

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

Vat + 3642 0049016

Annual

of company number

02079932

Т

company name

COUNTRY HOUSE CARE FOR THE ELDERLY

LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 14/04/95 If this information requires amendment use the spaces opposite.

COMPANIES HOUSE 17/06/95

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_
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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
	1	1

Registered Office (See note 3)

This is the address registered by Companies House.

1ST FLOOR QUEENS COURT

WILMSLOW ROAD

ALDERLEY EDGE

CHESHIRE SK9 7RR

Principal business activities (See note 4)

Trade classification is

8741 HOSPITAL AND CONSULTANT SERVICES

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

Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	•
PROVIDENT HOUSE 24-27 ESSEX STREET LONDON WC2R 3AX	Queens Court Wilmslow Road Alderley Edge Cheshire SK9 7RR
Register of debenture holders (See note	6)
Any register of debenture holders (or duplic kept at	ate) is
Company Secretary (See note 7)	
Particulars of a new secretary must be notifi	ied on Day Month Year Date of any change.
FRANCIS CHARLES STUART COPELAND 29 WEST HOUSE COURT BROKEN CROSS MACCLESFIELD CHESHIRE SK10 3NZ	
f this person has ceased to be secretary, ple state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified orm 288.	d on Day Month Year Date of any change.
ANTHEA JOY BURDESS ORCHARD HOUSE MANOR HOUSE DRIVE ASCOT BERKSHIRE SL5 7LL	

Day

Month

Year

Date of resignation.

Date of Birth:- 25/04/46

If this person has ceased to be director, please

Show any relevant current and previous directorships.

Occ: MANAGING DIRECTOR

Nat:BRITISH

state when.

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Directors - continued Particulars.

FRANCIS CHARLES STUART
COPELAND
29 WEST HOUSE COURT
BROKEN CROSS
MACCLESFIELD
CHESHIRE SK10 3NZ

Date of Birth:- 23/03/55

Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Particulars.

EDWARD ASHTON
ENGLEFIELD
44 CARRWOOD ROAD
POWNALL PARK
WILMSLOW
CHESHIRE SK9 5DN

Date of Birth:- 31/07/43

Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Particulars.

ANDREW JOHN
GARETY
RADCLIFFE FOLD FARM
UPLANDS ROAD
WERNETH LOW
CHESHIRE SK14 3AQ

Date of Birth: - 03/11/48

Nat:BRITISH

Occ:FINANCE 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.

1	Day	Month	Year_	
		1		Date of any change.

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	 Day	Month	Year	
	1 .			Date of resignation.
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	Day	Month	Year	
	1		1	Date of any change.
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••••	Day	Month	Year	
[·	1 ,		Date of resignation.
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		Ringw	ay G.c	lf Club Ltd
	Day	Month	Year	
				Date of any change.
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Г	Day	Month	Year	Date of regionation
L	i_			Date of resignation.
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Directors - continued 02079932	details, below and the date of any change.
Particulars.	Day Month Year
, at trouter of	Date of any change.
JONATHAN CHARLES HARRISON BRAMBLETYE NEW MILL ROAD FINCHAMPSTEAD BERKSHIRE RG11 4QT	Date of diff of different control of the control of
Date of Birth:- 08/04/47 Nat:BRITISH OCC:FINANCIAL DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
PETER CAMPBELL LUDFORD 18 THE AVENUE ROWLEDGE FARNHAM SURREY GU10 4BD	Day Month Year Date of any change.
Date of Birth:- 14/03/51 Nat:BRITISH Occ:GENERAL MANAGER	
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 288.	
If this person has ceased to be director, please state when.	Day Month Year

Show any relevant current and previous directorships.

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Directors - continued	2	_			
Particulars.	Г	Day	Month	Year	Data of annual pages
			<u> </u>	<u> </u>	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETA OR DIRECTORS MUST BE NOTIFIED ON FORM	ARIES 288				

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	•••				
		Day	Month	Year	_
If this person has ceased to be director, please state when.		1	1	ı	Date of resignation.
		1			
Show any relevant current and previous directorshi	ips.				
Particulars.	F	Day	Month	Year	1
raiticulais.				<u> </u>	Date of any change.
TOTAL APPLIED AND CHOPEN	ADTEC				
NO MORE DIRECTORS - ADDITIONAL SECRET OR DIRECTORS MUST BE NOTIFIED ON FORM					
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		Day	Month	Year	
If this person has ceased to be director, please state when.		<u> </u>			Date of resignation.
	L 				
Show any relevant current and previous directorsh	ips				
Particulars.	-	Day	Month	Year	7
Particulars.	L			<u> </u>	Date of any change.
	33 D T E C				
NO MORE DIRECTORS - ADDITIONAL SECRET OR DIRECTORS MUST BE NOTIFIED ON FORM		·····			
OR DIRECTORD MODI BE NOTIFIED ON FORM					

Show any relevant current and previous directorships.

If this person has ceased to be director, please

state when.

Date of resignation.

Year

Month

Day

Issued Share Capital (See note 8) 02079932	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc.) (ie Number of shares
Enter details of all shares in issue at the date of this return.	issued meltiplied by nominal value per share; El ordinary 157 £157- 1 US dollar 157 157 USdollars Preference Totals 314
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. The last full members list was at 07/05/94	Please mark the appropriate box. There were no changes in the period
	on paper paper A list of changes is enclosed A full list of members is enclosed
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 Secretary/Director * *(delete as appropriate) This return includes (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?	The Secretary The Boddington Group plc Queens Court Wilmslow Road Alderley Edge Cheshire SK9 7RR Postcode SK9 7RR

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				^
Company Number: 02079932	Number of	Particulars of si	ount of Share hares transferred of the last return,	S
Company Name:	shares or amount of	or, in the case of	of the first return,	
COUNTRY HOUSE CARE FOR THE ELDERLY	stock held	since the incorp company, by	oration of the	
LIMITED	by existing imembers at	(a) persons whembers, a		
	date of this return.	(b) persons wi	no have	
	Number	ceased to b	Date of	
Name and address	Currently	Number Transferred	Registration	Remarks
	Held	Hansierieu	of Transfer	
The Boddinston Group Plc	15 7	156(6)	21-12-91	From BUPA
The Boddington Group Plc Queens Court	Elshares		`	Investments
Wilmslow Road	1,000		-	142
NIMSION ROAD	-	1	22.22.44	
Alderley Edge		1(6)	21.12.94	From BUPA Ltd
Cheshire			· <u>-</u>	
The Boddington Group pla	157	157cb	21.12.94	From BUPA
9 11	USdoller		3	Invest ments
	shares			Ltd
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 02079932 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the COUNTRY HOUSE CARE FOR THE ELDERLY stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currentiy Registration Remarks Transferred of Transfer Held