



**BLUEPRINT**  
Company Secretary

BS 45  
010789

# 363a

## Annual Return

**Company Number** 1784060

**Company Name in full** Retirement Care (BH) Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

31	10	98
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**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

31	10	99
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**Registered Office** (See note 3)

Show here the address at the date of this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

Brandts Court

Elstree Way

Borehamwood

Herts

WD6 1JH

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7011

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



A18 \*A7FUBB6I\* 329  
COMPANIES HOUSE 10/11/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

**Details of a new company secretary must be notified on form 288a**

Mrs

\* Honours etc

MA FCIS

Joan Hilary

Bingley

Eaton Farm

Miles Lane

COBHAM

Surrey

Postcode

KT11 2ED

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				Day	Month	Year	
	<b>* Honours etc</b>				Date of birth	23	12	43
	Forename(s)	Michael Stephen						
	Surname	Kaufman						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	7 Needham Road							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	W11 2RP				
	Country	England	Nationality	British				
	<b>Business occupation</b>	Company Director						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				Day	Month	Year	
		<b>* Honours etc</b>				Date of birth	08	05	45
	Forename(s)	Brian Victor							
	Surname	Leader Cramer							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	1a Hartsbourne Avenue								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Bushey Heath							
	County / Region	Herts	Postcode	WD2 1JP					
	Country	England	Nationality	British					
	<b>Business occupation</b>	Company Director							
	<b>Other directorships</b>	(See continuation sheet).							

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary share of £1 each	100	£100.000
<b>Totals</b>	100	£100.000

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions**

(Private companies only)

(see note 11)

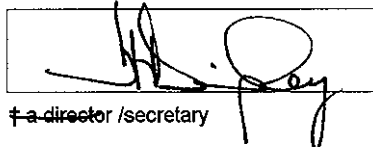
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed

  
† a director / secretary

Date

6. 11. 98

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Joan Bingley  
Eaton Farm, Miles Lane  
Cobham  
Surrey KT11 2ED  
telephone 01932 862483  
fax 01932 866799  
email Eatonfarm@aol.com

Company Number 1784060

Company Name in full Retirement Care (BH) Limited

Current directorships for Michael Stephen Kaufman

C Beck Group Limited

Information Publishing Limited

Met Studios Limited

RCG Financial Services Limited

Past directorships for Michael Stephen Kaufman

Staniland Hall Associates Limited (30-Jul-1997)

WEFA (Holdings) Limited (30-Jul-1997)

WEFA Limited (30-Jul-1997)

Wharton Asset Management Co. Limited (01-Jul-1996)

Current directorships for Brian Victor Leader Cramer

Bank Chambers Hornsey Management Company Limited

Hartsbourne Country Club (Members) Limited

Millers Rise Management Company Limited

Pyndar Court (Freehold) Limited

RCG Financial Services Limited

Sheppy's Mill Congresbury Residents Company Limited

Tanners Court Residents Company Limited

Past directorships for Brian Victor Leader Cramer

Cheshire Property Limited (17-Feb-1994)

Handymatch Limited (24-Nov-1994)

J. B. B. Limited (17-Feb-1994)

Mountview Developments Limited (24-Nov-1994)

Residential Values Limited (01-Jan-1998)

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 1784060

**Company Name in full** Retirement Care (BH) Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Retirement Care Group Limited				
Brandts Court, Elstree Way, Borehamwood, Herts, WD6 1JH, England				
Ordinary share of £1 each	100			