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## COMPANIES HOUSE



# Annual Return

of company number 02953416

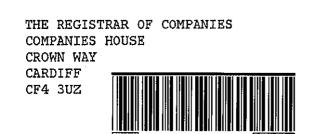
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company name

SPECIALITY CARE (WEALD HALL ) 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 02/07/96 If this information requires amendment use the spaces opposite.

COMPANIES HOUSE 12/07/96

#### 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	
212	017	916	

## 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. 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	
	017	916	

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

HAMILTON HOUSE 1 TEMPLE AVENUE LONDON EC4Y OHA

### Principal business activities (See note 4)

Trade classification is
8514 OTHER HUMAN HEALTH ACTIVITIES

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

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02953416 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	Day Month Year				
form 288.	Date of any change.				
DEREK GEORGE					
CORMACK					
1 HAMILTON HOUSE	•••••				
TEMPLE AVENUE					
LONDON EC4Y OHA					
	***************************************				
	***************************************				
•					
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
DEREK GEORGE					
CORMACK					
1 HAMILTON HOUSE					
TEMPLE AVENUE LONDON					
EC4Y OHA	***************************************				
Date of Birth:- 17/10/59					
Nat:IRISH	•				
Occ:ACCOUNTANT					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					

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02953416	If the information shown needs amendment,			
Directors - continued	give details below and the date of any change.			
Particulars.	Day Month Year			
DEREK MARK HARTE	Date of any change.			
52 GIBSON SQUARE				
ISLINGTON LONDON				
N1 ORA				
	***************************************			
Date of Birth:- 23/02/62 Nat:BRITISH				
Occ:CORPORATE FINANCIER -	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	••••••			
· · · · · · · · · · · · · · · · · · ·				
Ph	Day Month Year			
Particulars.	Date of any change.			
TIMOTHY FRANTZ				
NICHOLSON 34 HANOVER HOUSE	•••••••••••••••••••••••••••••••••••••••			
ST JOHNS WOOD HIGH	*			
LONDON				
NW8 7DY	•			
	•••••••••••••••••••••••••••••••••••••••			
Date of Birth:- 06/04/48 Nat:AMERICAN	•••••			
Occ:DIRECTOR	•			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Change and an anti-control of the state of t	• • • • • • • • • • • • • • • • • • • •			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MODE DIDECTIONS ADDITIONAL GROUPS DATE				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************			
	••••••			
	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	•••••			
Page 3				

02953416 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)		(ie Number of shares issued multiplied by nominal value per share)	
	Ordinany		<u> </u>	
	Totals	2	£2_	
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 22/07/95	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	Davel	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date !] by	Tuly 96	*(delete as appropriate)	
I enclose the fee of £18.	This return in	ncludes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>		EC44	icty Ove Pic 1 Temple Ave 241A	
	Telephone <i>Q</i>		Σ Ext	

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number: 02953416	Account of Shares			
Company Number. 02953416	Number of	1	shares trans- the date of the	
Company Name:	Number of shares or		r, in the case	
SPECIALITY CARE (WEALD HALL ) LIMITED	amount of	of the first r	eturn,since the	:
DIECIABILI CARE (MEADD HALL ) HIMILED	stock held	1		, i
÷ ;	by existing members at		who are still	
,	date of this	members	s, and	-
	return.	(b) persons ceased t	who have o be members.	
	Number		i i	
	currently	Number	Date of	
Name and address		Transferred	Registration	Remarks
	held	l i anoronea	of Transfer	
Sacarity - Alace	6	G	E1010.	
SPECIALITY CARE PLC	2	2	5/9/94	
			101	
HAKILTON TOOSE				
I TEMPLE AVE				
· ·				
LONDON ECHY OHA				
SWIFT INCORPORATIONS ALD	3	Q	519194	
MIFT MORPERALIONS AG			0/1/17	· ·
1 KITCHEAL LAWE				
BRISTOL				
BS1 6B0				
<u> 33, 630</u>				
·				
	<u></u>		. :-	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02953416 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of SPECIALITY CARE (WEALD HALL ) LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held