

NW-001712-530 x2



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/97
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
09	04	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.

CROWN HOUSE
STEPHENSON ROAD
SEVERALLS BUSINESS PARK
COLCHESTER ESSEX CO4 4QR ✓

Principal business activities (See note 4)

Trade classification is

~~7011 DEVELOPMENT & SELL REAL ESTATE~~

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

HOLDING COMPANY / NURSING AGENCIES

363s

Annual Return

of company number 01941650

N

company name
HAVEN 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

8	5	1	4
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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.

ROGER IAN
BOOKER
BA ACA
4 SOUTHGATE GARDENS
LONG MELFORD
SUDBURY
SUFFOLK CO10 9HB ✓

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROGER IAN ✓
BOOKER ✓
BA ACA ✓
4 SOUTHGATE GARDENS ✓
LONG MELFORD ✓
SUDBURY ✓
SUFFOLK CO10 9HB ✓

Date of Birth:- 25/12/58 ✓
Nat: BRITISH ✓
Occ: ACCOUNTANT ✓

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

ELDERASH LIMITED, CAROLINE LTD
HAVEN CARE

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

Directors - continued

Particulars.

JAMES RICHARD STANSFELD ✓
BRYANT ✓
DRAPERS FARMHOUSE ✓
RUSHDEN ✓
BUNTINGFORD ✓
HERTFORDSHIRE SG9 0TB ✓

Date of Birth:- 25/09/41 ✓
Nat:BRITISH ✓
Occ:FINANCIAL ADVISER ✓

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

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Date of resignation.

SEE ATTACHED LIST

Particulars.

RICHARD STANLEY ✓
CLOUGH ✓
HANINI 50 SECOND AVENUE ✓
FRINTON ON SEA ✓
ESSEX CO13 9LX ✓

Date of Birth:- 26/07/46 ✓
Nat:BRITISH ✓
Occ:ACCOUNTANT ✓

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

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Date of resignation.

SEE ATTACHED LIST

Particulars.

MICHAEL KEVIN PETER
GRASSBY
4 ST JOHNS ROAD
WIMBLEDON
LONDON
SW19 4PH

Date of Birth:- 22/09/61
Nat:BRITISH
Occ:VENTURE CAPITAL

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

Show any relevant current and previous directorships.

Day Month Year

29	04	97
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Date of any change.

Day Month Year

29	04	97
----	----	----

Date of resignation.

FORM 2886 ENCLOSED

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

Directors - continued

Particulars.

STEPHEN ✓
KENNEY ✓
7 BEAR STREET ✓
NAYLAND ✓
COLCHESTER ✓
ESSEX CO6 4HX ✓

Date of Birth:- 14/07/60 ✓
Nat: BRITISH ✓
Occ: MANAGER

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.

SEE ATTACHED LIST

Particulars.

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

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.

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

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.

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)

01941650

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>300,000</u>	<u>£300,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>300,000</u>	<u>£300,000.</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 09/04/96

	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

[Signature]

Secretary/Director *

*(delete as appropriate)

Date

29/4/97This return includes 3 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?

J. R. S. BRYANT
CROWN HOUSE
STEPHENSON ROAD
SEVERALLS PARK
COLCHESTER Postcode CO4 4QR
01206
Telephone 752552 Ext _____

DIRECTORSHIPS

James Richard Stansfeld BRYANT

<u>Company</u>	<u>Number</u>
Care UK Plc	1668247
CHS (Kincardine) Limited	2873622
Anglia Secure Homes (Norwood) Limited	1833385
Badgecastle Limited	1767228
Firstbadge Limited	1790615
Haven Care Limited	1824208
Haven Social Care Limited	1789145
Haven Nursing Agencies Limited	2601735
Haven Nursing Homes Limited	1821322
Haven Retirement Products Limited	1855425
Haven Retirement Management Services Limited	1862317
Retirement Appreciation Limited	1713797
Retirement Appreciation (Investments) Limited	1887546
Planning Specialists Limited	2007171
Cambridge Combined Design Company Limited	1553026
CPD Architects Limited	0755415
Haven Services Limited	1941650
Ellerash Limited	2243045
Haven Care Centres Limited	2482660
Haven Healthcare Holdings Limited	2658965
Haven Healthcare Limited	2644862
Lanemile Limited	2571516
Community Health Services Limited	2147783
CHS Healthcare Limited	2797701
Haven Healthcare (Developments) Limited	2549996
Martin International Holdings PLC	0186716
Tweed Finance Limited	2077098
Edge Grove School Trust Limited	0947085
Security Registration Systems Limited	2644862

Previous Directorships

Care UK (Investments) Limited	2891085
Cavendish Management (Norwich) Limited	1831847

DIRECTORSHIPS

Richard Stanley CLOUGH

<u>Company</u>	<u>Number</u>
Care UK Plc	1668247
CHS (Kincardine) Limited	2873622
Anglia Secure Homes (Norwood) Limited	1833385
Badgecastle Limited	1767228
Cambridge Combined Design Company Limited	1553026
CPD Architects Limited	0755415
Firstbadge Limited	1790615
Haven Care Centres Limited	2482660
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Haven Retirement Products Limited	1855425
Planning Specialists Limited	2007171
Retirement Appreciation Limited	1713797
Retirement Appreciation (Investments) Limited	1887546
Haven Services Limited	1941650
Ellerash Limited	2243045
Careline Limited	2623559
Haven Healthcare Holdings Limited	2658965
Haven Healthcare Limited	2644862
Haven Healthcare (Developments) Limited	2549996
Lanemile Limited	2571516
IQC Healthcare Limited	2948932
Community Health Services Limited	2147783
CHS Healthcare Limited	2797701

Previous Directorships

Care UK Investments Limited	2891085
Cavendish Management (Norwich) Limited	1831847

STEPHEN KENNEY

Present Directorships

Care UK Plc	01668247
CHS Healthcare Limited	02797701
Community Health Services Limited	02147783
Haven Healthcare Holdings Limited	02658965
Haven Healthcare Limited	02644862
Haven Healthcare (Developments) Limited	02549996
Haven Services Limited	01941650
IQC Healthcare Limited	02948932
Lanemile Limited	02571516