



Companies House

for the record

Company Name

ASSOCIATION FOR RESIDENTIAL CARE 363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

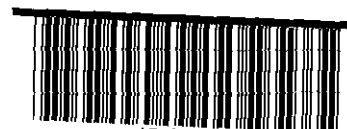
1658354

Information extracted from

Companies House records on

31st July 2001

Section 1: Company details



A13
COMPANIES HOUSE

0316
29/08/01

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 held

At Registered Office

Address

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.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Winston James Charles CHURCHILL Address Blakelow Bar Road, Baslow Bakewell Derbyshire DE45 1SF	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Winston James Charles CHURCHILL ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul William ASHTON Address The BRAMBLES, 2 Throckmorton Close Haseley Warwick Warwickshire CV35 7HY Date of birth 04/08/1956 Nationality British Occupation Chief Executive	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul William ASHTON ceased to be director (if applicable) ____ _ / ____ _ / ____ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Conan Jerome CAREY Address Maytree House Dyrham Chippenham Wilts SN14 8EU Date of birth 08/08/1936 Nationality British Occupation Director General Hft	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Conan Jerome CAREY ceased to be director (if applicable) 13 / 03 / 2001

Amended details

Particulars of a new Director must be notified on form 288.

Occupation Charity Manager

Date Pamela Joy HANDLEY ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Occupation Community Director

Date John Edwin HIGGINS ceased to be director (if applicable)

*Particulars of a new Director
must be notified on form
288.*

Occupation **Manager**

Date Victoria Ann HOMER ceased to be director (if applicable)

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

Amended details

Particulars of a new Director must be notified on form 288.

Occupation **Health Care Manager**

Date Michael Edwin NEWMAN ceased
to be director (if applicable)

	Current details	Amended details
> 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. Particulars of a new Director must be notified on form 288.	Name Thomas Roy PALFRAMAN Address The Lodge Trust Market Overton Oakham Leicestershire LE15 7PL Date of birth 22/12/1945 Nationality British Occupation Chief Executive	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Thomas Roy PALFRAMAN ceased to be director (if applicable) ____ / ____ / ____
> 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. Particulars of a new Director must be notified on form 288.	Name David Neil PALMER BSC HONS CQSW Address 35 Thorn Road Poole Dorset BH17 9AU Date of birth 10/05/1959 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David Neil PALMER BSC HONS CQSW ceased to be director (if applicable) 22, 02, 2001 ____ / ____ / ____
> 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. Particulars of a new Director must be notified on form 288.	Name Andrew John PATON Address Gawain House 56 Welham Road Norton Malton North Yorkshire YO17 9DP Date of birth 23/07/1954 Nationality British Occupation Social Worker	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Andrew John PATON ceased to be director (if applicable) ____ / ____ / ____

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

Amended details

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date Susan Jocelyn SAYER ceased to be director (if applicable)

Name _____

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date Mark SNELL ceased to be director
(if applicable)

Name _____

Address

UK Postcode _____

Date of birth / /

Nationality

Occupation

Date of change / /

Date Ellen VICK ceased to be director (if applicable)

— — — — —

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Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Occupation Director

Date David WANDLESS ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Occupation Charity Director

Date David Daniel WILSON ceased to be director (if applicable)



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Signature)
(Director / Secretary)

Date 22 08 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 15/8/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th August 2002** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 009740

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JAMES CHURCHILL

Telephone number inc code

01 246 555043

Address

ARLHOUSE
MARSDEN ST
CHESTERFIELD

DX number if applicable

DX exchange

Postcode

S40 1JY