

## COMPANIES HOUSE

255500 255500



# Annual Return

of company number

01242883

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company name

BRITISH NURSING ASSOCIATION HEALTHCARE SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WATCARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/95 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 n	note S	3	,
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This is the address registered by Companies House.

20A CHURCH ROAD WELWYN GARDEN CITY HERTS AL8 6PS

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

Trade classification is 8749 OTHER MEDICAL SERVICES

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

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)	If the information shown needs amendment, give 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 cept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on orm 288.	Date of any change.
JOHN WOOD PEAR TREE COTTAGE BISHOPSTONE NR AYLESBURY BUCKINGHAMSHIRE HP17 8SH	
f this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director <b>must</b> be notified on orm 288.	Day Month Year  Date of any change.
CLIVE RICHARD CHAPMAN BIRCHWOOD WARREN DRIVE KINGSWOOD TADWORTH SURREY KT20 6PZ	
Date of Birth:- 10/03/49 Nat:BRITISH Occ:FINANCE DIRECTOR	
f this person has ceased to be director, please tate when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships	PAST: NUTRI/SYSTEM (UNITED KINGDOM) LIMITED

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. •					iate of any change.
Directors - continued	01242883	_			
Particulars.		Day	Month	Year	Date of any change.
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 directo state when.	or, please	Day	Month	Year	Date of resignation.
Show any relevant current and previous	us directorships.				
		Day	Month	Year	
Particulars.		L		1	Date of any change.
ALAN JOHN TEMPLER PILGRIM 44 PEPPER HILL GREAT AMWELL WARE HERTFORDSHIRE SG12 9RZ					
Date of Birth:- 04/06/51 Nat:BRITISH Occ:MANAGING DIRECTOR					
If this person has ceased to be directorstate when.		Day L CURREA	Month IT: PEAR	Year	Date of resignation.  ROPERTY MANAGEMENT LZL
Show any relevant current and previous	us airectorsnips.	fast.	· : HCA · LITIL	UK LT E ASTE	PROPERTY MANAGEMENT LTL D. & SUBSIDIARIES ON HOSPITAL PLC
Particulars.		Day	Month	Year	Date of any change.
PHILIP PUNTER 15 REDDINGS WELWYN GARDEN CITY HERTFORDSHIRE AL8 7LA					

Day

Month

Year

Date of resignation.

