



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/05/99  
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
28	05	99

**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.

THE COLONNADES  
BEACONSFIELD CLOSE  
HATFIELD  
HERTS AL10 8YD

**Principal business activities** (See note 4)

Trade classification is  
8514 OTHER HUMAN HEALTH ACTIVITIES

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

Nlw kb0 x 4 01354821  
**363s**

## Annual Return

of company number 01242883

J

**company name**

BRITISH NURSING ASSOCIATION HEALTHCARE  
SERVICES LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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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01242883

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.

CAROLINE EMMA ROBERTS  
THOMAS  
64 LYNCROFT MANSIONS  
LYNCROFT GARDENS  
LONDON  
NW6 1JY

Day	Month	Year

Date of any change.

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.

DAVID MICHAEL  
CONWAY  
FCA  
1 BEECH LANE  
PRESTWOOD  
GREAT MISSENDEN  
BUCKINGHAMSHIRE HP16 9DP

Date of Birth:- 10/09/51  
Nat:BRITISH  
Occ:FINANCE 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.

PAST: RECRUIT PLC & SUBSIDIARIES

01242883

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

**Directors - continued****Particulars.**

KEVIN ANTHONY  
GREENE  
BETHENA 25 ALEXANDRA ROAD  
ASH  
ALDERSHOT  
HAMPSHIRE GU12 6PQ

Date of Birth:- 01/07/53  
Nat:BRITISH  
Occ:HEALTHCARE SERVICES

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.

NONE OTHER THAN GROUP COMPANIES

**Particulars.**

MICHAEL DAVID  
HORGAN  
MALLARDS BARN MILLFIELD MEWS  
MILLFIELD LANE CADDINGTON  
LUTON  
BEDFORDSHIRE LU1 4AR

Date of Birth:- 23/01/45  
Nat:BRITISH  
Occ:MANAGING 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.

NONE OTHER THAN GROUP COMPANIES

**Particulars.**

DAWN ELIZABETH  
JACKSON  
1A WINDMILL CLOSE  
IVINGHOE  
BEDFORDSHIRE LU7 9EW

Date of Birth:- 10/12/66  
Nat:BRITISH  
Occ:MARKETING

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.

NONE OTHER THAN GROUP COMPANIES

01242883

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

**Directors - continued****Particulars.**

JUSTIN ALLAN SPAVEN  
JEWITT  
THE STABLES  
89 ASTON END ROAD ASTON  
STEVENAGE  
HERTFORDSHIRE SG2 7EY

Date of Birth:- 19/05/54

Nat:BRITISH

Occ:MAN DIR

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.

NONE OTHER THAN GROUP COMPANIES

**Particulars.**

DAVID OLIVER  
LYON  
6 WOODLANDS  
ROUNDWOOD LANE  
HARPENDEN  
HERTFORDSHIRE AL5 3BY

Date of Birth:- 27/06/61

Nat:BRITISH

Occ:DIRECTOR FINANCE+CORP PLANNING

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.

NONE OTHER THAN GROUP COMPANIES

**Particulars.**

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

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.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01242883

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>£ 2</u>
Totals	<u>2</u>	<u>£ 2</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 28/05/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £ 15.

Cheques should be made payable  
to **Companies House**.

Signed J J W. Foster  
ASSISTANT Secretary/Director\*  
\*(delete as appropriate)

Date 25/6/97

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)  
Please ensure that you have completed  
all sections on this page.

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

THE SECRETARY  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Postcode \_\_\_\_\_

Telephone 01707-255635 Ext \_\_\_\_\_