

COMPANIES HOUSE

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

A25 *AK4JXGRL* 421
COMPANIES HOUSE 24/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/11/95

If this information requires amendment use the spaces

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
212	1,1	9 5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

18 ST CUTHBERTS WAY DARLINGTON CO DURHAM DL1 1GB

Principal business activities (See note 4)

Trade classification is
8793 ARCHITECTS (PRIVATE PRACTICE)

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

48/500572/ \$18

363s

Annual Return

of	company	number	02670384

P

company name

QUALITY CARE DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year
ı		1

-	 -	-		-	-	-	٠			 -	-	-	-	-	-					-	-	-	•	-	-	-		-				-		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			 	-	-	•
_																																													,									
-	 	-	-	-	-	-	-	-		 •	-	-	-	-	-			•	-	-	-	-	-	-	-	-	-	-			•	•		-	-	-	-	-	-	-	-	•	-	-	-	-	-	-			 	-	•	٠
-	 -	-	-	-	-	-	-	-		 -	-	-	-	-	-		•	•	-	-	-	-	-	-	-	-	-	-	-		-	•	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			 •	•	-	•
_																	`																																					
-	 -	-	-	-	-	-	-	-	•	 •	-	-	-	-	-	•	•	-	-	-	-	-	-	-	-	-	-	-	-	•	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	•	٠.	 •	-	-	•

	, –	1	i	Γ

02670384 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 bent at	
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	Day Month Year
form 288.	Date of any change.
	Date of any shange.
CHRISTOPHER	•••••
RUTTER	
15 VICTORIA LANE COUNDON	
BISHOP AUCKLAND	
COUNTY DURHAM DL14 8NL	
	•••••
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
,	
Particulars of a new director must be notified on form 288.	Day Month Year
101 III 200.	Date of any change.
DUNCAN WALKER	•••••
BANNATYNE	***************************************
55 CLEVELAND AVENUE	
DARLINGTON	
COUNTY DURHAM DL3 7HF	
•	***************************************
	•••••
D	
Date of Birth:- 02/02/49 Nat:BRITISH	
Occ:MANAGING DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilell.	L 1 1 1 1 Date of resignation.
Other directorships.	
Page 2	

02670384	IIII IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII
Directors - continued	details below and the date of any change.
	Day Month Year
Particulars.	Date of any change.
LEONARD	
CLINTON 10 BRINKBURN FAIRFIELD	
WASHINGTON	•••••
SUNDERLAND	
TYNE & WEAR NE38 8SD	
•	*
Date of Birth:- 26/03/53	
Nat:BRITISH Occ:MANAGING DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	

Particulars.	Day Month Year
raitiourais,	Date of any change.
CHRISTOPHER RUTTER	
15 VICTORIA LANE	***************************************
COUNDON	
BISHOP AUCKLAND COUNTY DURHAM DL14 8NL	***************************************
COUNTI DOMINI DELLA ONE	

Date of Birth:- 02/05/56	
Nat:BRITISH	
Occ: ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************
Other un ectorships.	
,	
Particulars.	Day Month Year
	Date of any change.
DAVID COULSON	***************************************
STONEHOUSE	
BA FCA	
44 MOOR CRESCENT GOSFORTH	
NEWCASTLE UPON TYNE	
NE3 4AQ	

Date of Birth:- 02/04/55	***************************************
Nat:BRITISH	
Occ:GROUP FINANCE DIRECTOR	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	LIIII Date of resignation.
Other directorships.	
Page 3	~

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares								
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)								
•	ORBINARY	100	<u> 100</u>								
			<u> </u>								
•											

	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.	There were no	changes in the pe	Please mark the appropriate box.								
	•		not on on paper paper								
The last full members list was at 22/11/93	A list of chang	ges is enclosed									
	A full list of members is enclosed										
Elective resolutions (See note 10) (Private companies anly)		-									
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		0.1.1	,								
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	chult	******************************								
I enclose the fee of £18.	Date 23	1.10-	Secretary/Director * *(delete as appropriate)								
Cheques should be made payable	Date 23	111.42									
to Companies House.	This return in	ncludes (enter numb	continuation sheets.								
		· · · · · · · · · · · · · · · · · · ·	have completed								
To whom should Companies House direct any enquiries	C. l:)TTER									
about the information shown in this return?			RTS WAY								
· .		INGTON									
• ,			DLIIGB								
		5-36458,									
Printed on Secveled Paper	Telephone		Ext								

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02670384 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of QUALITY CARE DEVELOPMENTS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 02670384 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of QUALITY CARE DEVELOPMENTS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer