

COMPANIES HOUSE

NB LUTY3 3638

Annual Return

of company number 02582268

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company name

FERGUSON CARE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/01/99

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
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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.

Year

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Day	Month	Year		
Day	MOIIII	I Call		

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

HILLCAIRNIE ST ANDREWS ROAD DROITWICH WORCESTERSHIRE WR9 8DJ

Principal business activities (See note 4)

Trade classification is

8514 OTHER HUMAN HEALTH ACTIVITIES

8512 MEDICAL PRACTICE ACTIVITIES

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

02582268 Register of members (See note 5)	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 REGISTERED OFFICE 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.	Day Month Year Date of any change.			
SIMON JOHN BISHOP THE LODGE EVENDINE COURT EVENDINE LANE COLWALL WORCESTERSHIRE				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. JOHN BRIAN MCALLISTER BA 30 NORTON CLOSE WORCESTER HEREFORD & WORCESTER WR5 3EY	Date of any change.			
Date of Birth:- 11/06/41 Nat:BRITISH Occ:CHIEF EXECUTIVE				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships. Page 2				

02582268	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. EDWARD JOSEPH MCKINLEY THE PRIORY 3A SEYMOUR WALK LONDON SW10 9NF	Day Month Year
Date of Birth:- 09/03/52 Nat:AMERICAN Occ:INVESTMENT MANAGER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. MICHAEL ANTHONY STRATFORD ACMA 10 ANNE HATHAWAY DRIVE CHURCHDOWN GLOUCESTER GL3 2PX	Day Month Year
Date of Birth:- 10/02/58 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.	
Particulars.	Day Month Year 1 Date of any change.
JEREMY SIMON YOUNG BA 10A MORNINGTON AVENUE LONDON W14 8UJ	
Date of Birth:- 12/06/65 Nat:BRITISH Occ:VENTURE CAPITAL INVESTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

02582268 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares		
this return.	ORDINARY	_100	issued multiplied by nominal value per share)		
	Totals	_ 100_	100		
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.	Please mark the appropriate box. There were no changes in the period not on				
The last full members list was at 13/02/97	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	Signed	MidiLE	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27. L	<u> </u>	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please e	ncludes (enter numb nsure that you ons on this pa	er) u have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	DX 199 DROITL	Postco	PARTIES DE LA COMPANSION DE LA COMPANSIO		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			S
Company Number: 02582268			shares trans-	
Opening Minney	Number of		the date of the	
Company Name:	shares or		r, in the case	
FERGUSON CARE LIMITED	amount of	F	eturn, since the	i
,	stock held by existing		of the	
• ,	members at		who are still	
	date of this	members	s, and	
	return.	(b) persons		
		Ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Damasalas
Name and address	held	Transferred		Remarks
	Heid		of Transfer	
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HILLCAIRNIE				
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ST. ANDREWS KORD				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Number: 02582268		Particulars of		
Company Name:	Number of		he date of the r, in the case	
	shares or amount of		eturn, since the	,
FERGUSON CARE LIMITED	stock held			
	by existing	company, by		
	members at	(a) persons	who are still	,
	date of this	members (b) persons	, and who have	
	return.		o be members.	
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	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	ransierreu	Registration of Transfer	
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