



COMPANIES HOUSE

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



A02 *AW4D0HQW* 440
COMPANIES HOUSE 29/12/95

Mid E18
100098

363s

Annual Return

of company number 02998874

T

company name
CARE CONTINUUMS 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 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
06	12	95

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.

THE PRIORY
PRIORY LANE
ROEHAMPTON
LONDON SW15 5JJ

Principal business activities (See note 4)

Please enter trade classification(s).

8741

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

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 form 288.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

JOHN DAVID
LAMBERT
27 ISLAND CLOSE
STAINES
MIDDLESEX TW18 4YZ

Day	Month	Year

Date of any change.

Date of Birth:— 28/02/44
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED SHEET

Directors - continued

Particulars.

DAVID
~~NOMAN~~
 54 HALL END ROAD
 WOOTON
 BEDS MK43 9HP

Date of Birth:- 15/07/52
 Nat:BRITISH
 Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

NOON

Day	Month	Year

Date of resignation.

SEE ATTACHED SHEET

Particulars.

DAVID ANTHONY
 WAKEFIELD
 53 RINGFORD ROAD
 LONDON
 SW18 1RP

Date of Birth:- 11/12/46
 Nat:BRITISH
 Occ:MANAGING DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SHEET

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 **£18.**

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

Signed

JANE LAMBERT

Secretary/Director

*(delete as appropriate)

Date

22/12/95

This return includes 2 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?

JANE LAMBERT

PRIORITY HOSPITALS GROUP

The Priory, Priory Lane,

Boshampton, London, SW15 5JW

Postcode

Telephone 0181 8789559 Ext.



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

David Noon - Directorships

CARE CONTINUUMS LTD
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

Jacques Hall Foundation Ltd

John Lambert - Directorships

ISLAND CLOSE MOORING MANAGEMENT LTD
STURT HOUSE CLINIC LTD
THE NOTTINGHAM CLINIC LTD
JACQUES HALL FOUNDATION LTD

DAVID WAKEFIELD

HARVARD MEDICAL LTD
INTERPRES MEDICAL LTD
INDEPENDENT HEALTHCARE ASSOCIATION
PINNACLE COUNSELLING LTD
FULBORD GRANGE MEDICAL CENTRE LTD
REGENCY PARK LTD
NOTTINGHAM CLINIC LTD
CPC (LONDONIUM) LTD