



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/06/98  
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
11	07	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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

HAMILTON HOUSE  
1 TEMPLE AVENUE  
LONDON  
EC4Y 0HA

HILLCARNIC  
ST ANDREW'S ROAD  
DROGHDA  
WOLFE WILSON

**Principal business activities** (See note 4)

Trade classification is  
8514 OTHER HUMAN HEALTH ACTIVITIES

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

BS  
15  
012096

363s

Annual Return

of company number 02953416

J

company name

SPECIALITY CARE (LEARNING DISABILITIES)  
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02953416

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretaries** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

SIMON JOHN  
BISHOP  
FIELD OF DREAMS KINGSHILL  
LEIGH SINTON  
MALVERN  
WORCESTERSHIRE WR13 5EF


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

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NIGEL BENNETT  
SCHOFIELD  
20 MEADOWLANDS  
MUDEFORD  
CHRISTCHURCH  
DORSET BH23 3RA


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

Day	Month	Year
26	02	98

Date of resignation.

02953416

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

TIMOTHY FRANTZ  
NICHOLSON  
HAMILTON HOUSE 1 TEMPLE AVENUE  
LONDON  
EC4Y 0HA

Date of Birth:- 04/06/48

Nat:AMERICAN

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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
26	02	98

Date of resignation.

**Particulars.**

ANTHONY LEAKE  
ROBINSON  
HAMILTON HOUSE 1 TEMPLE AVENUE  
LONDON  
EC4Y 0HA

Date of Birth:- 04/01/45

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
26	02	98

Date of resignation.

**Particulars.**

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

G. Bladwe  
J. L. Adams  
J. B. McArthur  
M. A. S. Tappin

Form 288a  
Form 288a  
Form 288a  
Form 288a

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

02953416

**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>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2</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 11/07/96

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 **£15.**

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

Signed S.J. Bish

Secretary/Director\*  
(delete as appropriate)

Date 16.9.1998

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?----->

SIRON JUBA PARTNERS  
HILLCAIRNIE

ST ANDREW'S RD

DUNDEE DUNDEE

Postcode WA9 8DT

Telephone 01905 774417 Ext \_\_\_\_\_