



BLUEPRINT
Company Secretary

BS
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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 97

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 98

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.

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

7011



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COMPANIES HOUSE 05/11/97

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 the register of members 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 a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	23	12	43
	Forename(s)	Michael Stephen						
	Surname	Kaufman						
	Previous forename(s)							
	Previous surname(s)							
Address	7 Needham Road							
	Post town	LONDON						
	County / Region		Postcode	W11 2RP				
	Country	England	Nationality	USA				
	Business occupation	Company Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	08	05	45
		Forename(s)	Brian Victor						
		Surname	Leader Cramer						
		Previous forename(s)							
		Previous surname(s)							
	Address	1a Hartsbourne Avenue							
	Post town	Bushey Heath							
	County / Region	Herts	Postcode	WD2 1JP					
	Country	England	Nationality	British					
	Business occupation	Company Director							
	Other directorships	(See continuation sheet).							

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

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
Totals	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

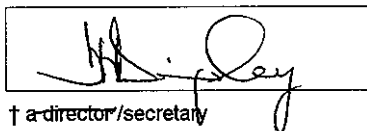
☐

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



Date

3.11.97

† Please delete as appropriate.

† a director/secretary

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/fax 01932 862483
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

RCG Financial Services Limited

Staniland Hall Associates Limited

WEFA (Holdings) Limited

WEFA Limited

Past directorships for Michael Stephen Kaufman

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

Current directorships for Brian Victor Leader Cramer

Bank Chambers Hornsey Management Company Limited

Millers Rise Management Company Limited

Pyndar Court (Freehold) Limited

RCG Financial Services Limited

Residential Values 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)