



Please complete in typescript,  
or in bold black capitals.

435x28 + cert. Good Standing  
461336

363a

## Annual Return

Company Number

2136176

Company Name in full

LAING RETIREMENT HOMES LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information on this return is made up to

Day Month Year

31 05 98

### 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

31 05 99

### Registered Office (See note 3)

Show here the address at the date of  
this return.

133/139 PAGE STREET

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON

County / Region

Postcode

NW7 2ER

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

8 6 3 0

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



A10 \*A2MKJ74C\* 695  
COMPANIES HOUSE 17/06/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

(the registered office)

**Register of Debenture holders**

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

(the registered office)

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

Details of a new company secretary must be notified on form 288a.

MR

\*Honours etc

Anthony Paul

DUCKETT

9 CHURCH GREEN,

HARPENDEN,

HERTS,

Postcode

AL5 2TP.

ENGLAND

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR.		
	* Honours etc			
	Date of birth	Day	Month	Year
		13	07	48
	Forename(s)	PAUL		
	Surname	BOYS		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	123, Whiteknights Road			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	READING		
	County / Region	Berkshire	Postcode	RG6 2BB
	Country		Nationality	
<b>Business occupation</b>	PRIVATE HOUSING DEVELOPER			
<b>Other directorships</b>	See attached list			
* Voluntary details.				

<b>Name</b>	* Style / Title	Mr.		
	* Honours etc			
	Date of birth	Day	Month	Year
		09	07	49
	Forename(s)	Ian		
	Surname	COURTS		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	THE HOMESTEADS			
	89 STATION ROAD, BALSALL COMMON			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR COVENTRY		
	County / Region	WARWICKS	Postcode	CV7 7FN
	Country	ENGLAND	Nationality	British
<b>Business occupation</b>	Solicitor			
<b>Other directorships</b>	See attached list			

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Name</b>	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		16	10	45
	Forename(s)	ROBERT STEPHEN		
	Surname	LIDGATE		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	LITTLE ORCHARD HOUSE			
	LOWER SOUTH WRAXHALL			
	Post town	BRADFORD ON AVON		
	County / Region	WILTSHIRE	Postcode	BA152RS
	Country	ENGLAND		
	Nationality	BRITISH		
	Business occupation	CHIEF EXECUTIVE		
	Other directorships	See attached list		

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Name</b>	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
		08	09	57
	Forename(s)	JAMES MARTIN		
	Surname	STORER		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	96 KIDBROOKE PARK ROAD			
	BLACKHEATH			
	Post town	LONDON		
	County / Region		Postcode	SE3 0DX
	Country	ENGLAND		
	Nationality	BRITISH		
	Business occupation	ACCOUNTANT		
	Other directorships	See attached list		

\* Voluntary details.

## Other relevant directorships

**Company Number**

2136176

**Company Name**

LAING RETIREMENT HOMES LIMITED

**Directors Name**

P BOYS

† Directors only.

† Other directorships

"Robert Owen Foundation"

BEAUMONT PARK RESIDENTS COMPANY LIMITED (resigned  
26/09/95)

BROADFIELDS (CHICKERELL) RESIDENTS COMPANY LIMITED  
(resigned 29/09/93)

BUCKLAND ROAD RESIDENTS COMPANY LIMITED (resigned  
12/03/97)

BUTLER ROAD BAGSHOT RESIDENTS COMPANY LIMITED  
(resigned 15/01/97)

CASTLEMANS NO.2 RESIDENTS COMPANY LIMITED (resigned  
07/12/95)

CASTLEMANS RESIDENTS COMPANY LIMITED (resigned  
14/03/95)

COLLEGE GARDENS NO.2 RESIDENTS COMPANY LIMITED  
(resigned 30/03/94)

GRESHAM ROAD RESIDENTS COMPANY LIMITED (resigned  
04/09/96)

HADLEY COURT RESIDENTS COMPANY LIMITED (resigned  
18/01/95)

HEATHLAKE PARK NO.1 RESIDENTS COMPANY LIMITED  
(resigned 11/01/95)

HOLLYGROVE RESIDENTS COMPANY LIMITED (resigned  
06/04/98)

KINGSWOOD COURT RESIDENTS COMPANY LIMITED (resigned  
21/01/97)

KINGSWOOD TERRACE RESIDENTS COMPANY LIMITED (resigned  
18/09/96)

LAING HOMES LIMITED

MILL BANK RESIDENTS COMPANY LIMITED (resigned 16/01/97)

PARADISE LODGE RESIDENTS COMPANY LIMITED (resigned  
04/12/97)

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

2136176

Company Name

LAING RETIREMENT HOMES LIMITED

Directors Name

P BOYS

† Directors only.

