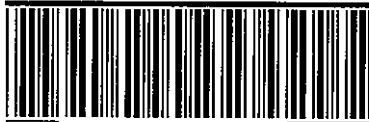




COMPANIES HOUSE

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



A08 *AWZHPCBY* 142
COMPANIES HOUSE 17/06/95

Val £3642
004901

363s

Annual Return

of company number 02079932

T

company name

COUNTRY HOUSE CARE FOR THE ELDERLY
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 14/04/95
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
07	05	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.
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

8	7	4	1
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8	8	4	1
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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)

02079932

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

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 duplicate) is kept at

Company Secretary (See note 7)

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

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

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.

ANTHEA JOY
BURDESS
ORCHARD HOUSE
MANOR HOUSE DRIVE
ASCOT
BERKSHIRE SL5 7LL

Day Month Year

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Date of any change.

Date of Birth:- 25/04/46

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

017	014	915
-----	-----	-----

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02079932

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.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Ringway Golf Club Ltd

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.

Day Month Year

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Date of resignation.

PUBCO PLC

Directors - continued

02079932

Particulars.

JONATHAN CHARLES
HARRISON
BRAMBLETYPE
NEW MILL ROAD
FINCHAMPSTEAD
BERKSHIRE RG11 4QT

Date of Birth:- 08/04/47

Nat:BRITISH

Occ:FINANCIAL 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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PETER CAMPBELL
LUDFORD
18 THE AVENUE
ROWLEDGE
FARNHAM
SURREY GU10 4BD

Date of Birth:- 14/03/51

Nat:BRITISH

Occ:GENERAL MANAGER

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.

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

02079932

Particulars.

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.

Particulars.

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.

Particulars.

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.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02079932

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)

£1 ordinary	157	£157-
1 US dollar	157	157 US dollars
preference		
Totals	314	

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 07/05/94

	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 checked="" 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

FCSG

Secretary/Director *

*(delete as appropriate)

Date

2.6.95

This return includes

0

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?

The Secretary
The Boddington Group plc
Queens Court
Wilmslow Road
Alderley Edge
Cheshire SK9 7RR

Postcode SK9 7RR

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]