

A

COMPANIES FORM No. 363

Annual return
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[] [] [] []

0995212

Annual return of (note 1)

* THE ABBEYFIELD (CHALFONTS) SOCIETY

The information in this return is as at

25TH AUGUST

1987

† (The date of this return note 1)

Address of registered office of the company

AUSTENMEAD, 56 SCHOOL LANE, CHALFONT ST. PETER,
GERRARDS CROSS, BUCKS.

Postcode SL9 9BB

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£27099.67.

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) MARY PATRICIA LEEGOOD (MRS.)

Previous name(s) (note 3)

Address (notes 4 and 5) DOWNAGE, DUKES CLOSE GERRARDS CROSS
BUCKS

Postcode SL9 7LH

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 3 continuation sheets]

Signed

M. E. Hall

Director, and

L. P. Leegood

Secretary

Presenter's name address and
reference (if any):MRS M. P. LEEGOOD
DOWNAGE
DUKES CLOSE
GERRARDS CROSS
BUCKS.
SL9 7LHFor official Use
General Section

Post for COMPANIES REGISTRATION

- 1 SEP 1987

OFFICE

56

CS06

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held, if this space is insufficient use a continuation sheet

| | | | |
|--|-----------------------------|------------------------|---------|
| Name (note 3) | PETER HILL, O.B.E. | Business Occupation | RETIRED |
| Previous name(s) (note 3) | | Nationality | BRITISH |
| Address (note 5) | FLAT 27, 'CALUMET' | Date of birth (note 9) | |
| | REYNOLDS ROAD, BEACONSFIELD | | |
| | BUCKS | Postcode | HP9 2LZ |
| Other relevant past or present directorships* (note 8) | | | |
| | | | |
| | | | |

| | | | |
|--|--------------------------|------------------------|----------------------|
| Name (note 3) | REV. LEONARD WARRINER | Business Occupation | MINISTER OF RELIGION |
| Previous name(s) (note 3) | | Nationality | BRITISH |
| Address (note 5) | BRAR ROSE, WINKERS LANE, | Date of birth (note 9) | |
| | CHALFONT ST. PETER | | |
| | BUCKS | Postcode | SL9 0AT |
| Other relevant past or present directorships* (note 8) | | | |
| | | | |
| | | | |

| | | | |
|--|-------------------------------|------------------------|-----------|
| Name (note 3) | MARION HALL (MRS) | Business Occupation | HOUSEWIFE |
| Previous name(s) (note 3) | | Nationality | BRITISH |
| Address (note 5) | 1 THE BEECHES, WOODFIELD PARK | Date of birth (note 9) | |
| | AMERSHAM | | |
| | BUCKS | Postcode | HP6 5QQ |
| Other relevant past or present directorships* (note 8) | | | |
| | | | |
| | | | |

| | | | |
|--|-------------------------------|------------------------|-----------|
| Name (note 3) | VERA HILL (MRS.) | Business Occupation | HOUSEWIFE |
| Previous name(s) (note 3) | | Nationality | BRITISH |
| Address (note 5) | 5 THE BEECHES, WOODFIELD PARK | Date of birth (note 9) | |
| | AMERSHAM | | |
| | BUCKS | Postcode | HP6 5QQ |
| Other relevant past or present directorships* (note 8) | | | |
| | | | |
| | | | |

Summary of share capital and debentures

Please do not
write in
this margin

Nominal share capital

£

Number of shares

Class

Nominal value of each share

divided into:-

1

2

3

3

3

1

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

1

2

3

10

1

日

Number

Class

1

3

3

•

2

:

Continued on page 4

LIST OF PAST

[illegible]

ase do not
te in
margin

ase complete
ably, preferably
ack type, or
id block lettering

Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

AND PRESENT MEMBERS (notes 11 and 12)

| AND PRESENT MEMBERS (notes 11 and 12) | | | | | |
|--|--|---|--|---------|----|
| Account of Shares | | | | | |
| Number of shares or amount of stock held by existing members at date of return (note 11) | Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12) | | | Remarks | |
| | Number | Date of Registration of transfer (a) (b) | | | |
| | | | | | 1 |
| | | | | | 2 |
| | | | | | 3 |
| | | | | | 4 |
| | | | | | 5 |
| | | | | | 6 |
| | | | | | 7 |
| | | | | | 8 |
| | | | | | 9 |
| | | | | | 10 |
| | | | | | 11 |
| | | | | | 12 |
| | | | | | 13 |
| | | | | | 14 |
| | | | | | 15 |