† Other directorships

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POPPY PLACE RESIDENTS COMPANY LIMITED (resigned 30/10/96)

PRESTWICK COURT RESIDENTS COMPANY LIMITED (resigned 28/01/97)

SANDFORD HEIGHTS RESIDENTS COMPANY LIMITED (resigned 21/09/94)

SHEPPERTON COURT RESIDENTS COMPANY LIMITED (resigned 08/06/94)

SHIREBROOK VILLAGE NO.2 RESIDENTS COMPANY LIMITED (resigned 14/12/95)

SHIREBROOK VILLAGE NO.3 RESIDENTS COMPANY LIMITED (resigned 02/03/94)

SHIREBROOK VILLAGE NO.4 RESIDENTS COMPANY LIMITED (resigned 23/04/96)

ST JAMES' GATE RESIDENTS COMPANY LIMITED (resigned 13/04/94)

ST MARKS COURT NO.1 RESIDENTS COMPANY LIMITED (resigned 08/12/93)

ST MARKS COURT NO.2 RESIDENTS COMPANY LIMITED (resigned 17/04/96)

THE HEDGEROWS RESIDENTS COMPANY LIMITED (resigned 11/10/94)

TRUMPETERS COURT RESIDENTS COMPANY LIMITED (resigned 06/03/97)

WALTHAM CHASE NO.1 RESIDENTS COMPANY LIMITED (resigned 18/05/94)

WATERCRESS PLACE RESIDENTS COMPANY LIMITED (resigned 17/12/97)

WEST QUAY NO.1 RESIDENTS COMPANY LIMITED (resigned 05/10/94)

WEST QUAY NO.2 RESIDENTS COMPANY LIMITED (resigned 28/09/94)

WEST QUAY NO.3 RESIDENTS COMPANY LIMITED (resigned 30/08/95)

## Other relevant directorships

**Company Number**

2136176

**Company Name**

LAING RETIREMENT HOMES LIMITED

**Directors Name**

P BOYS

† Directors only.

† Other directorships

WESTCOTT PARK NO.1 RESIDENTS COMPANY LIMITED (resigned 12/07/95)

WESTCOTT PARK NO.2 RESIDENTS COMPANY LIMITED (resigned 11/10/95)

WESTCOTT PARK NO.3 RESIDENTS COMPANY LIMITED (resigned 23/03/94)

WESTCOTT PARK NO.4 RESIDENTS COMPANY LIMITED (resigned 08/05/96)

WESTWOOD COURT (WEST END) RESIDENTS COMPANY LIMITED (resigned 17/01/95)

YORK ROAD (CAMBERLEY) RESIDENTS COMPANY LIMITED (resigned 15/11/95)

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## Other relevant directorships

Company Number

2136176

Company Name

LAING RETIREMENT HOMES LIMITED

Directors Name

I COURTS

† Directors only.

† Other directorships

ADELONG LIMITED

BEAUMONT PARK RESIDENTS COMPANY LIMITED (resigned  
07/02/94)BROADFIELDS (CHICKERELL) RESIDENTS COMPANY LIMITED  
(resigned 29/09/93)CANONS CLOSE NO.1 RESIDENTS COMPANY LIMITED (resigned  
07/02/94)CASTLE COURT (SYDENHAM) RESIDENTS COMPANY LIMITED  
(resigned 07/02/94)CASTLEMANS RESIDENTS COMPANY LIMITED (resigned  
07/02/94)CHESTNUT WALK (HITCHIN) RESIDENTS COMPANY LIMITED  
(resigned 07/02/94)COLLEGE GARDENS NO.2 RESIDENTS COMPANY LIMITED  
(resigned 07/02/94)CRANBORNE PLACE NO.1 RESIDENTS COMPANY LIMITED  
(resigned 07/02/94)CROMWELL PLACE RESIDENTS COMPANY LIMITED (resigned  
07/02/94)DENMARK ROAD RESIDENTS COMPANY LIMITED (resigned  
07/02/94)

