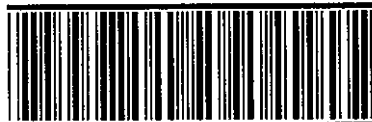




C O M P A N I E S H O U S E

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



A65 *A7EWFSNL* 150
COMPANIES HOUSE 25/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/12/96
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
12	01	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.

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
9305 OTHER SERVICE ACTIVITIES

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

363s

B. O. S / 645 / 017704 x 3

Annual Return

of company number 01903989

D

company name

GOLDSBOROUGH HOMECARE & NURSING
SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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.

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

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.

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

Day Month Year

--	--	--

Date of any change.

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

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

Directors - continued

Particulars.

PAUL
GRUBIC
13 BAILEY HILLS ROAD
BINGLEY
WEST YORKSHIRE BD16 2RJ

Date of Birth:- 09/12/53
Nat:BRITISH
Occ:DEPUTY MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

TIMOTHY PATRICK
LOUGHLIN
54 WRENBECK DRIVE
OTLEY
WEST YORKSHIRE LS21 2BR

Date of Birth:- 03/09/65
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

AS ATTACHED

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

Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AS ATTACHED

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AS ATTACHED

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

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

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 288a.

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 288a.

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)

01903989

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>2000000</u>	<u>£2000000.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2000000</u>	<u>£2000000.00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period



The last full members list was at 12/01/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

Darbyson

Secretary/Director*

*(delete as appropriate)

Date

20.1.92

This return includes

4
(enter number)

continuation sheets.

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 LTDBRIDGE HOUSE, OUTWOOD LANEWILSONFORTH, LEEDSPostcode LS18 4UPTelephone 0113 2541177 Ext _____

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 Hospital Limited
Community Care (Cleveland) Limited
Silstock Limited
Mariamark Limited
Thorncrest Limited
Goldsborough Retirement Property Services Limited
Goldsborough Property Limited
Goldsborough 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
Rodent Inns Limited
Timer Estates Limited
Anzlond Employment Business Limited
Anzlond Nursing Services & Co Limited
Anzac Nursing Service Limited
Heronacre Limited
Trendclose Limited
Vellum Medical Management Services Limited
Crown Nursing Agency Limited
Select Care Homes Limited
Select Care Homes (Marketing) Limited
Selectoption Limited
Roselite Limited
Barbara Anne Keene Limited
Helping Hands Care Limited
Montpellier Health Care Limited
Palladius Limited

Graham Smith Directorships

Goldsborough Healthcare PLC
Goldsborough Limited
Goldsborough Developments Limited
Goldsborough Estates Limited
Goldsborough Homecare and Nursing Services Limited
Goldsborough Assured Properties PLC
F.G.P.H. Limited
Fulford Grange Medical Centre Limited
Caldaire Independent Hospital Limited
Bramhope Properties Limited
Community Care (Cleveland) Limited
Silstock Limited
Mariamark Limited
Thorncrest Limited
Goldsborough Retirement Property Services Limited
Goldsborough Property Limited
Goldsborough 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
Timer Estates Limited
Crown Nursing Agency Limited
Select Care Homes Limited
Select Care Homes (Marketing) Limited
Selectoption Limited
Roselite Limited
Barbara Anne Keene Limited
Helping Hands Care Limited
Montpellier Health Care Limited
Flexible Care Services Limited

G R Stevens Directorships

Goldsborough Healthcare PLC
Regency (Macclesfield) Limited
Goldsborough (East Surrey) Limited
Goldsborough Community Care Services Limited
Tunbridge Wells Independent Hospital Limited
The Regency Hospital Limited
Goldsborough Limited
Goldsborough Developments Limited
Goldsborough Homecare and Nursing Services Limited
Goldsborough Estates Limited
Goldsborough Retirement Property Services Limited
Goldsborough Property Services Limited
Goldsborough Property Limited
Crown Nursing Agency Limited
Select Care Homes Limited
Select Care Homes (Marketing) Limited
Selectoption Limited
Roselite Limited
Professional Healthcare Services Limited
Eageraero Limited
Professional Locum Services Limited
Flexible Care Services Limited

D R Morris Directorships

Goldsborough Limited
Goldsborough Developments Limited
Goldsborough Homecare and Nursing Services Limited
F.G.P.H. Limited
Caldaire Independent Hospital Limited
Thorncrest Limited
Morriscrest Limited
Oakcrest Nursing Home Harrogate Limited
Oakcrest Nursing Home Huddersfield Limited
Oakcrest Nursing Home Ilkley Limited
Infocypher Limited
Heronacre Limited
Trendclose Limited
Vellum Medical Management Services Limited
Selectoption Limited
Palladius Limited