



COMPANIES HOUSE

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



A26 \*AI0G740J\* 282  
COMPANIES HOUSE 25/02/98  
COMPANIES HOUSE 18/02/98

bds.  
15159  
013159  
363s

## Annual Return

of company number 03010116

Y

company name  
SPECIALITY CARE (REST HOMES) 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 09/02/98

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
210	112	917

Day	Month	Year

### 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.

HAMILTON HOUSE  
1 TEMPLE AVENUE  
LONDON  
EC4Y 0HA

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.....  
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### 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.

03010116

**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 Secretary** (See note 7)

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

NIGEL BENNETT  
SCHOFIELD  
20 MEADOWLANDS  
MUDEFORD  
CHRISTCHURCH  
DORSET BH23 3RA

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.

TIMOTHY FRANTZ  
NICHOLSON  
34 HANOVER HOUSE  
ST JOHNS WOOD HIGH  
LONDON  
NW8 7DY

Day	Month	Year

 Date of any change.

Date of Birth:- 06/04/48  
Nat:AMERICAN  
Occ: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.

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

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 04/01/45

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

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
<b>Totals</b>	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 on paper

The last full members list was at 20/12/96

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 Timothy J. Nicholson Secretary/Director\*  
(delete as appropriate)

Date 17/2/98

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?----->

J. TAN  
Hamilton House  
1 Temple Avenue  
London Postcode EC4Y 0HA

Telephone 0171 353 4505 Ext 22

*This is the back side!! Try the front!!*

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363.**[illegible]

**Continued overleaf**