



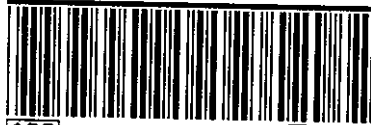
COMPANIES HOUSE

BB 618  
100989

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN W/1  
CARDIFF  
CF4 3UZ



A39 \*AA0RSP4W\* 322  
COMPANIES HOUSE 20/09/96  
COMPANIES HOUSE 12/09/96

of company number 02847005

T

company name  
HEALTH & CARE SERVICES (NW) 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 02/08/96

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
23	08	96

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.

THE GRANARY  
OSSINGTON ROAD  
NORWELL NEWARK  
NOTTS NG23 6JW

### Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

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02847005

**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.

CRAIG WILLIAM  
BOWN  
THE GRANARY OSSINGTON ROAD  
NORWELL  
NEWARK  
NOTTINGHAMSHIRE NG23 6JZ

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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.

Day	Month	Year

 Date of any change.

CRAIG WILLIAM  
BOWN  
THE GRANARY OSSINGTON ROAD  
NORWELL  
NEWARK  
NOTTINGHAMSHIRE NG23 6JZ

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.....  
.....

Date of Birth:- 20/08/57  
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.

..... see attached .....  
.....  
.....

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

**Directors - continued**

Particulars.

MICHAEL ALLEN  
HARTLEBURY  
59 HALLOWES LANE  
DRONFIELD  
SHEFFIELD  
SOUTH YORKSHIRE S18 6ST

Day	Month	Year

Date of any change.

Date of Birth:- 18/04/55

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.

*see attached*

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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	1	£1
<b>Totals</b>	1	£1

**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 23/08/94

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.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 6/9/96

I enclose the fee of **£18.**

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

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?----->

Craig W. Boon  
The Granary, Ossington Rd.  
Northwell, Newark,  
Notts Postcode NG23 5EA

Telephone 01636 636608 Ext

**HEALTH & CARE SERVICES (UK) LTD**

**COMPANY NUMBER: 02847005**

Other Directorships of Craig William Bown

Health & Care PLC  
Health & Care Services Lincs Ltd  
Health & Care Services Yorks. Ltd  
Health & Care Services Humbs. Ltd  
Concept Care Ltd

Other Directorships of Michael Allen Hartlebury

Health & Care PLC  
Health & Care Services Lincs Ltd  
Health & Care Services Yorks. Ltd  
Health & Care Services Humbs. Ltd  
Concept Care Ltd