Date of Birth: - 15/10/48

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

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	If the information shown needs amendment, give details below and the date of any change.					
Directors - continued	01242883	details	pelow a	na tne c	ate of any change.	
		Day	Month	Year		
Particulars.					Date of any change.	
MICHAEL GREIG			•••••			
ROGERS		***************************************	*************	*		
HOWBERY 104 HARMER GREEN LA	NE			*****************		
WELWYN						
HERTFORDSHIRE AL6 OET						
		***************************************	***************************************	••••••		
Date of Birth:- 31/03/42						
Nat:BRITISH		***************************************				
Occ:CHIEF EXECUTIVE		Day	Month	Year		
If this person has ceased to be directed state when.	or, please	, , , , , , , , , , , , , , , , , , ,	Ι,		Date of resignation.	
state when.		CURRENT	: Alunei	CUCTEM		
Show any relevant current and previo	us directorships.	:	FEDER	ATION (	n(UNITED KINGDOM) LIMITED OF RECRUITMENT AND	
		EMPLOYMENT SERVICES LTD				
		Day	Month	Year		
Particulars.			,	1	Date of any change.	
			<u> </u>	<u> </u>	a and ex any extanger	
		***************************************	•••••	•••••		
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFIED			***************************************	***************************************		
OR DIRECTORS MUST BE NOTIFI	LED ON FORM 200.					
		***************************************	•			
		*************				
		Day	Month			
If this person has ceased to be directed	or, please	Day	Month	Year	Data of regionation	
state when.					Date of resignation.	
Show any relevant current and previo	us directorships.					
		***************************************	******************			
		Day	Month	Year		
Particulars.		Day	I	T ear	Date of any change	
					Date of any change.	
		***************************************		*************		
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		***************************************				
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFIED		***************************************	**********	***************************************		
OR DIRECTORS MUSI BE NOTIFI	LED ON FORM 200.	***************************************	******************			
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		***************************************	,			
		***************************************	***************************************	••••••		
		_				
If this person has ceased to be directed	or, please	Day	Month T	Year		
state when.	-	L. L	<u> </u>		Date of resignation.	
Show any relevant current and previo	ue directorehine					
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Directors - continued  Particulars.  0124	£2883	If the details	informa below a Month	tion sh nd the c	own needs amendment, date of any change.  Date of any change.	jive
NO MORE DIRECTORS - ADDITIONAL SEC OR DIRECTORS MUST BE NOTIFIED ON F					Date of any change.	
		Day	Month	Year		
If this person has ceased to be director, please state when.	)			L	Date of resignation.	
Show any relevant current and previous directed	orships.					
Particulars.		Day	Month	Year	Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SEC OR DIRECTORS MUST BE NOTIFIED ON F						
						••••••
		***************************************				•••••
If this person has ceased to be director, please state when.	<b>)</b>	Day	Month	Year 	Date of resignation.	*******
Show any relevant current and previous directed	orships.	•••••••••••••••••••••••••••••••••••••••		***************************************		
Particulars.		Day	Month	Year	Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SEC OR DIRECTORS MUST BE NOTIFIED ON F						
If this person has ceased to be director, please state when.	•	Day	Month	Year !	Date of resignation.	

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8) 01242	2883	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate on nominal value (ie Number of share.
Enter details of all shares in issue at the dat return.	e of this	ORDINARY	2	issued multiplied by nominal value per share)
		Totals	2	€2_
List of past and present members (See note 9) (Use attached schedule where appropriate)			or	Please mark the appropriate box.  not on paper paper
A full list is required.		A full list of memb		
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the dat return to dispense with annual general meeting this box.				
If an elective resolution is in force at the data return to dispense with laying accounts in meetings, mark this box.				
Certificate		-		
I certify that the information given in this return the best of my knowledge and belief.	is true to	Signed	7620	Secretary/Director *
I enclose the fee of £18.		Date 9/6/9	7	*(delete as appropriate)
Cheques should be made payable to Companies House.				
			(enter number) e that you hav on this page.	
To whom should Companies House direct any about the information shown in this return?	enquiries	THE SEC	CEMKY	
			Postcode	
PAGE 6		Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			s
Company Number: 01242883	Number of	ľ	hares transferred	
	shares or		of the last return,	
Company Name:	amount of	B'	of the first return,	
BRITISH NURSING ASSOCIATION HEALTHCARE	stock held	since the incorp	poration of the	
	by existing	company, by		
SERVICES LIMITED	members at	(a) persons w		
	date of this	members, a		
	return.	(b) persons w		
	1	ceased to b	e members.	
	Number	Number	Date of	
Name and address	Currently		Registration	Remarks
	Held	Transferred	of Transfer	
1. BRITISH NURSING CO-OPERATIONS LIMITED	ONE			
1. DRITISH WARSING CO-OPERATIONS CHATLED	CKUINARY			
NORTH PLACE, 82 GREAT NORTH RUAD	/	1		
TOTAL, 82 DIKEMI NORTH ROAD				
HARRIED WELLS ALL SAL		1		
HATFIELD, HERTS AL9 SBL				
m/	ONE			
2. MICHAEL GREIG ROGERS  20A WELWYN GARDEN CITY, HERTS  AL8 6PS	ORDINARY	ł		
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LOA WELWYN GARDEN CITY, HERTS	<b>'</b>			
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**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: Particulars of shares transferred 01242883 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BRITISH NURSING ASSOCIATION HEALTHCARE stock held company, by by existing SERVICES LIMITED (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held