



COMPANIES HOUSE

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



A30 *AX0CFWJD* 309
COMPANIES HOUSE 14/06/97

NW 260X 011590

363s

Annual Return

of company number 02804493

L

company name

FULFORD GRANGE MEDICAL CENTRE 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 12/03/97

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
29	03	97

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

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8511 HOSPITAL ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02804493

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.

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: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

Directors - continued

Particulars.

EML ALAN
MILLAND
CHATSWORTH BROOMCROFT
POOLSIDE MADELEY
CREWE
CW3 9DX

Date of Birth:- 29/05/53

Nat:BRITISH

Occ:OPERATIONS DIRECTOR

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.

Particulars.

IAN PETER
REYNOLDS
2 THE STABLES SARRATT ROAD
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE WD3 4LN

Date of Birth:- 07/03/51

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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.

Day	Month	Year

 Date of resignation.

Particulars.

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

Date of Birth:- 08/05/50

Nat:BRITISH

Occ:COMPANY 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.

Day	Month	Year

 Date of resignation.

02804493

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>300100</u>	<u>300100.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>300100</u>	<u>300100.00</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
paperA 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 **£15.**Cheques should be made payable
to **Companies House.**

Signed

D. J. H. M.Secretary/Director*
*(delete as appropriate)Date 5.6.97This 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?----->MRS S. WARD
GOLDSBOROUGH LTD, BRIDGE HOUSE
OSTWOOD LANE, HORSFORTH
LEEDSPostcode LS18 4UPTelephone 0113 2591172 Ext _____

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]

Continued overleaf

Ian Fozard Directorships

Goldsborough Healthcare PLC
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
Fulford Grange Medical Centre Limited
Caldaire Independent Hospital Limited
Bramhope Properties 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
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

24/11