

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
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
2 8	0 <sub>1</sub> 5	9,7

## 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

	<u> </u>	ייייי		<u> </u>		
of co	mpany n	umber	0124	42883		J
BRIT	any nam ISH NUF ICES LI	RSING A	ASSOC1	MOITA	HEALTHO	ARE
comp PRIV	any type ATE COM	e Pany i	LIMITE	ED BY :	SHARES	:
show th be deli	ne date	here. F Compa	Please	note th	an earlie at the for vithin 28	m must
Day	Month	Year	•			
i						
Day	Month	Year				
			*******************			***************************************
·····		***************************************	**-	***********		
*************				•••••••••••••••••••••••••••••••••••••••		
<del></del>	<del>                                      </del>	$\neg$				
l	1					
<del></del>	<u> </u>	_				
	<del></del>	_				

01242883  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 kept at								
Company Secretary (See note 7)	Day Month Year							
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.							
JOHN WOOD PEAR TREE COTTAGE BISHOPSTONE NR AYLESBURY BUCKINGHAMSHIRE HP17 8SH								
If this person has ceased to be secretary, please state when.	Day Month Year							
Directors (See note 7)	Day Month Year							
Particulars of a new director must be notified on form 288.  CLIVE RICHARD CHAPMAN BIRCHWOOD WARREN DRIVE KINGSWOOD TADWORTH SURREY KT20 6PZ	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.	Seeaffechal							

PAGE

**Directors - continued** 

Particulars.	Day Month Year
EDANGIC TOGERS	Date of any change.
FRANCIS JOSEPH DEVINE	
12 TURNSTONE GREEN	
BICESTER	
OXFORDSHIRE OX6 OTT	
Data of Binth, 21/01/55	
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.	
state when.	Date of resignation.
Show any relevant current and previous directorships.	NONE
, and the same provides an observation por	
Particulars.	Day Month Year
	Date of any change.
DAWN ELIZABETH	
FARLEY	JACKSON
9 CASTLE MILLS	10 WINDMILL CLOSE
WATERSIDE KNARESBOROUGH	/ /V/NSHOE
NORTH YORKSHIRE HG5 8DE	REDS
NOMIN TOMOBILE NOS ODE	LUT 9EW
Date of Birth:- 10/12/66	
Nat:BRITISH	
Nat:BRITISH Occ:MARKETING	Day Month Year
Nat:BRITISH OCC:MARKETING  If this person has ceased to be director, please	Day Month Year
Nat:BRITISH Occ:MARKETING	Day Month Year  Date of resignation.
Nat:BRITISH OCC:MARKETING  If this person has ceased to be director, please state when.	Date of resignation.
Nat:BRITISH OCC:MARKETING  If this person has ceased to be director, please	
Nat:BRITISH OCC:MARKETING  If this person has ceased to be director, please state when.	Date of resignation.
Nat:BRITISH Occ:MARKETING  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Date of resignation.
Nat:BRITISH OCC:MARKETING  If this person has ceased to be director, please state when.	Date of resignation.  Day Month Year
Nat:BRITISH Occ:MARKETING  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.	Date of resignation.
Nat:BRITISH Occ:MARKETING  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Date of resignation.  Day Month Year
Nat:BRITISH Occ:MARKETING  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  KEVIN ANTHONY	Day Month Year  Day Date of any change.
Nat:BRITISH Occ:MARKETING  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  KEVIN ANTHONY GREENE 7 YORK ROAD ASH	Day Month Year  Day Month Year  Date of any change.  BETHENA, 25 ALEXANDRA ROAD
Nat:BRITISH Occ:MARKETING  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  KEVIN ANTHONY GREENE 7 YORK ROAD	Day Month Year  Day Month Year  Date of any change.  BE THENA, 25 ALEXANDRA ROAD  ASH, NR ALDER SHOT.
Nat:BRITISH Occ:MARKETING  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  KEVIN ANTHONY GREENE 7 YORK ROAD ASH	Day Month Year  Day Month Year  Date of any change.  BE THENA, 25 ALEXANDRA ROAD  ASH, NR ALDER SHOT.
Nat:BRITISH Occ:MARKETING  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  KEVIN ANTHONY GREENE 7 YORK ROAD ASH	Day Month Year  Day Month Year  Date of any change.  BETHENA, 25 ALEXANDRA ROAD
Nat:BRITISH Occ:MARKETING  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  KEVIN ANTHONY GREENE 7 YORK ROAD ASH	Day Month Year  Day Month Year  Date of any change.  BE THENA, 25 ALEXANDRA ROAD  ASH, NR ALDER SHOT.
Nat:BRITISH Occ:MARKETING  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  KEVIN ANTHONY GREENE 7 YORK ROAD ASH	Day Month Year  Day Month Year  Date of any change.  BE THENA, 25 ALEXANDRA ROAD  ASH, NR ALDER SHOT.
Nat:BRITISH Occ:MARKETING  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  KEVIN ANTHONY GREENE 7 YORK ROAD ASH HAMPSHIRE GU12 6SN  Date of Birth:- 01/07/53 Nat:BRITISH	Day Month Year  Day Month Year  Date of any change.  BE THENA, 25 ALEXANDRA ROAD  ASH, NR ALDER SHOT.
Nat:BRITISH Occ:MARKETING  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  KEVIN ANTHONY GREENE 7 YORK ROAD ASH HAMPSHIRE GU12 6SN  Date of Birth:- 01/07/53	Day Month Year  Day Month Year  Date of any change.  BE THENA, 25 ALEXANDRA ROAD  ASH, NR ALDER SHOT.
Nat:BRITISH OCC:MARKETING  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  KEVIN ANTHONY GREENE 7 YORK ROAD ASH HAMPSHIRE GU12 6SN  Date of Birth:- 01/07/53 Nat:BRITISH OCC:HEALTHCARE SERVICES	Day Month Year  Date of resignation.  Day Month Year  Date of any change.  BETHENA, 25 ALEXANDRA ROAD  ASH, NR ALDER SHOT.  HANTS  G, U12 6PQ
Nat:BRITISH OCC:MARKETING  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  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	Day Month Year  Date of resignation.  Day Month Year  Date of any change.  BETHENA, 25 ALEXANDRA ROAD  ASH, NR ALDERSHOT.  HANTS GUIZ 6PQ  Day Month Year
Nat:BRITISH OCC:MARKETING  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Particulars.  KEVIN ANTHONY GREENE 7 YORK ROAD ASH HAMPSHIRE GU12 6SN  Date of Birth:- 01/07/53 Nat:BRITISH OCC:HEALTHCARE SERVICES	Day Month Year  Date of resignation.  Day Month Year  Date of any change.  BETHENA, 25 ALEXANDRA ROAD  ASH, NR ALDER SHOT.  HANTS  G, U12 6PQ
Nat:BRITISH OCC:MARKETING  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  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.	Day Month Year  Date of resignation.  Day Month Year  Date of any change.  BETHENA, 25 ALEXANDRA ROAD  ASH, NR ALDER SHOT.  HANTS GUIZ 6PQ  Day Month Year  Date of resignation.
Nat:BRITISH OCC:MARKETING  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  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	Day Month Year  Date of resignation.  Day Month Year  Date of any change.  BETHENA, 25 ALEXANDRA ROAD  ASH, NR ALDERSHOT.  HANTS GUIZ 6PQ  Day Month Year

