



COMPANIES HOUSE

BB/ES-  
101083

363s

## Annual Return

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



of company number 02366441

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**company name**

MERCIA MS THERAPY CENTRE LTD

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/98

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
16	07	98

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.

8 MACEFIELDS CLOSE  
ALDERMAN GREEN INDUSTRIAL ESTATE  
COVENTRY  
WARWICKSHIRE CV2 2PJ

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

Trade classification is

8514 OTHER HUMAN HEALTH ACTIVITIES

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

02366441

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

The register is kept at

20 CAVANS WAY  
COVENTRY  
WEST MIDLANDS  
CV3 2SF

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

8 MACKFIELD CLOSE  
ALDERMANS GREEN, INDLESTATE  
COVENTRY CV2 2PJ.

## 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.

JOHN  
WASTELL  
96 ROSSLYN AVENUE  
COVENTRY  
WARWICKSHIRE CV6 1GN

Day	Month	Year
23	01	98

 Date of any change.

SECRETARY

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.

GRAHAM WALTER  
BLISS  
5 GARTH CRESCENT  
BINLEY  
COVENTRY  
WEST MIDLANDS CV3 2PP

Day	Month	Year
23	01	98

 Date of any change.

CHAIRMAN

Date of Birth:- 04/11/39

Nat:BRITISH

Occ:COMPANY 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.

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

## Directors - continued

Particulars.

WILLIAM JARRATT  
BLUNDELL  
5 WINSHAM WALK  
FINHAM  
COVENTRY  
WEST MIDLANDS CV3 6SR

Day	Month	Year
23	02	98

Date of any change.

RELINQUISHED SECRETARYSHIP.  
RETAINED TREASURERSHIP.

Date of Birth:- 12/12/21  
Nat:ENGLISH  
Occ:RETIRED

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.

JOHN  
WASTELL  
96 ROSSLYN AVENUE  
COVENTRY  
WARWICKSHIRE CV6 1GN

Day	Month	Year

Date of any change.

Date of Birth:- 26/07/36  
Nat:BRITISH  
Occ:RETIRED

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.

BERWYN  
WOOLHOUGH  
2 EDEN CROFT  
KENILWORTH  
WARWICKSHIRE CV8 2BG

Day	Month	Year
28	01	97

Date of any change.

Date of Birth:- 13/02/42  
Nat:BRITISH  
Occ:CHAIRMAN

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

Day	Month	Year
28	01	97

Date of resignation.

Show any relevant current and previous directorships.

**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.*

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**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**

*William J. Blundell*

Secretary/Director \*  
\*(delete as appropriate)

Date

*13 July 1998*

This return includes

*1*  
(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?----->

*MR W.J. BLUNDELL*

*8 MACEFIELD CLOSE*

*ALDERMAHS GREEN IND. ESTATE*

*COVENTRY* Postcode *CV2 2PJ*

Telephone *01203 611088* Ext