



BLUEPRINT
Company Secretary

BOS
020375
£36x2 -

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 95

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 96

Registered Office (See note 3)

Show here the address at the date of this return.

Tubs Hill House

London Road

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

Post town

Sevenoaks

County / Region

Kent

Postcode

TN13 1DB

Principal business activities

(See note 4)

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

8630

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

Property owning and managing

When you have completed and signed the form please send it to the Registrar of Companies at:

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



A32 *AK75PGR2* 297
COMPANIES HOUSE 24/11/95

Register of members (See note 5)

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

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)

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

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

Name *Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous Forename(s)

Previous Surname

Address**Usual residential****address** must be

given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title				
*Honours etc		Date of birth	Day 23	Month 12	Year 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.

Name	*Style / Title				
*Honours etc		Date of birth	Day 08	Month 05	Year 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				

Issued share capital (see note 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)

There were no changes in the period

☐

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

(see note 10)

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

☐

I certify that the information given in this return is true to the best of my knowledge and belief.

Certificate

Signed



Date

22.11.95

† 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

Other directorships

Company Number 1784060

Company Name Retirement Care (BH) Limited

Other Directorships For Michael Stephen Kaufman

C Beck Group Limited

Information Publishing Limited

Staniland Hall Associates Limited

WEFA (Holdings) Limited

WEFA Limited

Wharton Asset Management Co. Limited

Other Directorships For Brian Victor Leader Cramer

Bank Chambers Hornsey Management Company Limited

Cheshire Property Limited

Handymatch Limited

J. B. B. Limited

Mountview Developments Limited

Residential Values Limited

Company Number

Company Name in full

Retirement Care (BH) Limited

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.

[illegible]