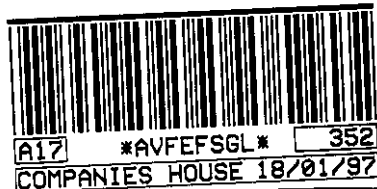




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/11/96

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
06	12	96

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)

This is the address registered by Companies House.

THE PRIORY
PRIORY LANE
ROEHAMPTON
LONDON SW15 5JJ

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

Principal business activities (See note 4)

Trade classification is
8511 HOSPITAL ACTIVITIES

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

363s

AMENDED

Annual Return

of company number 02998874

T

company name

CARE CONTINUUMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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.

Day	Month	Year	
<div></div>	<div></div>	<div></div>	Date of any change.

JANIS
LAMBERT
27 ISLAND CLOSE
CHURCH STREET
STAINES
MIDDLESEX TW18 4YZ

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

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

Day	Month	Year	
<div></div>	<div></div>	<div></div>	Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on Form 288.

Day	Month	Year	
<div></div>	<div></div>	<div></div>	Date of any change.

ERIC ALAN
MILLARD
CHATSWORTH
POOLSIDE
MADELEY
CREW CW3 9DX

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

Date of Birth:- 29/05/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year	
<div></div>	<div></div>	<div></div>	Date of resignation.

Show any relevant current and previous directorships.

.....
See attached
.....
.....

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

Directors - continued

Particulars.

IAN PETER
REYNOLDS
2 THE STABLES SARRATT ROAD
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE WD3 4LN

Day Month Year

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Date of any change.

Date of Birth:- 07/03/51

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.

See attached

Particulars.

DR
ADRIAN JOHN
WINBOW
1 BONCHESTER CLOSE
CHISLEHURST
KENT BR7 5HS

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 20/09/45

Nat:BRITISH

Occ:CONSULTANT PSYCHIATRIST

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

NONE

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.

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)
ORDINARY	2	£2-00
Totals	2	£2-00

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
paper

The last full members list was at 06/12/95

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.

Signed

Amended - Janis Lambert
Date 13/1/97

Secretary/Director

*(delete as appropriate)

I enclose the fee of £15.

Cheques should be made payable to Companies House.

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? >

JANIS LAMBERT
0181-878-9559
Postcode

Telephone 0181-878-9559 Ext