ELCLIFF LIMITED

GARLAND HEIGHTS (PLUMSTEAD) RESIDENTS COMPANY LIMITED  
(resigned 07/02/94)GARRATT GREEN NO.1 RESIDENTS COMPANY LIMITED (resigned  
07/02/94)GARRATT GREEN NO.2 RESIDENTS COMPANY LIMITED (resigned  
07/02/94)GENOA QUAY NO.1 RESIDENTS COMPANY LIMITED (resigned  
07/02/94)GREENTREES NO.1 RESIDENTS COMPANY LIMITED (resigned  
07/02/94)

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## Other relevant directorships

Company Number

2136176

Company Name

LAING RETIREMENT HOMES LIMITED

Directors Name

I COURTS

† Directors only.

† Other directorships

GREENTREES NO.2 RESIDENTS COMPANY LIMITED (resigned  
07/02/94)GREENTREES NO.3 RESIDENTS COMPANY LIMITED (resigned  
07/02/94)GREENWOODS (HALSTEAD) RESIDENTS COMPANY LIMITED  
(resigned 01/02/94)HADLEY COURT RESIDENTS COMPANY LIMITED (resigned  
07/02/94)HAWTHORN MEWS RESIDENTS COMPANY LIMITED (resigned  
07/02/94)HEATHLAKE PARK NO.1 RESIDENTS COMPANY LIMITED  
(resigned 07/02/94)HUNTERS GATE RESIDENTS COMPANY LIMITED (resigned  
07/02/94)ISLAND SQUARE NO.2 RESIDENTS COMPANY LIMITED (resigned  
07/02/94)KINGSMERE PLACE NO.1 RESIDENTS COMPANY LIMITED  
(resigned 20/01/94)KINGSMERE PLACE NO.3 RESIDENTS COMPANY LIMITED  
(resigned 07/02/94)

LAING HOMES LIMITED

LAING LAND 1990 LIMITED (resigned 29/09/93)

LAING LAND LIMITED

LOVAT MEAD RESIDENTS COMPANY LIMITED (resigned  
07/02/94)MAPLE GATE NO.1 RESIDENTS COMPANY LIMITED (resigned  
30/06/93)MAPLE GATE NO.2 RESIDENTS COMPANY LIMITED (resigned  
07/02/94)MILDMAY ROAD (ROMFORD) RESIDENTS COMPANY LIMITED  
(resigned 07/02/94)

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## Other relevant directorships

Company Number

2136176

Company Name

LAING RETIREMENT HOMES LIMITED

Directors Name

I COURTS

† Directors only.

† Other directorships

## NOTES

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MITCHELL BROOK GARDENS NO.1 RESIDENTS COMPANY LIMITED (resigned 07/02/94)

MITCHELL BROOK GARDENS NO.2 RESIDENTS COMPANY LIMITED (resigned 14/07/93)

MITCHELL BROOK GARDENS NO.3 RESIDENTS COMPANY LIMITED (resigned 07/02/94)

NIGHTINGALE COURT RESIDENTS COMPANY LIMITED (resigned 07/02/94)

PARNELL PLACE RESIDENTS COMPANY LIMITED (resigned 07/02/94)

PRIORY MEADOWS NO.1 RESIDENTS COMPANY LIMITED (resigned 07/02/94)

RIVERSIDE COURT RESIDENTS COMPANY LIMITED (resigned 07/02/94)

SANDFORD HEIGHTS RESIDENTS COMPANY LIMITED (resigned 07/02/94)

SAXON PARK NO.1 RESIDENTS COMPANY LIMITED (resigned 07/02/94)

SAXON PARK NO.5 RESIDENTS COMPANY LIMITED (resigned 07/02/94)

SHEPPERTON COURT RESIDENTS COMPANY LIMITED (resigned 07/02/94)

SHIREBROOK VILLAGE NO.2 RESIDENTS COMPANY LIMITED (resigned 07/02/94)

SHIREBROOK VILLAGE NO.3 RESIDENTS COMPANY LIMITED (resigned 07/02/94)

SHIREBROOK VILLAGE NO.4 RESIDENTS COMPANY LIMITED (resigned 07/02/94)

ST JAMES' GATE RESIDENTS COMPANY LIMITED (resigned 07/02/94)

ST MARKS COURT NO.1 RESIDENTS COMPANY LIMITED (resigned 08/12/93)

ST MARKS COURT NO.2 RESIDENTS COMPANY LIMITED (resigned 07/02/94)

## Other relevant directorships

Company Number

2136176

Company Name

LAING RETIREMENT HOMES LIMITED

Directors Name

I COURTS

† Directors only.

