

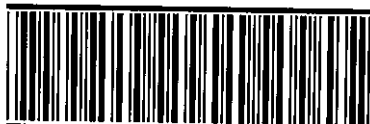
BULK LIST

NEW/001589/E15



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



A32 \*ATYSHWEK\* 139  
COMPANIES HOUSE 09/06/97

# 363s

## Annual Return

of company number 01969735

P

company name  
TC GROUP PLC

CH/N ON 24 APRIL 1994 TO

CARE FIRST GROUP PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/04/97  
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
03	05	97

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.

TAKARE HOUSE  
WHITECHAPEL WAY  
PRIORSLEE  
TELFORD TF2 9SP

NAME OF TAKARE HOUSE CHANGES  
ON 24 APRIL 1994 TO CARE FIRST  
HOUSE.

### Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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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

LLOYD BANK PLC  
REGISTRARS DEPARTMENT  
THE CAUSEWAY WORTHING  
WEST SUSSEX BN99 6DA

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

LLOYD BANK PLC  
REGISTRARS DEPARTMENT  
THE CAUSEWAY WORTHING  
WEST SUSSEX BN99 6DA

## Company Secretary *(See note 7)*

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

ERIC  
WOODHEAD  
23 MIDGLEY DRIVE  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS B74 2TW

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.

KEITH  
ACKROYD  
CBE FR PHARMS CIMGT  
32 FAR STREET  
BRADMORE  
NOTTINGHAM  
NOTTINGHAMSHIRE NG11 6PF

Date of Birth:- 06/07/34  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

SEE ATTACHED LIST

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

## Directors - continued

Particulars.

KEITH GEORGE  
BRADSHAW  
THE CHASE NURTON HILL ROAD  
PATTINGHAM  
WOLVERHAMPTON  
SOUTH STAFFORDSHIRE WV6 7HG

Date of Birth:- 28/08/43  
Nat:BRITISH  
Occ:CHAIRMAN

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.

BARONESS  
BRENDA  
DEAN  
HON MA  
2 MALVERN TERRACE  
ISLINGTON  
LONDON  
N1 1HR

Date of Birth:- 29/04/43  
Nat:BRITISH  
Occ:PEER

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.

ANTHONY BRUTON MEYRICK  
GOOD  
FLAT 1  
8 QUEEN ANNE'S GATE  
LONDON  
SW7 5NU

Date of Birth:- 18/04/33  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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

## Directors - continued

Particulars.

ANTHONY GEORGE  
HEYWOOD  
WOODHILL  
CROSS IN HAND  
HEATHFIELD  
EAST SUSSEX TN21 0TP

Date of Birth:- 11/09/48  
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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

IAN  
KIRKPATRICK  
35 CHESTER ROAD  
CHIGWELL  
ESSEX IG7 6AH

Date of Birth:- 17/06/44  
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

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Date of resignation.

SEE ATTACHED LIST

Particulars.

CHAITANYA BHUPENDRA  
PATEL  
THE THATCHED HOUSE  
MANOR WAY  
OXSHOTT  
SURREY KT22 0HU

Date of Birth:- 14/09/54  
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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

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

## Directors - continued

Particulars.

WILLIAM DAVID VICKERY  
PEGG  
2 GREAT MOLEWOOD  
HERTFORD  
HERTFORDSHIRE SG14 2PN

Day Month Year

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Date of any change.

Date of Birth:- 18/09/37  
Nat:BRITISH  
Occ:SOLICITOR

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.

SEE ATTACHED LIST

Particulars.

RONALD JAMES  
REID  
ACKLETON MANOR  
FOLEY ROAD  
ACKLETON  
WEST MIDLANDS WV6 7JL

Day Month Year

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Date of any change.

Date of Birth:- 23/03/56  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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.

SEE ATTACHED LIST

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01969735

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	168,803,943	£42,200,493.25
Totals	168,803,943	£42,200,493.25

**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.

The last full members list was at 03/05/96

There were no changes in the period ☐

	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 checked="" type="checkbox"/>

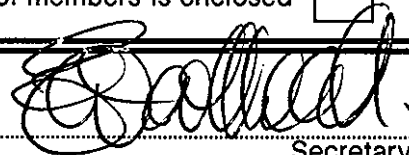
**Certificate**

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



Secretary/Director \*

\*(delete as appropriate)

Date 14.05.97

This return includes 9 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?

