



COMPANIES HOUSE

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



A37 *AEPTZGDY* 423
COMPANIES HOUSE 10/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/08/95
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 3	0 8	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.

THE GRANARY
OSSINGTON ROAD
NORWELL NEWARK
NOTTS NG23 6JW

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

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

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.

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

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.

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

Day Month Year
Date of any change.

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.

Other directorships.

see attached schedule
Page 1

Directors - continued

Particulars.

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

Date of Birth:- 18/04/55

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

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

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see attached schedule
Page 1

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

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)
<u>Ordinary</u>	<u>one</u>	<u>£ 1.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>one</u>	<u>£ 1.00</u>

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.

I enclose the fee of **£18.**

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

Signed

Secretary/Director*
(delete as appropriate)

Date 24/8/95

This return includes one 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. BROWN
The GRANARY, OSSINGTON RD,
NORWELL, NEWARK
NOTTS Postcode NG23 6JW

Telephone

Ext



HEALTH & CARE SERVICES (NW) LTD

COMPANY NUMBER: 02847005

Other Directorships of Craig William Bown

Health & Care Services (Lincs) Ltd
Health & Care Services (UK) Ltd
Health & Care Services Yorks. Ltd
Health & Care Services Humbs. Ltd

Other Directorships of Michael Allen Hartlebury

Health & Care Services (Lincs) Ltd
Health & Care Services (UK) Ltd
Health & Care Services Yorks. Ltd
Health & Care Services Humbs. Ltd