† Other directorships

## NOTES

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## Other directorships.

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SUDBURY AVENUE NO.2 RESIDENTS COMPANY LIMITED  
(resigned 07/02/94)

SUDBURY AVENUE NO.3 RESIDENTS COMPANY LIMITED  
(resigned 07/02/94)

SUPER HOMES LIMITED (resigned 29/09/93)

THE GROVE (ISLINGTON) NO.1 RESIDENTS COMPANY LIMITED  
(resigned 07/02/94)

THE GROVE (ISLINGTON) NO.3 RESIDENTS COMPANY LIMITED  
(resigned 07/02/94)

THE HEDGEROWS RESIDENTS COMPANY LIMITED (resigned  
07/02/94)

THE HOPLANDS NO.1 RESIDENTS COMPANY LIMITED (resigned  
07/02/94)

THE MAYESBROOK GARDENS (BARKING) NO.1 RESIDENTS  
COMPANY LIMITED (resigned 07/02/94)

THE MAYESBROOK GARDENS (BARKING) NO.2 RESIDENTS  
COMPANY LIMITED (resigned 03/11/93)

THE MAYESBROOK GARDENS (BARKING) NO.3 RESIDENTS  
COMPANY LIMITED (resigned 28/07/93)

TOLLGATE RESIDENTS COMPANY LIMITED (resigned 07/02/94)

TRINITY GARDENS (GRAVESEND) NO.1 RESIDENTS COMPANY  
LIMITED (resigned 07/02/94)

TRINITY GARDENS (GRAVESEND) NO.2 RESIDENTS COMPANY  
LIMITED (resigned 07/02/94)

WALTHAM CHASE NO.1 RESIDENTS COMPANY LIMITED (resigned  
07/02/94)

WANDLE MEADOWS NO.1 RESIDENTS COMPANY LIMITED  
(resigned 01/02/94)

WATTS WOOD NO.1 RESIDENTS COMPANY LIMITED (resigned  
07/02/94)

WATTS WOOD NO.2 RESIDENTS COMPANY LIMITED (resigned  
07/02/94)

## Other relevant directorships

Company Number

2136176

Company Name

LAING RETIREMENT HOMES LIMITED

Directors Name

I COURTS

† Directors only.

† Other directorships

## NOTES

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WATTS WOOD NO.3 RESIDENTS COMPANY LIMITED (resigned 07/02/94)

WEST QUAY NO.1 RESIDENTS COMPANY LIMITED (resigned 07/02/94)

WEST QUAY NO.2 RESIDENTS COMPANY LIMITED (resigned 07/02/94)

WEST QUAY NO.3 RESIDENTS COMPANY LIMITED (resigned 07/02/94)

WESTCOTT PARK NO.1 RESIDENTS COMPANY LIMITED (resigned 07/02/94)

WESTCOTT PARK NO.3 RESIDENTS COMPANY LIMITED (resigned 07/02/94)

WESTCOTT PARK NO.4 RESIDENTS COMPANY LIMITED (resigned 07/02/94)

WESTWOOD COURT (WEST END) RESIDENTS COMPANY LIMITED (resigned 07/02/94)

WOODLAND RISE RESIDENTS COMPANY LIMITED (resigned 07/02/94)

YORK PLACE NO.1 RESIDENTS COMPANY LIMITED (resigned 07/02/94)

YORK PLACE NO.2 RESIDENTS COMPANY LIMITED (resigned 07/02/94)

**Other relevant directorships**

**Company Number**

2136176

**Company Name**

LAING RETIREMENT HOMES LIMITED

**Directors Name**

ROBERT STEPHEN LIDGATE

† Directors only.

† Other directorships

THE URBAN VILLAGE COMPANY LIMITED

**NOTES**

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## Other relevant directorships

Company Number

2136176

Company Name

LAING RETIREMENT HOMES LIMITED

Directors Name

R S LIDGATE

† Directors only.

