



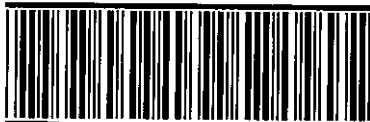
COMPANIES HOUSE

48/500372/118

363s

## Annual Return

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



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

of company number 02670384

P

company name  
QUALITY CARE DEVELOPMENTS 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 01/11/95

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  |
|-------|-------|-------|
| 2   2 | 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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

### Registered Office (See note 3)

This is the address registered by Companies House.

18 ST CUTHBERTS WAY  
DARLINGTON  
CO DURHAM  
DL1 1GB

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### 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.

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

The register is kept at

REGISTERED OFFICE

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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CHRISTOPHER  
RUTTER  
15 VICTORIA LANE  
COUNDON  
BISHOP AUCKLAND  
COUNTY DURHAM DL14 8NL

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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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.

DUNCAN WALKER  
BANNATYNE  
55 CLEVELAND AVENUE  
DARLINGTON  
COUNTY DURHAM DL3 7HF

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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Date of Birth:- 02/02/49

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

.....

.....

.....

.....

Other directorships.

**Directors - continued**

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

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

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

CHRISTOPHER  
RUTTER  
15 VICTORIA LANE  
COUNDON  
BISHOP AUCKLAND  
COUNTY DURHAM DL14 8NL

Date of Birth:- 02/05/56  
Nat:BRITISH  
Occ:ACCOUNTANT

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

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

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

**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)

|          |     |      |
|----------|-----|------|
| ORDINARY | 100 | £100 |
|          |     |      |
|          |     |      |
|          |     |      |
| 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 ☒

on paper

not on  
paper

The last full members list was at 22/11/93

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

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

Signed chatty

Secretary/Director \*

\*(delete as appropriate)

Date 23/11/95

This return includes ..... 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?

C. RUTTER  
18 ST. CUTHBERTS WAY  
DARLINGTON  
Co. DURHAM Postcode DL1 1GB  
01325-364586  
Telephone ..... Ext .....



## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**

**Continued overleaf**