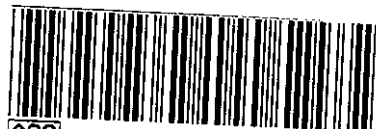




C O M P A N I E S H O U S E

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



A23 *A8P0JIGO* 518
COMPANIES HOUSE 24/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/12/95
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
12	01	96

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.

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

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
8999 OTHER SERVICES

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

1305/012960/236
363s

Annual Return

of company number 01903989

D

company name

GOLDSBOROUGH HOMECARE & NURSING
SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

01903989

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

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.

CLIVE
FARRAND
20 LADYBOWER AVENUE
COWLERSLEY
HUDDERSFIELD
WEST YORKSHIRE HD4 5XA

Day	Month	Year

Date of any change.

Date of Birth:- 14/11/52
Nat:BRITISH
Occ:MANAGING 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.

Directors - continued

01903989

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

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

AS ATTACHED

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

--	--	--

Date of resignation.

AS ATTACHED

Directors - continued

01903989

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.

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

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 288.

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.

Directors - continued

01903989

Particulars.

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

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

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.

Particulars.

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

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.

Particulars.

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

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.

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>2 000 000</u>	<u>£ 2 000 000.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2 000 000</u>	<u>£ 2 000 000.00</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.

A full list of members is enclosed ☒ on paper ☐ not on paper

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. J. M. P.

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
BADDER HOUSE, OUTWOOD LAKE
HOLSFORTH, LEEDS
Postcode LS18 4UP

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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 16/10/98
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

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

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