† Other directorships

JOHN LAING plc

LAING HOMES LIMITED

LAING LAND LIMITED

ROCKHOLD LAND LIMITED

## NOTES

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## Other relevant directorships

Company Number

2136176

Company Name

LAING RETIREMENT HOMES LIMITED

Directors Name

JAMES MARTIN STORER

† Directors only.

† Other directorships

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A MONK &amp; CO DEVELOPMENTS (SW) LTD (resigned 26/02/96)

ANJOK 157 LTD (resigned 26/02/96)

ANJOK 171 LTD (resigned 26/02/96)

ANJOK 172 LTD (resigned 26/02/96)

ANJOK 173 LTD (resigned 26/02/96)

ANJOK 28 LTD (resigned 26/02/96)

ANJOK 31 LTD (resigned 26/02/96)

ANJOK HOLDINGS LTD (resigned 26/02/96)

ANJOK TWENTY LTD (resigned 26/02/96)

ANJOK TWO LTD (resigned 26/03/96)

ASPECT HOMES LTD (resigned 26/02/96)

BRUCE FLETCHER (LEICESTER) LTD (resigned 26/02/96)

COMBEN GROUP LTD (resigned 26/02/96)

DATBLYGWYR DOROTHEA LTD (resigned 26/02/96)

E.F.G.H. LTD (resigned 26/02/96)

E.F.G.H. MANAGEMENT (SOHAM) CO LTD (resigned 26/02/96)

E.F.G.H. MANAGEMENT (STUDLANDS FIVE) CO LTD (resigned 26/02/96)

## Other relevant directorships

Company Number

2136176

Company Name

LAING RETIREMENT HOMES LIMITED

Directors Name

JAMES MARTIN STORER

† Directors only.

† Other directorships

E.F.G.H. MANAGEMENT (STUDLANDS SIX) CO LTD (resigned 26/02/96)

E.F.G.H. NOMINEES LTD (resigned 26/02/96)

IDEAL DEVELOPMENTS LTD (resigned 21/02/96)

IDEAL HOMES (UK) LTD (resigned 26/02/96)

IDEAL HOMES ANGLIA LTD (resigned 26/02/96)

IDEAL HOMES CENTRAL LTD (resigned 26/02/96)

IDEAL HOMES HOLDINGS LTD (resigned 26/02/96)

IDEAL HOMES LTD (resigned 26/02/96)

IDEAL HOMES MIDLANDS LTD (resigned 26/02/96)

IDEAL HOMES NORTH WEST LTD (resigned 26/02/96)

IDEAL HOMES NORTHERN LTD (resigned 26/02/96)

IDEAL HOMES SCOTLAND LTD (resigned 26/02/96)

IDEAL HOMES SERVICES LTD (resigned 26/02/96)

IDEAL HOMES SOUTH WEST LTD (resigned 26/03/96)

IDEAL HOMES SOUTHERN LTD (resigned 26/02/96)

IDEAL HOMES WALES LTD (resigned 26/02/96)

LOCKVA HOMES LTD (resigned 26/02/96)

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



## Other relevant directorships

Company Number

2136176

Company Name

LAING RETIREMENT HOMES LIMITED

Directors Name

JAMES MARTIN STORER

† Directors only.

† Other directorships

MONK HOMES LTD (resigned 26/02/96)

TRAFALGAR HOUSE EUROPE RESORTS LTD (resigned 26/02/96)

TRAFALGAR HOUSE RESIDENTIAL LTD (resigned 26/02/96)

TROLLOPE &amp; COLLS HOMES LTD (resigned 26/02/96)

TUDOR JENKINS &amp; CO LTD (resigned 26/02/96)

## NOTES

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

2136176

Company Name

LAING RETIREMENT HOMES LIMITED

Directors Name

J.M. STORER

† Directors only.

† Other directorships

LAING HOMES LIMITED

LAING LAND LIMITED

## NOTES

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD. SHARES OF £1	1,000	£1,000.00
Totals	1,000	£1,000.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☒

If at the date of this return an election is in force 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.

Signed



Date

1/6/98.

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

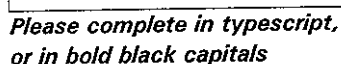
1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Secretarial Services Dept	
John Laing plc Page Street	
LONDON NW7 2ER	Tel
DX number	DX exchange

**Company Number**

2136176

**Company Name in full**

LAING RETIREMENT HOMES LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]