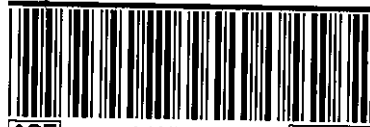




VAT
004709
47575

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA^V
CARDIFF
CF4 3UZ



A35 *A1VMHWUZ* 370
COMPANIES HOUSE 25/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/05/97
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	97

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.

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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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.

JOHN
WOOD
PEAR TREE COTTAGE
BISHOPSTONE NR AYLESBURY
BUCKINGHAMSHIRE HP17 8SH

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.

CLIVE RICHARD
CHAPMAN
BIRCHWOOD WARREN DRIVE
KINGSWOOD
TADWORTH
SURREY KT20 6PZ

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 10/03/49

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

See attached

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

Directors - continued

Particulars.

FRANCIS JOSEPH
DEVINE
12 TURNSTONE GREEN
BICESTER
OXFORDSHIRE OX6 0TT

Date of Birth:- 21/01/56
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.

NONE

Particulars.

DAWN ELIZABETH
FARLEY
9 CASTLE MILLS
WATERSIDE
KNARESBOROUGH
NORTH YORKSHIRE HG5 8DE

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.

JACKSON
1A WINDMILL CLOSE
LIVINGHOE
BEDS
LU7 9EW

Day Month Year

--	--	--

Date of resignation.

NONE

Particulars.

KEVIN ANTHONY
GREENE
7 YORK ROAD
ASH
HAMPSHIRE GU12 6SN

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.

BETHENA, 25 ALEXANDRA ROAD
ASH, NR ALDERSHOT.
HANTS
GU12 6PQ

Day Month Year

--	--	--

Date of resignation.

NONE

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

Directors - continued

Particulars.

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

Date of Birth:- 23/01/45
Nat:BRITISH
Occ:OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

--	--	--

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

--	--	--

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 state when.

Day Month Year

--	--	--

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 state when.

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)
ORDINARY	2	£2
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.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 28/05/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" 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.

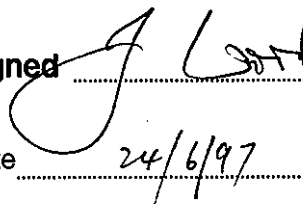
☒**Certificate**

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



Secretary/Director*

*(delete as appropriate)

Date

24/6/97

This return includes 2 continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

THE SECRETARY

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

Postcode

Telephone 01707-206331 Ext

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

CLIVE RICHARD CHAPMAN

Birchwood, Warren Drive, Kingswood, Surrey KT20 6PZ.

Business Occupation : Managing Director, Finance and Corporate Planning.

Date of Birth : 10th March, 1949.

Nationality : British.

OTHER DIRECTORSHIPS

Present : NESTOR-BNA plc and subsidiaries.
: Quality Care Homes PLC

Previous : Nutri/System (UK) Limited.
Ticehurst House Private Clinic Limited.
Nestor Nursing Homes Limited.
Salisbury Independent Hospital and Medical Services Limited.
Hewitson-Walker Limited.
Hewitson-Walker (Freelance Accounting Appointments) Limited.
Nestor Management Services Limited.
Scott-Grant (Technical Services) Limited.
Scott-Grant (Management Services) Limited.
Scott-Grant (Financial Services) Limited.
Scott-Grant (Computer Services) Limited.
Scott-Grant (Training Services) Limited.
Scott-Grant Limited.