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 1
to Form No. 363

Company number

0995212

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

Name of company

* THE ABBEYFIELD (CHALTONS) SOCIETY

Particulars of the directors of the company continued (note: 6 and 7)

| | |
|--|---|
| Name (note 3) <u>DENNIS ALEC HERBERT</u> | Business Occupation <u>RETIRED RESEARCH DIRECTOR</u> |
| Previous name(s) (note 3) | Nationality <u>BRITISH</u> |
| Address (note 5) <u>SHARLEY COURT, EAST COMMON</u> <u>GERRARD'S CROSS</u> <u>BUCKS</u> | Date of birth (note 9) |
| Postcode <u>SL9 7RN</u> | |
| Other relevant past or present directorships* (note 8) | |

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

| | |
|---|---|
| Name (note 3) <u>JOAN BRIGGS (MRS.)</u> | Business Occupation <u>HOUSEWIFE</u> |
| Previous name(s) (note 3) | Nationality <u>BRITISH</u> |
| Address (note 5) <u>TWO PARTHINGS, BOWSLIDGE LANE</u> <u>CHALTON ST. GILES</u> <u>BUCKS</u> | Date of birth (note 9) |
| Postcode <u>HP8 4</u> | |
| Other relevant past or present directorships* (note 8) | |

| | |
|--|---|
| Name (note 3) <u>DOROTHY COOPER (MRS.)</u> | Business Occupation <u>HOUSEWIFE</u> |
| Previous name(s) (note 3) | Nationality <u>BRITISH</u> |
| Address (note 5) <u>7 HIGH STREET</u> <u>CHALTON ST. PETER</u> <u>BUCKS.</u> | Date of birth (note 9) |
| Postcode <u>SL9 9QB</u> | |
| Other relevant past or present directorships* (note 8) | |

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No 2
to Form No. 363

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

0995212

* insert full name
of company

Name of company

* THE ABBEYFIELD (CHALANTS) SOCIETY

Particulars of the directors of the company continued (notes 6 and 7)

| | | | |
|--|--|------------------------|------------------|
| Name (note 3) | <u>PHYLLIS PATRICIA HARVEY (MRS)</u> | Business Occupation | <u>HOUSEWIFE</u> |
| Previous name(s) (note 3) | | Nationality | <u>BRITISH</u> |
| Address (note 5) | <u>MALPASSEAD, ORCHARD HILL AVENUE</u> <u>GERRARD'S CROSS</u> <u>BUCKS</u> | Date of birth (note 9) | |
| | Postcode | <u>SL9 8PX</u> | |
| Other relevant past or present directorships* (note 8) | | | |
| | | | |
| | | | |

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

| | | | |
|--|---|------------------------|----------------|
| Name (note 3) | <u>JOHN HENRY RICHARD HILL</u> | Business Occupation | <u>RETIRED</u> |
| Previous name(s) (note 3) | | Nationality | <u>BRITISH</u> |
| Address (note 5) | <u>5 THE BEECHES, WOODFIELD PARK</u> <u>AMERSHAM</u> <u>BUCKS</u> | Date of birth (note 9) | |
| | Postcode | <u>HP6 5QQ</u> | |
| Other relevant past or present directorships* (note 8) | | | |
| | | | |
| | | | |

| | | | |
|--|---|------------------------|----------------|
| Name (note 3) | <u>LESLIE CONSFORD</u> | Business Occupation | <u>RETIRED</u> |
| Previous name(s) (note 3) | | Nationality | <u>BRITISH</u> |
| Address (note 5) | <u>THE HOMESTEAD, SHOOTERWAY</u> <u>BERKHAMSTEAD</u> <u>HERTS</u> | Date of birth (note 9) | |
| | Postcode | | |
| Other relevant past or present directorships* (note 8) | | | |
| | | | |
| | | | |

do not
in
margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No 3
to Form No. 363

Company number

0995212

use complete
ibly, preferably
black type, or
id block lettering

Insert full name
of company

Name of company

*THE ABBEYFIELD (CHALFONTS) SOCIETY

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) TOM RANDELL

Business Occupation

RETIRED

Previous name(s) (note 3)

Nationality

BRITISH

Address (note 5)

11 SNELLS WOOD COURT COLES LANE

Date of birth (note 9)

CHALFONT ST. GILES

Postcode

HP8 4UH

BUCKS

Other relevant past or present directorships* (note 8)

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)

Business Occupation

Previous name(s) (note 3)

Nationality

Address (note 5)

Date of birth (note 9)

Postcode

Other relevant past or present directorships* (note 8)

Name (note 3)

Business Occupation

Previous name(s) (note 3)

Nationality

Address (note 5)

Date of birth (note 9)

Postcode

Other relevant past or present directorships* (note 8)