MR E WOODHEAD  
CARE FIRST GROUP PLC  
CARE FIRST HOUSE  
WHITECHAPEL WAY  
PRIORSLEE  
TELFORD Postcode TF2 9SP

Telephone 01952-292392 Ext 217

## **DIRECTORSHIPS**

### **K G BRADSHAW**

*Care First Group plc*  
*Takare Homes Limited*  
*Takare Developments Limited*  
*Takare Special Projects Limited*  
*Architectural Project Design Limited*  
*BLT Industries*  
*Laney Electronics Limited*  
*HH Electronics Limited*  
*HH Accoustics Limited*  
*Heffiston Limited*  
*Ambleydale Limited*  
*Listers of Coventry (Motors) Limited*  
*Falcon of Loughborough Limited*  
*Wolverhampton Medical Research*  
*The Continence Foundation*  
*Alphen Limited*  
*Cavendish Hyde Limited*  
*Court Cavendish (Beckton) Limited*  
*Court Cavendish Capital Limited*  
*Court Cavendish Care Homes Limited*  
*Court Cavendish Group Plc*  
*Court Cavendish Health Care Limited*  
*Court Cavendish Limited*  
*Court Cavendish Properties Limited*  
*Gable House Retirement Homes Limited*  
*Gable Retirement Homes Limited*  
*Gainsborough Homes Limited*  
*Greenacre Group Plc*  
*Greenacre Residential Retirement Homes Limited*  
*Greenacre UK Limited*  
*Southampton Homebrews Limited*  
*TCC Group Limited*  
*Tyro Limited*

## **DIRECTORSHIPS**

### **BARONESS DEAN OF THORNTON-LE-FYLDE**

*Care First Group plc*

*The Guild of Excellence*

*Inveresk Plc*

*University College of London Hospitals TRust*



## **DIRECTORSHIPS**

### **A B M GOOD**

*Care First Group plc*  
*Arcadian International Plc*  
*Bonneybond Limited*  
*Cox & Kings Enterprises Limited*  
*Cox & Kings Limited*  
*Cox & Kings Shipping Limited*  
*Cox & Kings Special Interest Holidays Limited*  
*Cox & Kings Travel Limited*  
*Environmental Journeys Limited*  
*Fox Presentations Limited*  
*Frog Hollow Limited*  
*Good Consultancy Limited*  
*Good Marketing Services Limited*  
*Good Relations (India) Limited*  
*Grand Tours Limited*  
*I M Group Limited*  
*Matrix Public Affairs Consultants Limited*  
*Millbank Public Relations Limited*  
*St James Court Hotel Limited*  
*TAJ International Hotels Limited*

## **DIRECTORSHIPS**

### **A G HEYWOOD**

<i>Care First Group plc</i>	1969735
<i>Alphen Limited</i>	1356788
<i>Cavendish Hyde Limited</i>	2767951
<i>Court Cavendish (Beckton) Limited</i>	3073455
<i>Court Cavendish Capital Limited</i>	2216337
<i>Court Cavendish Care Homes Limited</i>	2006738
<i>Court Cavendish Group Plc</i>	2321862
<i>Court Cavendish Health Care Limited</i>	2216429
<i>Court Cavendish Limited</i>	2213365
<i>Court Cavendish Properties Limited</i>	2216437
<i>Gable House Retirement Homes Limited</i>	1382214
<i>Gable Retirement Homes Limited</i>	1336409
<i>Gainsborough Homes Limited</i>	1654529
<i>Greenacre Group Plc</i>	1124015
<i>Greenacre Residential Retirement Homes Limited</i>	093713
<i>Greenacre UK Limited</i>	2450969
<i>Southampton Homebrews Limited</i>	1539847
<i>TCC Group Limited</i>	3223794
<i>Tyro Limited</i>	1628942
<i>Takare Homes Limited</i>	2741070
<i>Takare Developments Limited</i>	1436235
<i>Takare Special Projects Limited</i>	1661703
<i>Architectural Project Design Limited</i>	2293942
<i>Health Limited T/A Health Unlimited</i>	
<i>Kramer Cavendish Limited</i>	

