

 for the record -Company Name

## CARE

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 1658354

Information extracted from Companies House records on 31st July 2001

## ASSOCIATION FOR RESIDENTIAL 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref	: 1658354/15/42	Current details	Amended details
	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Arc House Marsden Street Chesterfield Derbyshire S40 1JY	Address  UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is he At Registered Office	UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  8021 General secondary education  8532 Social work without accommodation	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	<b>Current details</b>	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Winston James Charles CHURCHILL	Name
them through and fill in the correct details in the "Amended details" column.	Address Blakelow Bar Road, Baslow Bakewell	Address
Particulars of a new Company Secretary must	Derbyshire DE45 1SF	UK Postcode / Date of change / / Date Winston James Charles CHURCHILL
be notified on form 288.		ceased to be secretary (if applicable).
> Director  If any of the details for this person are wrong, strike	Name Paul William ASHTON	Name
them through and fill in the correct details in the	Address	Address
"Amended details" column.	The BRAMBLES,2 Throckmorton Close Haseley	
	Warwick Warwickshire CV35 7HY	UK Postcode
	Date of birth 04/08/1956	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.  Occupation Chief Executive	Date of change / / / Date Paul William ASHTON ceased to be director (if applicable)	
> Director If any of the details for this	Name Conan Jerome CAREY	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Maytree House Dyrham	
	Chippenham Wilts SN14 8EU	UK Postcode
	Date of birth 08/08/1936	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Director General Hft	Date of change / / Date Conan Jerome CAREY ceased to be director (if applicable)

mpany Number - 1658354	Section 2: Details of Officers of the Corr	
·	Current details	Amended details
Director If any of the details for this	Name Keith FITTON	Name
person are wrong, strike		Address
them through and fill in the correct details in the	A deline -	Address
"Amended details" column.	Address 4 Waterloo Street	
	Cockermouth	\ <u></u>
	CA12 OND	
	CA13 9NB	UK Postcode
		Date of birth
	Date of birth 14/11/1950	Nationality
	Date 01 bittii 14/11/1930	
	Nationality British	Occupation
	O	Date of change / /
Particulars of a new Director	Occupation Director	Date Keith FITTON ceased to be
must be notified on form		director (if applicable)
288.	Name	N
Director If any of the details for this	Name Paul Julian FLETCHER	Name
person are wrong, strike		<u> </u>
them through and fill in the		Address
correct details in the "Amended details" column.	Address	\
Amended details column.	50 Norreys Avenue Oxford	L
	Oxon	
	OX1 4SS	INC De atreate
		UK Postcode
		Date of birth
	Date of birth 31/08/1950	Nationality
•	Nationality British  Occupation Cheif Executive	Occupation
		Date of change / /
Particulars of a new Director		Date Paul Julian FLETCHER ceased to
must be notified on form		be director (if applicable)
288.		
Director	Name Eric George GEDDES	Name
If any of the details for this person are wrong, strike	Line design debber	·
them through and fill in the		Address
correct details in the	Address	\ \
"Amended details" column.	Pendine 6 Burley Road	
	Bognor Regis West Sussex	· · · · · · · · · · · · · · · · · · ·
	PO22 7NP	
		UK Postcode
		Date of birth
	Date of birth 07/07/1953	Nationality
	Nationality British	Occupation
	individually british	Date of change / /
Patticulars of a new Director	Occumation Obserts Discotor	
Particulars of a new Director	Occupation Charity Director	Date Eric George GEDDES, ceased to
Particulars of a new Director must be notified on form	Occupation Charity Director	Date Eric George GEDDES ceased to be director (if applicable)

Company Number - 1658354		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details	
>	Director If any of the details for this	Name Pamela Joy HANDLEY	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the "Amended details" column.	Address 27 Raglan Gardens		
		Oxhey Watford	<u> </u>	
		Hertfordshire WD19 4LJ	UK Postcode	
			Date of birth / /	
		Date of birth 15/11/1947	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Charity Manager	Date Pamela Joy HANDLEY ceased to be director (if applicable)	
>	Director If any of the details for this	Name John Edwin HIGGINS	Name	
	person are wrong, strike them through and fill in the correct details in the	Addus	Address	
	"Amended details" column.	Address 57 Northleigh Grove		
		Market Harborough Leicestershire LE16 9QU		
			UK Postcode	
			Date of birth / /	
		Date of birth 13/03/1946  Nationality British  Occupation Community Director	Nationality	
			Occupation	
	Particulars of a new Director must be notified on form		Date of change / /	
			Date John Edwin HIGGINS ceased to be director (if applicable)	
_	288. Director	Name	Name	
	If any of the details for this person are wrong, strike them through and fill in the correct details in the	Victoria Ann HOMER	Name	
			Address	
	"Amended details" column.	Address 227A Bridgnorth Road		
		Wollaston		
		Stourbridge West Midlands	<u> </u>	
		DY8 3PW	UK Postcode	
			Date of birth / _ / /	
		Date of birth 15/07/1951	Nationality	
		Nationality British	Occupation	
		-	Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Manager	Date Victoria Ann HOMER ceased to be director (if applicable)	
	288.	ļ	11	

