

Package: 'Laserform'
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Please complete in typescript,
or in bold black capitals.

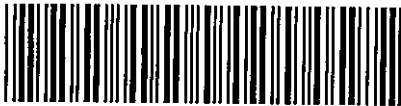
Annual Return

Company Number

02869703

Company Name in full

RANYARD CARE LIMITED



* F 3 6 3 A F 1 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

08 11 98

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)

Show here the address at the date of
this return.

1 TEMPLAR STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

SE5 9JB

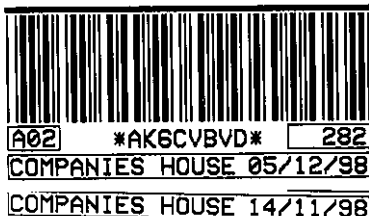
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9305

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



A02 *AK6CVBVD* 282
COMPANIES HOUSE 05/12/98
COMPANIES HOUSE 14/11/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

1 TEMPLAR STREET

LONDON

Postcode

SE5 9JB

UK

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	17	08	51
	Forename(s)	ROGER ALBERT				
	Surname	COOMBER				
	Previous forename(s)					
	Previous surname(s)					
Address	THE OLD SCHOOLHOUSE					
	24A HORNCastle ROAD					
	Post town	BOSTON				
	County / Region	LINCOLNSHIRE	Postcode	PE21 9BU		
	Country	UK	Nationality	BRITISH		
	Business occupation	DIRECTOR				
	Other directorships	BRUNSWICK PLACE SECURITIES LTD, TDS (Telemedicine) Ltd				
	* Voluntary details.					

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	21	08	49
	Forename(s)	PETER ANTHONY				
	Surname	MURLEY				
	Previous forename(s)					
	Previous surname(s)					
Address	IVY COTTAGE,					
	SOUTH WARBOROUGH					
	Post town	BASINGSTOKE				
	County / Region	HAMPSHIRE	Postcode	RG25 1RQ		
	Country	UK	Nationality	BRITISH		
	Business occupation	DIRECTOR				
	Other directorships	PADDIMAC LTD, BRUNSWICK PLACE SECURITIES LTD				

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	4	£4
Totals	4	£4

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, **mark this box**

☐

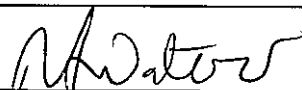
If at the date of this return an election is in force to dispense with laying accounts in general meetings, **mark this box**

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

11.11.98

†Please delete as appropriate.

~~Director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

R.A. WATERER
1 TEMPLAR STREET
LONDON
SE5 9JB

Tel 0171 326 0789

DX number

DX exchange

Directors (continued)**Details of new directors must be notified on form 288a**

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	07	08	56
Forename(s)		ROBIN ALISTAIR				
Surname		WATERER				
Previous forename(s)						
Previous surname(s)						
Address		1 TEMPLAR STREET				
Post town		LONDON				
County / Region			Postcode	SE5 9JB		
Country		UK	Nationality	BRITISH		
Business occupation		DIRECTOR				
Other directorships		BRUNSWICK PLACE SECURITIES LTD, R.R.WATERER & CO				
* Voluntary details.						

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname(s)						
Address						
Post town						
County / Region			Postcode			
Country			Nationality			
Business occupation						
Other directorships						