



Companies House

for the record

Company Name
**NIGHTINGALE CARE BEDS
LIMITED**

363s Annual Return

2001 - 2002

Company Type
**Private Company Limited By
Shares**

Company Number
2814128

Information extracted from
Companies House records on
6th April 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2814128/03/10

Current details

Amended details

<p>Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Pinfold House Pinfold Lane Alltami Mold Flintshire CH7 6NZ</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>
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<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>
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<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>
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<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="0"> <tr> <th>SIC Code</th> <th>Description</th> </tr> <tr> <td>5232</td> <td>Retail medical & orthopaedic goods</td> </tr> </table>	SIC Code	Description	5232	Retail medical & orthopaedic goods	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td><u>3310</u></td> <td><u>Manufacture medical orthopaedic etc equipment</u></td> </tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </table>	SIC CODE	Description	<u>3310</u>	<u>Manufacture medical orthopaedic etc equipment</u>	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
5232	Retail medical & orthopaedic goods																	
SIC CODE	Description																	
<u>3310</u>	<u>Manufacture medical orthopaedic etc equipment</u>																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

AMENDED

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Edward Albert ROTHWELL Address 34 Park Avenue Mynydd Isa Mold Clwyd CH7 6XS	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>Flintshire</u> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Edward Albert ROTHWELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Russell HEATON Address Rhos Ithel Farm Nercwys Mold Clwyd CH7 4EA Date of birth 28/06/1953 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>Flintshire</u> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Russell HEATON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 113,840 Aggregate Nominal Value of issued shares £113,840.00	Class of share Nominal value of each share Number of shares issued <u>110,000</u> Aggregate Nominal Value of issued shares <u>110,000</u>
<i>Amended by elective resolution 9/11/2001</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 10 Aggregate Nominal Value of issued shares £10.00	Class of share Nominal value of each share Number of shares issued <u>NONE</u> Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 1,650 Aggregate Nominal Value of issued shares £1,650.00	Class of share Nominal value of each share Number of shares issued <u>NONE</u> Aggregate Nominal Value of issued shares
	> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 115,500 Total Nominal value of shares issued £115,500.00
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Nigel Terence Vane QUINN

Address
Eyton Villa
Eyton
Wrexham
~~Clwyd~~
LL13 0SW

Date of birth 22/09/1955

Nationality British

Occupation Managing Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

~~Flintshire~~ Wrexham

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Nigel Terence Vane QUINN

ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred															
> Shareholder Name John Russell HEATON		Name _____		Shares transferred by John Russell HEATON															
Address Rhos Ithel Farm Nercwys Mold Flintshire CH7 6EA		Address _____ _____ _____																	
UK Postcode CH7 6EA		UK Postcode CH7 4EA																	
Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>70840</td> </tr> <tr> <td>Ordinary B</td> <td>1650</td> </tr> <tr> <td>Ordinary A</td> <td>10</td> </tr> </tbody> </table>		Class	Number			Ordinary	70840	Ordinary B	1650	Ordinary A	10	Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>49,500</td> </tr> <tr> <td>RECLASSIFIED</td> <td>NIL</td> </tr> <tr> <td></td> <td>NIL</td> </tr> </tbody> </table>		Class	Number	ORDINARY	49,500	RECLASSIFIED	NIL
Class	Number																		
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RECLASSIFIED	NIL																		
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> Shareholder Name Pamela Diane HEATON		Name DIANA		Shares transferred by Pamela Diane HEATON															
Address Rhos Ithel Farm Pant Du Road Nercwys Mold Clwyd CH7 4EA		Address _____ _____ Flintshire																	
UK Postcode _____		UK Postcode _____																	
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> Shareholder Name Michael LINDLEY		Name _____		Shares transferred by Michael LINDLEY															
Address Woodside Farm Ashton Chester CH3 8AH		Address _____ _____ _____																	
UK Postcode _____		UK Postcode _____																	
Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>5500</td> </tr> </tbody> </table>		Class	Number			Ordinary	5500	Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> </tbody> </table>		Class	Number								
Class	Number																		
Ordinary	5500																		
Class	Number																		

Current details	Amended details	Shares transferred
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> Shareholder
Name
Nigel Terence Vane QUINN

Name

Address

Address
Eyton Villa
Eyton Wrexham
~~Clwyd~~
LL13 0SW

UK Postcode

Shares transferred by
Nigel Terence Vane QUINN

Shares held

Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	5500					--/--/----
						--/--/----

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Date

17.05.2002

(Director / Secretary)

This date must not be earlier than the return date at 2 below

What to do now

13/9/2002

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

AMENDED

2. Date of this return

- ☒ This AR is made up to 25/4/2002
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 25th April 2003 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

003427

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

E. ROTHWELL

Telephone number inc code

01244 541800

Address

PINFOLD HOUSE

DX number if applicable

PINFOLD LANE

DX exchange

ALLTAMU

Postcode

CF14 6NZ

THURSDAYS / FRIDAYS ONLY