

COMPANIES HOUSE

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

A06 *A6UXS7CI* 302
COMPANIES HOUSE 25/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/05/98 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	
2,8	0 5	9 8	

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 ALIO 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.

NW 60 13638

Annual Return

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of company number	01242883
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SERVICES LIMITED

company name BRITISH NURSING ASSOCIATION HEALTHCARE

company type PRIVATE COMPANY LIMITED BY SHARES

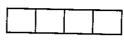
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

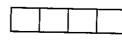
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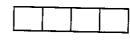
Day	Month	Year	

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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)	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.
JOHN WOOD PEAR TREE COTTAGE BISHOPSTONE AYLESBURY BUCKINGHAMSHIRE HP17 8SH	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. FRANCIS JOSEPH DEVINE 12 TURNSTONE GREEN BICESTER OXFORDSHIRE OX6 OTT	Date of any change.
Date of Birth:- 21/01/56 Nat:BRITISH Occ:FINANCE DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	NONE

PAGE

01242883	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
KEVIN ANTHONY GREENE	Date of any change.
BETHENA 25 ALEXANDRA ROAD ASH ALDERSHOT HAMPSHIRE GU12 6PQ	
Data of Binth, oldor (no	
Date of Birth:- 01/07/53 Nat:BRITISH Occ:HEALTHCARE SERVICES	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
MICHAEL DAVID HORGAN MALLARDS BARN MILLFIELD MEWS	
MILLFIELD LANE CADDINGTON LUTON BEDFORDSHIRE LUI 4AR	
Date of Birth:- 23/01/45	
Nat:BRITISH Occ:OPERATIONS DIRECTOR	MANAGING DRECTUR
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	NUNE
Particulars.	Day Month Year Date of any change.
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.	Day Month Year
Show any relevant current and previous directorships.	NONE

PAGE

3

01242883

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

Directors - continued	Day Month Year
Particulars.	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 director, please state when. Show any relevant current and previous directorships.	CHIEF EXECUTIVE Day Month Year Date of resignation. NONE
Particulars. DAVID OLIVER LYON 6 WOODLANDS ROUNDWOOD LANE HARPENDEN HERTFORDSHIRE AL5 3BY	Day Month Year
Date of Birth:- 27/06/61 Nat:BRITISH OCC:DIRECTOR FINANCE+CORP PLANNING If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	NUNE
Particulars.	Day Month Year
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 Date of resignation.
Show any relevant current and previous directorships.	
PAGE 4	

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 01242883 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, BRITISH NURSING ASSOCIATION HEALTHCARE amount of since the incorporation of the SERVICES LIMITED stock held company, by by existing (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 Currently Registration Remarks of Transfer Heid ORDINARY BRITISH NURSING CO-OPERATIONS 2 LIMITER THE COLONNADES, BEACONSFIELD CLOSE, HATFIELD, HERTS ALIO SYD ORDINARY 3/2/98 CLIVE RICHARD CHAPMAN TRANSFERRED BIRCHWOOD, WARREN DRIVE, KINGSWOOD, SURREY KTZO 6PZ TO BRITISH NURSING CO-OPERATIONS LIMITED LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Account of Shares

Particulars of shares transferred

Particulars of shares transferred

LIST OF PAST AND PRESENT MEMBERS (continu		ACC	ount of Shares	,
Company Number: 01242883	Number of	Particulars of st	f the last return	,
	shares or			
Company Name:	amount of	· ·		
BRITISH NURSING ASSOCIATION HEALTHCARE	stock held			
SERVICES LIMITED	by existing	(a) persons wi	no are still	
	members at	members, a		
	date of this	(b) persons w		
	return.		e members.	
	=			
	Number	Number	Date of	.
Name and address	Currently		Registration	Remarks
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01242883

If the information shown needs amendment, give

details below and the date of any change. **Directors - continued** Particulars. 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 Day Month Year state when. Date of resignation. Show any relevant current and previous directorships. Particulars. 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 Day Month Year state when. Date of resignation. Show any relevant current and previous directorships. Particulars. 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 Day Month Year state when. Date of resignation. Show any relevant current and previous directorships.

PAGE

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value ie Number of shares ssued multiplied by	
Enter details of all shares in issue at the date of this return.	ORDINARY		ssued multiplied by cominal value per share)	
	Totals	2	₹2	
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. The last full members list was at 28/05/97	Please mark the appropriate box. There were no changes in the period			
	A full list of members is enclosed not o paper paper A full list of members is enclosed			
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	Signed	24/6/98	Secretary/Director * *(delete as appropriate)	
the best of my knowledge and belief. I enclose the fee of £ 15. Cheques should be made payable to Companies House.	This return inc	cludes / (enter number) sure that you had not on this page		
To whom should Companies House direct any enquiries				
about the information shown in this return?		Postcode		
	reiebuoue "C	/1101 011071		