



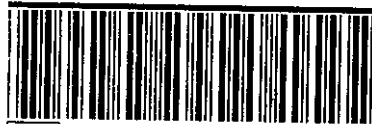
COMPANIES HOUSE

LB 215
016745

363s

Annual Return

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



A34 *A2ZTLSQ4* 417
COMPANIES HOUSE 28/01/97

of company number 01689856

A

company name
ALLIED MEDICARE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/12/96

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
14	01	97

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MEDICARE HOUSE
STONE BUSINESS PARK
BROOMS ROAD STONE
STAFFORDSHIRE ST15 0TZ

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7450 LABOUR RECRUITMENT

8	5	1	1
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NURSING AGENCY

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If the code cannot be determined from the notes, give a brief description of principal activity.

01689856

Register of members (See note 5)

The register is kept at

DEAN STATHAM
BANK PASSAGE
STAFFORD
STAFFORDSHIRE ST16 2JS

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.

DAVID IAN
JOHNSON
6 MILL FARM COURT
CHEBSEY
STAFFORD
STAFFORDSHIRE ST21 6HZ

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.

DAVID IAN
JOHNSON
6 MILL FARM COURT
CHEBSEY
STAFFORD
STAFFORDSHIRE ST21 6HZ

Day Month Year
Date of any change.

Date of Birth:- 28/05/46
Nat:BRITISH
Occ:FINANCIAL 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.

ALLIED HOME CARE LTD

Directors - continued

Particulars.

PETER GEOFFREY
NUTTALL
6 MILL FARM COURT
CHEBSEY
STAFFORD
STAFFORDSHIRE ST21 6HZ

Date of Birth:- 14/03/56

Nat: BRITISH

Occ: DIRECTOR

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.

Day	Month	Year
23	09	94

Date of any change.

STABLE COTTAGES
CHARLEY MAJOR NEWS
CHARLEY
STAFFORD
ST19 9L

Day	Month	Year

Date of resignation.

ALLIED HOMECARE LTD

Particulars.

DAVID
WYNN-GRIFFITHS
LINDUM HOUSE BARNES CROFT ROAD
HILDERSTONE GREEN HILDERSTONE
STONE
STAFFORDSHIRE ST15 8XU

Date of Birth:- 25/01/40

Nat: BRITISH

Occ: 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.

Particulars.

VANESSA ROSAMUND
WYNN-GRIFFITHS
MBE
LINDUM HOUSE BARNES CROFT ROAD
HILDERSTONE GREEN HILDERSTONE
STONE
STAFFORDSHIRE ST15 8XU

Date of Birth:- 18/06/41

Nat: BRITISH

Occ: 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.

AMC SERVICES LTD

Issued Share Capital (See note 8)

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)

<u>ORDINARY</u>	<u>86654</u>	<u>£86654</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>86654</u>	<u>£86654</u>

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



on paper not on
paper

The last full members list was at 14/01/95

A list of changes is enclosed



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 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

22 Jan 97

This return includes _____ continuation sheets.
(enter number)

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

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

DEAN STATHAM

BANK PASSAGE

STAFFORD

Postcode ST16 2JS

Telephone 01785-258311 Ext