Company Number - 1658354	Section 2: Details of Officers of the Company (continued)		
<u> </u>	Current details	Amended details	
> Director If any of the details for this	Name Stephen John INCH	Name	
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended details" column.	3 Willow Close Garsington		
	Oxford Oxfordshire		
	OX44 9AN	UK Postcode	
	Data of high polonyages	Date of birth	
	Date of birth 02/05/1951	Nationality	
	Nationality British	Date of change / /	
Particulars of a new Director must be notified on form	Occupation Chief Executive	Date Stephen John INCH ceased to be director (if applicable)	
<ul><li>288.</li><li>Director</li><li>If any of the details for this</li></ul>	Name Stephen JENKIN MBA	Name	
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended details" column.	31 Normanhurst Avenue Bournemouth Dorset		
	BH8 9NN		
		UK Postcode	
	Date of birth 23/07/1957	Nationality	
	Nationality British  Occupation Chief Executive	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form 288.		Date Stephen JENKIN MBA ceased to be director (if applicable)	
> Director If any of the details for this	Name Thomas Aitken LORIMER	Name	
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended details" column.	5 The Courtyard Sundrum Castle Estate	\	
	Coylton By Ayr Ayrshire	<u> </u>	
	KA6 5JL	UK Postcode	
	Date of birth 17/05/1954	Date of birth//	
		Occupation	
	Nationality British	Date of change / /	
Particulars of a new Director must be notified on form	Occupation Chief Executive Scottish Chari	Date Thomas Aitken LORIMER ceased to be director (if applicable)	
288.	:	//	

Company Number - 1658354	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Agnes Philomena LUNNY	Name	
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended details" column.	9 Pitcairn Avenue		
	Bangor	L	
	County Down BT20 4UJ		
	D120 400	UK Postcode	
		Date of birth / /	
	Date of birth 27/02/1960	Nationality	
	Nationality Irish	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Social Worker	Date Agnes Philomena LUNNY ceased to be director (if applicable)	
> Director If any of the details for this	Name Richard MILLS DIP SW CQSW MA	Name	
person are wrong, strike them through and fill in the correct details in the	FRSA	Address	
"Amended details" column.	294 Ashley Down Road		
	Bristol BS7 9BQ		
	1	UK Postcode	
		Date of birth	
	Date of birth 26/03/1947  Nationality British  Occupation Adult Services  Manager	Nationality	
		Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form 288.		Date Richard MILLS DIP SW CQSW MA FRSA ceased to be director (if applicable)	
> Director If any of the details for this	Name Michael Edwin NEWMAN	Name	
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended details" column.	Provincial Curia St Clares Scorton		
	Hospital		
	Scorton Richmond		
	N Yorkshire DL10 6ED	UK Postcode	
		Date of birth	
•	Date of birth 19/08/1947	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Occupation Health Care Manager	Date Michael Edwin NEWMAN ceased to be director (if applicable)	
288.		/ /	

Com	pany Number - 1658354	Section 2: Details of Officers of the Com Current details	
> D	irector	Name	Amended details
lf	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Thomas Roy PALFRAMAN	Name
th			Address
		Address	
,		The Lodge Trust Market Overton	
		Oakham	
		Leicestershire	LUCE
		LE15 7PL	UK Postcode
			Date of birth
		Date of birth 22/12/1945	Nationality
		Nationality British	Occupation
		Occupation Chief Executive	Date of change / /
r	Particulars of a new Director nust be notified on form 288.	Occupation Chief Executive	Date Thomas Roy PALFRAMAN ceased to be director (if applicable)
1	Director f any of the details for this	Name David Neil PALMER BSC HONS CQSW	Name
ŧ	person are wrong, strike hem through and fill in the correct details in the	Address	Address
,	"Amended details" column.	35 Thorn Road	
	Poole Dorset BH17 9AU  Date of birth 10/05/1959  Nationality British  Particulars of a new Director must be notified on form 288.		
			UK Postcode
			Date of birth
		Date of birth 10/05/1959	Nationality
		•	Occupation
			Date of change / / /
		Occupation Director	Date David Neil PALMER BSC HONS CQSW ceased to be director (if applicable) 22, 22, 29
>	Director	Name	Name
	If any of the details for this	Andrew John PATON	
	person are wrong, strike them through and fill in the correct details in the		Address
	"Amended details" column.	Address Gawain House 56 Welham Road	-
		Norton	
		Malton North Yorkshire	
		YO17 9DP	UK Postcode
			Date of birth
		Date of birth 23/07/1954	Nationality
		Nationality Pritich	Occupation
		Nationality British	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Social Worker	Date Andrew John PATON ceased to be director (if applicable)
	288.		//

