



COMPANIES HOUSE

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011465  
E75  
XS

363s

## Annual Return

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



A29 \*AS1TMU7J\* 98  
COMPANIES HOUSE 22/03/97

of company number 02345011

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**company name**

TUNBRIDGE WELLS INDEPENDENT HOSPITAL  
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 25/01/97

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
0   8	0   2	9   7

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.

BRIDGE HOUSE  
OUTWOOD LANE  
HORSFORTH  
LEEDS LS18 4UP

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**Principal business activities** (See note 4)

Trade classification is  
8511 HOSPITAL ACTIVITIES

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

02345011

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

The register is kept at

PRUDENTIAL HOUSE  
TOPPING STREET  
BLACKPOOL  
LANCASHIRE FY1 3AX

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

BRIDGE HOUSE  
OSTWOOD LANE  
HOSFORTH  
LEEDS LS18 4UP

**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.

DAVID RICHARD  
MORRIS  
ADEL MANOR COTTAGE  
LONG CAUSEWAY  
LEEDS  
WEST YORKSHIRE LS16 8EX

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.

IAN  
FOZARD  
THE OLD BREWHOUSE  
8A WATERSIDE  
KNARESBOROUGH  
N YORKS HG5 9AZ

Day	Month	Year

 Date of any change.

Date of Birth:— 23/03/53  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

AS ATTACHED

02345011

**Directors - continued**

Particulars.

GRAHAM  
SMITH  
BRIARFIELD MOOR LANE  
BURLEY IN WHARFEDALE  
ILKLEY  
WEST YORKSHIRE LS29 7AF

Date of Birth:- 08/05/50  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

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.

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Day	Month	Year

Date of resignation.

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AS ATTACHED

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Particulars.

GEOFFREY ROBERT  
STEVENS  
BEECH HOUSE 3 MILLHOUSES LANE  
SHEFFIELD  
SOUTH YORKSHIRE S11 9HX

Date of Birth:- 29/11/53  
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

Date of any change.

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Day	Month	Year

Date of resignation.

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AS ATTACHED

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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02345011  
**Issued Share Capital** (See note 8)

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)
<u>ORDINARY</u>	<u>2</u>	<u>62.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>62.00</u>

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper not on  
paper paper

A full list of members is enclosed

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☐

**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.*

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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 **£15.**

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

**Signed**

Dawkins

Secretary/Director \*

\*(delete as appropriate)

Date

2/3/97

This return includes

4

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?----->

MRS S WARD, GOLDSBOROUGH LTD

BMDGE HOUSE, OUTWOOD LANE

MONSFORTH, LEEDS

W-YORKS Postcode LS18 4WP

Telephone 01323 91177 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

Ian Fozard Directorships

Goldsborough Healthcare Pl.C  
Goldsborough Limited  
Goldsborough Developments Limited  
Goldsborough Estates Limited  
Goldsborough Homecare and Nursing Services Limited  
F.G.P.H. Limited  
Fulford Grange Medical Centre Limited  
Caldaire Independent Hospital Limited  
Community Care (Cleveland) Limited  
Silstock Limited  
Mariamark Limited  
Thorncrest Limited  
Goldsborough Retirement Property Services Limited  
Goldsborough Property Limited  
Goldsborough Property Services Limited  
Regency (Macclesfield) Limited  
Regency Hospital Limited  
The Yale Hospital Limited  
Goldsborough East Surrey Limited  
Goldsborough Community Care Services Limited  
Morriscrest Limited  
Oakcrest Nursing Home Harrogate Limited  
Oakcrest Nursing Home Huddersfield Limited  
Oakcrest Nursing Home Ilkley Limited  
Communicare Nursing Services (Huddersfield) Limited  
Piper Higginson Homecare Limited  
Tunbridge Wells Independent Hospital Limited  
Rodent Inns Limited  
Timer Estates Limited  
Anzlond Employment Business Limited  
Anzlond Nursing Services & Co Limited  
Anzac Nursing Service Limited  
Heronacre Limited  
Trendclose Limited  
Vellum Medical Management Services Limited  
Crown Nursing Agency Limited  
Select Care Homes Limited  
Select Care Homes (Marketing) Limited  
Selectoption Limited  
Roselite Limited  
Barbara Anne Keene Limited  
Helping Hands Care Limited  
Montpellier Health Care Limited  
Palladius Limited

## Graham Smith Directorships

Goldsborough Healthcare PLC  
Goldsborough Limited  
Goldsborough Developments Limited  
Goldsborough Estates Limited  
Goldsborough Homecare and Nursing Services Limited  
Goldsborough Assured Properties PLC  
F.G.P.H. Limited  
Fullford Grange Medical Centre Limited  
Caldaire Independent Hospital Limited  
Bramhope Properties Limited  
Community Care (Cleveland) Limited  
Silstock Limited  
Mariamark Limited  
Thornerest Limited  
Goldsborough Retirement Property Services Limited  
Goldsborough Property Limited  
Goldsborough Property Services Limited  
Regency (Macclesfield) Limited  
Regency Hospital Limited  
The Yale Hospital Limited  
Goldsborough East Surrey Limited  
Goldsborough Community Care Services Limited  
Tunbridge Wells Independent Hospital Limited  
Timer Estates Limited  
Crown Nursing Agency Limited  
Select Care Homes Limited  
Select Care Homes (Marketing) Limited  
Selectoption Limited  
Roselite Limited  
Barbara Anne Keene Limited  
Helping Hands Care Limited  
Montpellier Health Care Limited  
Flexible Care Services Limited



G R Stevens Directorships

Goldsborough Healthcare PLC  
Regency (Macclesfield) Limited  
Goldsborough (East Surrey) Limited  
Goldsborough Community Care Services Limited  
Tunbridge Wells Independent Hospital Limited  
The Regency Hospital Limited  
Goldsborough Limited  
Goldsborough Developments Limited  
Goldsborough Homecare and Nursing Services Limited  
Goldsborough Estates Limited  
Goldsborough Retirement Property Services Limited  
Goldsborough Property Services Limited  
Goldsborough Property Limited  
Crown Nursing Agency Limited  
Select Care Homes Limited  
Select Care Homes (Marketing) Limited  
Selectoption Limited  
Roselite Limited  
Professional Healthcare Services Limited  
Eageraero Limited  
Professional Locum Services Limited  
Flexible Care Services Limited