

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/11/95

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	
016	1 2	915	

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.

THE PRIORY
PRIORY LANE
ROEHAMPTON
LONDON SW15 5JJ

Principal business activities (See note 4)

Please enter trade classification(s).

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

Mid E18

company type

363s

Annual Return

of company number 02998874	T
company name CARE CONTINUUMS LIMITED	
,	

PRIVATE COMPANY LIMITED BY SHARES

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.

Year

Month

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Day	Month Year
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	•
8741	

02998874	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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)	
	B
Particulars of a new secretary must be notified on form 288.	Day Month Year
,	Date of any change.
JANIS	•••••
LAMBERT	***************************************
27 ISLAND CLOSE	
CHURCH STREET	
STAINES	
MIDDLESEX TW18 4YZ	***************************************

	•
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.
	Bate of any onlinge.
JOHN DAVID	***************************************
LAMBERT	
27 ISLAND CLOSE	
STAINES MIDDLESEX TW18 4YZ	
HIDDEED TATO 412	
Poto of Pinth, 20/00/44	
Date of Birth:- 28/02/44 Nat:BRITISH	
Occ:FINANCE DIRECTOR	
•	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	SER ATTRUED SHEET
Page 2	

02998874	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Box Month Very		
Particulars.	Day Month Year Date of any change.		
DAVID NOMAN	Noon		
54 HALL END ROAD			
WOOTON BEDS MK43 9HP			
DEDS MA45 SMF			
Date of Birth:- 15/07/52			
Nat:BRITISH			
Occ: COMPANY DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.	SEE ASSACHED SHEET		
Other directorships.	266 M 1) 110 110 30 46 1		
Particulars.	Day Month Year		
Talliouralo.	Date of any change.		
DAVID ANTHONY WAKEFIELD			
53 RINGFORD ROAD			
LONDON	·		
SW18 1RP			
•			
•			
Date of Birth:- 11/12/46	***************************************		
Nat:BRITISH Occ:MANAGING DIRECTOR			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Other directorships.	SER ATTACHED SHEET		
	Day Month Year		
Particulars.	Date of any change.		
-	Dute of any onange.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
· .			
	Barra Maraka Mara		
If this person has ceased to be director, please	Day Month Year		
state when	Date of resignation.		
Other directorships.			
Page 3			

02998874 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)	, ·	issued multiplied by nominal value per share)
	ORDINARY		12-00
			12-00
List of past and present members (See note 9)			
	·		
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers is enclos	ed 🚺
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, <i>mark this box</i> .			
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 Jo	es Loube	Secretary/Director* *(delete as appropriate)
I enclose the fee of £18.	Date 22	12/96	*(delete as appropriate)
Cheques should be made payable to Companies House.			
	This return inc	cludes (enter numb	continuation sheets.
		ure that you s on this pag	have completed e.
To whom should Companies House direct any enquiries about the information shown in this return?	SAMIS	LAM	3 CCT
	The Price	OSPITALS GROU ory, Priory Lane, , London, SW15!	
Printed on Recycled Paper	Telephone 🔘 ኒ	Postcod	

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Company Number: 02998874 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of CARE CONTINUUMS LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer JONATHAN PLACEDON 60 WARMON RD, BISHOPS STORTFORD 17/2/95 MARTN WINTER 10 ST. PETRE'S PLACE, LONDON W9 2EE 17/2/95 PRIORY DESPITALS GROVE LTD PRIORY LANK, CORHAMPTON, LONDON, SWIS STI 17/2195

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363				
Commony Number 02009974		Ac	count of Share	es
Company Number: 02998874			shares trans-	
Company Name:	Number of		the date of the	
•	shares or	last return, c	or, in the case	
CARE CONTINUUMS LIMITED	amount of		eturn, since the	
	stock held by existing		or the	
	members at		who are still	
	date of this			
	return.		who have	
		ceased t	o be members.	
	Niumbar			1
	Number	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	T to T. John No
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David Noon - Directorships

CO NO 02998874

Healthright Medical Screening Ltd
Paliser Developments Ltd
Herald Sporting Club Ltd
Herald Bookmakers Ltd
Pikeburger Ltd
R W Johnson & Sons Ltd
Herald Snooker Ltd
The Grovehill Club Ltd
Global Satellite Communications (Scotland) Plc
Meridian Advantage Ltd
Shelton Green Group Ltd
MFPS Ltd

Jacq ves Hall Foundation Ltd

JOHN LAMBERT - Directorships

TESLAND CLOSE MOORING MANAGEMENT LTD

STURT HOUSE CLINIC LTD

THE NOTTINGHAM CLINIC LTD

TACQUES HALL KNNDATION LTD

DAVID WAKEGIELD

HARVARD MEDICAL 1950

INTERPRES MEDICAL LAD

INDRURNDRUT HEATTHEARR ASSOCIATION

PINNACIR COUNSRIINE LTD

RILGRO GRANCE MEDICA CENTRELED

REGENCY PACK LAD

NOTTINEHAM CLINIC LAD

CPC (LONDINIUM) LES