0.0	Business occupation	
	Other directorships	
21 V	* Voluntary details	ii Continuation Shee