NW/003525/98

COMPANIES HOUSE

363s

Annual Return

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

A23 *A8P0LIGQ* 520
COMPANIES HOUSE 24/01/96

of company number 01879848 M

company name
GOLDSBOROUGH DEVELOPMENTS 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 08/12/95
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
29	12	95

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.

BRIDGE HOUSE
OUTWOOD LANE
HORSFORTH
LEEDS LS18 4UP

Principal business activities *(See note 4)*

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

01879848

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

Day	Month	Year

Date of any change.

DAVID RICHARD
MORRIS
ADEL MANOR COTTAGE
LONG CAUSEWAY
LEEDS
WEST YORKSHIRE LS16 8EX

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.

Day	Month	Year

Date of any change.

IAN
FOZARD
THE OLD BREWHOUSE
8A WATERSIDE
KNARESBOROUGH
N YORKS HG5 9AZ

Date of Birth:- 23/03/53
Nat:BRITISH
Occ: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.

AS ATTACHED

Directors - continued

01879848

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

Date of any change.

DAVID RICHARD
MORRIS
ADEL MANOR COTTAGE
LONG CAUSEWAY
LEEDS
WEST YORKSHIRE LS16 8EX

Date of Birth:- 21/05/49
Nat:BRITISH
Occ:FINANCE 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.

AS ATTACHED

Particulars.

Day Month Year

Date of any change.

DENIS
SABOURN
35 BOROUGHBRIDGE ROAD
KNARESBOROUGH
NORTH YORKSHIRE HG5 0ND

Date of Birth:- 04/09/48
Nat:BRITISH
Occ:TECHNICAL 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.

—

Particulars.

Day Month Year

Date of any change.

GRAHAM
SMITH
BRIARFIELD
MOOR LANE
BURLEY-IN-WHARFEDALE
WEST YORKSHIRE LS29 7AF

Date of Birth:- 08/05/50
Nat:BRITISH
Occ: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.

AS ATTACHED

01879848

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Date of any change.

GEOFFREY ROBERT
STEVENS
BEECH HOUSE 3 MILLHOUSES LANE
SHEFFIELD
SOUTH YORKSHIRE S11 9HX

Date of Birth:- 29/11/53
Nat:BRITISH
Occ:COMPANY 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.

AS ATTACHED

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01879848

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *(See note 8)*

01879848

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)*
ORDINARY	2000000	£2000000-00
Totals	2000000	£2000000-00

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

	on paper	not on paper
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 £18.

Cheques should be made payable to **Companies House.**

Signed D R Myers

Secretary/Director *
**(delete as appropriate)*

Date 11. 1. 96

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?

MRS S. WARD, GOLDSBOROUGH LTD.
BRIDGE HOUSE, OSTWOOD LANE
HORSFORTH, LEEDS LS18 4LP

Postcode

Telephone 0113 2591177 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01879848

Company Name: GOLDSBOROUGH DEVELOPMENTS LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number Currently Held	Particulars of shares 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. Number Transferred	Date of Registration of Transfer	Remarks
GOLDSBOROUGH LTD % G. SMITH	1			
BRIDGE HOUSE, OUTWOOD LANE				
HORSFORTH LEEDS LS18 4LP				
GOLDSBOROUGH LTD	1999999			
BRIDGE HOUSE, OUTWOOD LANE				
HORSFORTH LEEDS LS18 4LP				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01879848

Company Name: GOLDSBOROUGH DEVELOPMENTS LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number Currently Held	Particulars of shares 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. Number Transferred	Date of Registration of Transfer	Remarks

Ian Fozard - Directorships

Goldsborough Healthcare Plc
Goldsborough Limited
Goldsborough Developments Limited
Goldsborough Estates Limited
Goldsborough Homecare and Nursing Services Limited
F.G.P.H Limited
Fulford Grange Medical Centre Limited
Caldaire Independent Hospitals Limited
Community Care (Cleveland) Limited
Silstock Limited
Mariamark Limited
Thorncrest Limited
Goldsborough Retirement Property Services Limited
Lifetrend Property Limited
Lifetrend Property Services Limited
Regency (Macclesfield) Limited
Regency Hospital Limited
The Yale Hospital Limited
Goldsborough East Surrey Limited
Goldsborough Community Care Services Limited
Morriscrest Limited
Oakcrest Nursing Home Harrogate Limited
Oakcrest Nursing Home Huddersfield Limited
Oakcrest Nursing Home Ilkley Limited
Communicare Nursing Services (Huddersfield) Limited
Piper Higginson Homecare Limited
Tunbridge Wells Independent Hospital Limited
~~Kilderk Inns Limited~~ after 16/10/95
Rodent Inns Limited
~~The Water Rat Limited~~

D R Morris Directorships:

Goldsborough Limited
Goldsborough Developments Limited
Goldsborough Homecare and Nursing Services Limited
F.G.P.H Limited
Caldaire Independent Hospitals Limited
Thorncrest Limited
Morriscrest Limited
Oakcrest Nursing Home Harrogate Limited
Oakcrest Nursing Home Huddersfield Limited
Oakcrest Nursing Home Ilkley Limited
Infocypher Limited

G R Stevens Directorships:

Goldsborough Healthcare Plc
Regency (Macclesfield) Ltd
Goldsborough (East Surrey) Ltd
Goldsborough Community Care Services Ltd
Tunbridge Wells Independent Hospital Ltd
The Regency Hospital Ltd
Goldsborough Ltd
Goldsborough Developments Ltd
Goldsborough Homecare and Nursing Services Ltd
Goldsborough Estates Ltd
Goldsborough Retirement Property Services Ltd
Lifetrend Property Services Ltd
Lifetrend Property Ltd

Graham Smith Directorships

Goldsborough Healthcare Plc
Goldsborough Limited
Goldsborough Developments Limited
Goldsborough Estates Limited
Goldsborough Homecare and Nursing Services Limited
Goldsborough Assured Properties ~~Limited~~ Plc
F.G.P.H Limited
Fulford Grange Medical Centre Limited
Caldaire Independent Hospital Limited
Bramhope Properties Limited
Community Care (Cleveland) Cleveland
Silstock Limited
Mariamark Limited
Thorncrest Limited
Goldsborough Retirement Property Services Limited
Lifetrend Property Limited
Lifetrend Property Services Limited
Regency (Macclesfield) Limited
Regency Hospital Limited
The Yale Hospital Limited
Goldsborough East Surrey Limited
Goldsborough Community Care Services Limited
Tunbridge Wells Independent Hospital Limited