

### COMPANIES HOUSE

012596 **3638** 

Annual Return

of company number 02847005

Т

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 07/08/99 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	
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# be delivered to Companies House within 28 days of p to a this earlier date.

Day_	Month	Year	
	1		

If you are making the return up to an earlier date, show the date here. Please note that the form must

## 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

HILLCAIRNIE ST ANDREWS ROAD DROITWICH WORCESTERSHIRE WR9 8DJ

### Principal business activities (See note 4)

Trade classification is 8512 MEDICAL PRACTICE 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	
KEGIDIEKED 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	Day Month Year
form 288.	Date of any change.
SIMON JOHN	
BISHOP	
THE LODGE EVENDINE COURT	
EVENDINE LANE COLWALL	
WORCESTERSHIRE	
If this person has ceased to be secretary, please	DayMonthYear
state when.	Date of resignation.
Marin a figure ( )	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CAROL MARY	
ARTIS	
HALL BANK	
CLIFFORD HALL BURTON IN LONSDALE	
NORTH YORKSHIRE L6A 3LW	
Date of Birth:- 21/02/53	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

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02847005	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MICHAEL ANTHONY STRATFORD ACMA 10 ANNE HATHAWAY DRIVE CHURCHDOWN GLOUCESTER GL3 2PX	Date of any change.
Date of Birth:- 10/02/58 Nat:BRITISH Occ:COMPANY 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.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Mark Van
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.

02847005 Issued Share Capital (See note 8)	Class • (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	P	(ie Number of shares issued multiplied by nominal value per share)
	ORDINAR-1	_ đ <b>t</b>	<u> </u>
	Totals	ł	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 not on		
The last full members list was at 23/08/97	On paper paper  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	Signed	S.J. Bishop	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Secretary/Director* *(delete as appropriate)
I enclose the fee of £15.	This return inc	oludaa	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	$\frac{\hat{r}_j}{r}$ have completed
		i Bisher	
To whom should Companies House direct any enquiries about the information shown in this return?>			
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			TO FORM 363
Company Number: 02847005		Account of Shares	3
Company Name: HEALTH & CARE SERVICES (NW) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
CRAESMOUR HEALTHCARE COLF	i		
HILCARNIE			·
St. Andrews horo			
DROITLICH			·- <u>-</u>
WR9 8 DT			·
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02847005 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of HEALTH & CARE SERVICES (NW) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Remarks Name and address Registration Transferred of Transfer held