

NW/010221/68

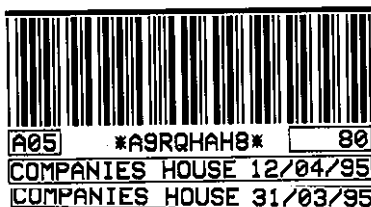


C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 01941650

N

company name
HAVEN SERVICES 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 18/03/95
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
09	04	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.

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

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

Register of members (See note 5)

01941650

If the information shown needs amendment
details below and, for secretary and
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.

ROBERT WILLIAM
SMITH
BRAMLEIGH 180 FRINTON ROAD
KIRBY CROSS
FRINTON ON SEA
ESSEX CO13 0PD

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.

JOHN RICHARD
BOWMAN
BSC ARCS FIA
64 LINCOLN WOOD
HAYWARDS HEATH
WEST SUSSEX RH16 1LJ

Day	Month	Year

 Date of any change.

Date of Birth:- 31/01/49
Nat:BRITISH
Occ:DIRECTOR PENSIONS,CU

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

01941650

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.

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.

Particulars.

PETER BRIAN
EDMONDSON
THE LONG HOUSE
73 THIRD AVENUE
FRINTON ON SEA
ESSEX CO13 9EF

Date of Birth:- 14/06/45
Nat:BRITISH
Occ:PROPERTY DEVELOPER

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 resignation.

Directors - continued

01941650

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

Particulars.

Day Month Year

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Date of any change.

MICHAEL KEVIN PETER
GRASSBY
42 HYDE PARK GARDENS MEWS
LONDON
W2 2NX

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

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.

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

DAVID IAN WISHART
REYNOLDS
MA MSC FIA FSS
6 RUSKIN DENE
LAKE AVENUE
BILLERICAY
ESSEX CM12 0AN

Date of Birth:- 14/09/43
Nat:BRITISH
Occ:UK DIVISIONAL DIRECTOR COMMERCIAL UNION

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.

Directors - continued

01941650

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

Particulars.

ROBERT WILLIAM
SMITH
BRAMLEIGH 180 FRINTON ROAD
KIRBY CROSS
FRINTON ON SEA
ESSEX CO13 0PD

Date of Birth:- 19/09/47
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

--	--	--

Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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)

ORDINARY	300,000	£300,000
Totals	300,000	£300,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 09/04/93

	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 £18 .

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

Signed

R. W. Smith

Secretary/Director *

*(delete as appropriate)

Date 30.3.95

This return includes 6 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?

R. W. Smith v.a. Registrar

OFFICE ADDRESS

Postcode

**FACSIMILE TRANSMISSION
PRIVATE & CONFIDENTIAL**

To: Mr B Smith

From: J R Bowman, Director, Pensions - x28320

Date: 28.3.95

No. of Pages 1
(including facing sheet)

Message: Please note that John Bowman is also a Director of:
Occupational Pensions Information Limited

DIRECTORSHIPS

James Richard Stansfeld BRYANT

<u>Company</u>	<u>Number</u>
Martin International Holdings PLC	0186716
Tweed Finance Limited	2077098
Care UK Plc	1668247
Anglia Secure Homes (South East) Limited	0309255
Anglia Secure Homes (Norwood) Limited	1833385
Badgecastle Limited	1767228
Cavendish Management (Norwich) Limited	1831847
Ellerash Limited	2243045
Firstbadge Limited	1790615
Haven Estate Agents Limited	1789145
Haven Retirement Products Limited	1855425
Haven Retirement Management Services Ltd	1862317
Retirement Appreciation (Investments) Ltd	1887546
Haven Care Limited	1824208
Haven Nursing Homes Limited	1821322
Retirement Appreciation Limited	1713797
Edge Grove School Trust Limited	0947085
Mobility Plus	2549996
Haven Nursing Agencies Limited	2601735
Spey Marine Limited	2092063
Security Registration Systems Limited	2644862
Care UK Investments Limited	2891085

ALTERNATIVE DIRECTORSHIPS

Haven Care Centres Limited	2482660
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PAST DIRECTORSHIPS

Lazard Brothers & Co Ltd	0162175
Lanemile Limited	2571516

DIRECTORSHIPS

Richard Stanley CLOUGH

<u>Company</u>	<u>Number</u>
Care UK Plc	1668247
Care UK Investments Limited	2891085
Anglia Secure Homes (South East) Limited	0309255
Anglia Secure Homes (Norwood) Limited	1833385
Badgecastle Limited	1767228
Cambridge Combined Design company Limited	1553026
Cavendish Management (Norwich) Limited	1831847
Community Health Services Limited	2147783
CHS Healthcare Limited	2797701
CPD Architects Limited	0755415
Ellerash Limited	2243045
Firstbadge Limited	1790615
Haven Care Centres Limited	2482660
Haven Care Limited	1824208
Haven Estate Agents Limited	1789145
Haven Healthcare Limited	2644862
Haven Healthcare Holdings Limited	2658965
Haven Nursing Agencies Limited	2601735
Haven Nursing Homes Limited	1821322
Haven Retirement Management Services Limited	1862317
Haven Retirement Products Limited	1855425
Haven Services Limited	1941650
IQC Healthcare Limited	2948932
Lanemile Limited	2571516
Mobility Plus Limited	2549996
Planning Specialists Limited	2007171
Retirement Appreciation Limited	1713797
Retirement Appreciation (Investments) Limited	1887546

25.11.94
RC\RSCDIR

22/12/74

Haven Healthcare Holdings Limited Co No 02658965

PETER BRIAN EDMONDSON

Directorships

Haven Services Limited (Company No 1941650)
Jaygate Limited (Company No 2669962)
Haven Healthcare Holdings Limited (Company No 2658965)
Haven Healthcare Limited (Company No 2644862)
Lanemile Limited (Company No 2571516)
Curtis Haines Limited (Company No 2143063)
Wealdcourt Limited (Company No 2855970)

Past Directorships

Anglia Secure Homes Plc
Saxonbarn Limited
Haven Care Centres Limited
Trowbridge Estate Agents Limited

LIST OF DIRECTORSHIPS

Michael Kevin Peter Grassby

<u>Company</u>		<u>Date of Appointment</u>
Regent Square Estates Limited	Secretary & Director	4 September 1991
Regent Square Estates Management Limited	Secretary & Director	23 October 1991
Regent Square Estates (Stourbridge) Limited	Secretary & Director	30 June 1992
Regent Square Estates (Irvine) Limited	Secretary & Director	25 June 1993
Angelstar Limited	Director	4 June 1990
TV Store Limited	Director	4 June 1990
ANS Contract Healthcare plc	Director	5 June 1992
High Care Brierton Limited	Director	15 April 1993
CHS Healthcare Limited	Director	14 July 1993
Community Health Services Limited	Director	14 July 1993
Nash, Sells & Partners Limited	Director	22 March 1994
ANS Contract Healthcare (Eastbourne) Ltd	Director	6 January 1994
Haven Services Limited	Director	28 April 1994
Haven Healthcare Holdings Ltd	Director	28 April 1994
Care UK Investments Plc	Director	28 April 1994
Care UK plc	Director	3 March 1994
Management Opportunities Limited	Director	5 July 1994
Impax Capital Corporation Limited	Director	8 September 1994

Approved by MKPG
Feb 95