Company Number - 1658354	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Jenny Susan PEARCE	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the	Address	-	
"Amended details" column.	Shieling 9 Mill Grove Whissendine		
	Oakham		
	Leicestershire LE15 7EY	UK Postcode	
		Date of birth	
	Date of birth 19/01/1951	Nationality	
		Occupation	
	Nationality British	Date of change / /	
Particulars of a new Director	Occupation Social Care	Date Jenny Susan PEARCE ceased to	
must be notified on form 288.	Management	be director (if applicable)	
> Director If any of the details for this	Name John Milner Finch PEET	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address 16 Oakland Street	<u> </u>	
	Silsden		
	Keighley West Yorkshire		
	BD20 0AX	UK Postcode	
		Date of birth	
	Date of birth 26/01/1950	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Occupation General Secretary	Date John Milner Finch PEET ceased to be director (if applicable)	
> Director	Name	Name	
If any of the details for this	John Howard REED		
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address	:	
Amended details column.	51A Harlow Moor Drive Harrogate		
	North Yorkshire		
	HG2 0LE	UK Postcode	
		Date of birth	
	Date of birth 11/06/1947	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Occupation Company Director	Date John Howard REED ceased to be director (if applicable)	
288.		11	

Company Number - 1658354	Section 2: Details of Officers of the Com	
- Director	Current details	Amended details
> Director If any of the details for this	Name Susan Jocelyn SAYER	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
Amended details Coldmin.	17 Roedean Crescent London SW1S 5JX	
		UK Postcode
		Date of birth / / /
	Date of birth 07/02/1947	Nationality
	Nationality British	Occupation
	Occupation Director	Date of change / /
Particulars of a new Director must be notified on form	Occupation Director	Date Susan Jocelyn SAYER ceased to be director (if applicable)
> Director If any of the details for this	Name Mark SNELL	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address Wessex Hill Close Harrow	
	Middlesex HA1 3PQ	
		UK Postcode
		Date of birth
	Date of birth 09/08/1942	Nationality
	Nationality British	Occupation
	Occupation Director	Date of change / /
Particulars of a new Director must be notified on form 288.		Date Mark SNELL ceased to be director (if applicable)
> Director If any of the details for this	Name Ellen VICK	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address Ashcroft Care Community North Road, Ponteland	
	Newcastle Upon Tyne	
	North East	IIIV Dagtagda
	NE20 0BW	UK Postcode
	_	Date of birth
	Date of birth 14/10/1959	Nationality
	Nationality British	Occupation
	Occupation Projection of the	Date of change / /
Particulars of a new Director must be notified on form	Occupation Registered Home Manager	Date Ellen VICK ceased to be director (if applicable)
288.	1	11

Company Number - 1658354		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
If any	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David WANDLESS	Name		
•			Address		
corre		Address 6 Kings Avenue Lock Lane Altofts Normanton West Yorkshire WF6 2TF	UK Postcode		
		Date of birth 22/02/1952	Nationality		
		Nationality British	Occupation		
	iculars of a new Director t be notified on form	Date of change / / Date David WANDLESS ceased to be director (if applicable)			
If any	person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Ratten South Devon	Name David Daniel WILSON	Name		
-			Address		
		Address 1 Bulkamore			
		South Brent			
		TQ10 9LQ	UK Postcode		
			Date of birth / / /		
		Date of birth 06/03/1956	Nationality		
		Nationality British  Occupation Charity Director	Occupation		
			Date of change / /		
must l	ulars of a new Director be notified on form	Cooupation Charty Directo	Date David Daniel WILSON ceased to be director (if applicable)		
288.					



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.

>	complete 2 below.	∍ mage up	date of this	s annuai return, piease	
1	. Declaration				
	I confirm that the details in (shown at 2 below). I enck			-	o-date
	Signature (Director 4.5)  What to do now	Secretary)	<u>.ull</u>	Date 22 28, 2 This date must not be earlied return date at 2 below	
	Complete this page then s			Annual Return and the	
_	declaration to the address	snown at a	4 <i>Delow.</i>		
_	Date of this return	If			
لــا	This AR is made up to 15/8/2001	,	e making tni ve the date	is return up to an earlier da here	ite,
		_ ·	_ /	/	
		Note: The f	form must be	delivered to CH within 28 days or	f this date
3.	Date of next return				
	If you wish to change your	next return	n to a date	earlier than 15th August 2	2002
	please give the new date h		1	-	
		<u> </u>	_ /	/ hu :=	
4.	Where to send this f	orm			
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	Ε	For members of the Hays E Exchange service DX 33050 Cardiff	)ocument
	Have you enclosed the fill reverse of the cheque?	ling fee wi	ith the con	npany number written on	the
	Cheque Z Postal Ord	ler 🗔		Postal Order 	
	(Please complete as appro	priate)			
C	ontact Address				
	ase give the name and addre e are any queries about this		person who	should be contacted if	
Cor J	tact Name  Church	ill	Telephon	e number <i>inc code</i>	
	ress RCHOUSE		DX numb	er <i>if applicable</i>	
M	AREDEN ST		DX excha	nge	
<u>e</u>	HESTERFIELD				

Postcode

8401 57