01242883

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

Directors - continued	Day Month Year
Particulars.	
MICHAEL DAVID HORGAN MILLARDS BARN MILLFIELD MEWS MILLFIELD LANE CADDINGTON BEDFORDSHIRE LU1 4AR	Date of any change.
Date of Birth:- 23/01/45 Nat:BRITISH OCC:OPERATIONS DIRECTOR If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	NoN
Particulars.  JUSTIN ALLAN SPAVEN JEWITT THE STABLES 89 ASTON END ROAD ASTON STEVENAGE HERTFORDSHIRE SG2 7EY	Day Month Year
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
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

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

Directors - continued		_							
Particulars.		Day	1	М	onth		Year 	Data of any ahanga	
	L			<del></del>		<u> </u>		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		М	onth	,	Year		
state when.		1						Date of resignation.	
Show any relevant current and previous directorships.					••••••		************		
,									
Dankiaulaua	~	Day		М	onth	,	Year	1107-211-2-111-1	
Particulars.		1				1	ı	Date of any change.	
				· · · · · ·		•••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							••••••		
on binderend mobil be neithfieb on ronm 200a.		*******		· · · · · · ·					
							••••••••••••	•••••••••••••••••••••••••••••••••••••••	
		Day			 onth		 Year		
If this person has ceased to be director, please state when.	Г	lay		JVIC	1	Т	,	Date of resignation.	
	L								
Show any relevant current and previous directorships.					•••••		•••••••		
		D							
Particulars.		Day	1	M	onth	Π	Year	Date of any change.	
	<u> </u>				<u> </u>	1		Date of any onlinge.	
					•••••				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES							••••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							•••••••••••••••••••••••••••••••••••••••		
					•••••				
							······		
				•••••	••••••		· · · · · · · · · · · · · · · · · · ·		
If this person has ceased to be director, please		Day	-	M	onth	T	Year	Date of resignation.	
state when.		L			1	<u> </u>		Date of resignation.	
Show any relevant current and previous directorships.					······				

PAGE 5

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate i nominal value (ie Number of shares issued multiplied by					
Enter details of all shares in issue at the date of this return.	ORDINARY	2	nominal value per share)  £ 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.  The last full members list was at 28/05/95	There were no ch	anges in the pe	Please mark the appropriate box.					
	A full list of members is enclosed not on 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	Signed	1700	Secretary/Director *					
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24/6/97							
I enclose the fee of £ 15.	This return inclu	des ⁻≥—	continuation sheets.					
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.							
	THE SE	CRE TARY	,					
To whom should Companies House direct any enquiries about the information shown in this return?		,						
		е						
PAGE 6	Telephone 01707-2013 Ext							

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, 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 SERVICES LIMITED 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 Currently Transferred Registration Name and address Remarks of Transfer Held DRDINARY 1. BRITISH NURSING CO-OPERATIONS LIMITED THE COLUNNADES, BEACUNSFIELD CLOSE, HATFIELD, HERTS ALBOX ORDINARY 2. CLIVE RICHARD CHAPMAN (ADDRESS AS ABOVE) ORDINARY 24/9/96 TRANSFERREDTO MICHAEL GREIG ROGERS CR CHAPMAN 1 JENNINGS BURY COURT, HERT FORD, HERTS SG13 TNS

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01242883 Particulars of shares transferred 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 SERVICES LIMITED 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 Transferred of Transfer Held

#### 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.