## **DIRECTORSHIPS**

### **I KIRKPATRICK**

Care First Group plc  
BFE (Wilbury Way) Limited  
Bradford & Bingley Building Society  
Bury Field Estates Limited  
Carteret Investments Limited  
Datrontech Group Plc  
E H (Bedford) Limited  
E P (Andover) Limited  
E P (Hillgate) Limited  
E P (Thame) Limited  
E P I (Trading) Limited  
E P Investments Limited  
Erecta (Hitchin) Limited  
Erecta (Hunting Gate) Limited  
Erecta Properties Limited  
H I E (Hunting Gate) Limited  
Havering Hospitals NHS Trust  
Hitchin Industrial Estates Limited  
Ian Kirkpatrick Management Services Limited  
Prime Estate (Northumbria)  
Prime Estates Limited  
Saracen Value Trust Plc  
Wilbury Estates Limited  
Wilbury Investments Limited

## **DIRECTORSHIPS**

### **C B PATEL**

#### **Company No:**

<i>Care First Group plc</i>	<i>1969735</i>
<i>Alphen Limited</i>	<i>1356788</i>
<i>Cavendish Hyde Limited</i>	<i>2767951</i>
<i>Court Cavendish (Beckton) Limited</i>	<i>3073455</i>
<i>Court Cavendish Capital Limited</i>	<i>2216337</i>
<i>Court Cavendish Care Homes Limited</i>	<i>2006738</i>
<i>Court Cavendish Group Plc</i>	<i>2321862</i>
<i>Court Cavendish Health Care Limited</i>	<i>2216429</i>
<i>Court Cavendish Limited</i>	<i>2213365</i>
<i>Court Cavendish Properties Limited</i>	<i>2216437</i>
<i>Gable House Retirement Homes Limited</i>	<i>1382214</i>
<i>Gable Retirement Homes Limited</i>	<i>1336409</i>
<i>Gainsborough Homes Limited</i>	<i>1654529</i>
<i>Greenacre Group Plc</i>	<i>1124015</i>
<i>Greenacre Residential Retirement Homes Limited</i>	<i>093713</i>
<i>Greenacre UK Limited</i>	<i>2450969</i>
<i>Southampton Homebrews Limited</i>	<i>1539847</i>
<i>TCC Group Limited</i>	<i>3223794</i>
<i>Tyro Limited</i>	<i>1628942</i>
<i>Takare Homes Limited</i>	<i>2741070</i>
<i>Takare Developments Limited</i>	<i>1436235</i>
<i>Takare Special Projects Limited</i>	<i>1661703</i>
<i>Architectural Project Design Limited</i>	<i>2293942</i>
<i>Health Limited T/A Health Unlimited</i>	
<i>Independent Healthcare Association</i>	
<i>Kramer Cavendish Limited</i>	

## **DIRECTORSHIPS**

### **R J REID**

*Care First Group plc*  
*Takare Homes Limited*  
*Takare Developments Limited*  
*Takare Special Projects Limited*  
*Architectural Project Design Limited*  
*Alphen Limited*  
*Cavendish Hyde Limited*  
*Court Cavendish (Beckton) Limited*  
*Court Cavendish Capital Limited*  
*Court Cavendish Care Homes Limited*  
*Court Cavendish Group Plc*  
*Court Cavendish Health Care Limited*  
*Court Cavendish Limited*  
*Court Cavendish Properties Limited*  
*Gable House Retirement Homes Limited*  
*Gable Retirement Homes Limited*  
*Gainsborough Homes Limited*  
*Greenacre Group Plc*  
*Greenacre Residential Retirement Homes Limited*  
*Greenacre UK Limited*  
*Southampton Homebrews Limited*  
*TCC Group Limited*  
*Tyro Limited*

## ***DIRECTORSHIPS***

### ***K ACKROYD***

*Care First Group plc*  
*Silentnight Holdings Plc*  
*Cowie Group Plc*  
*The Boots Co Plc*

**FORM ML8**



**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..**

**COMPANY NUMBER** 1969735