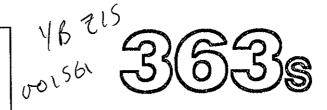


COMPANIES HOUSE



Annual Return

of company number 03016902

P

company name

YORKSHIRE CARE GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 16/01/98 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
0.1	0 12	9 18

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

Day	Month	Year
	1	1

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

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.

SAFFERY CHAMPNESS SOVEREIGN HOUSE 6 WINDSOR COURT CLARENCE DRIVE HARROGATE NORTH YORKSHIRE HG1 2PE

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.

F		
	L	

03016902 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)	***************************************
c (see note of	
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.
ROBERT ALAN	
SUMMARSELL	
SOUTH DOWNS PARK LANE COURT	***************************************
SHADWELL	***************************************
LEEDS	•••••
WEST YORKSHIRE LS17 8TW	
16 4b:	Day Month Year
If this person has ceased to be secretary, please state when.	
State Wileli.	Date of resignation.
	-
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
DR	***************************************
SATHIYARAJAH	,
ARASU OAKWOOD HIGH ROAD	
CHIGWELL	
ESSEX IG7 5BJ	

Date of Birth:- 22/01/49	•••••
Nat:BRITISH	
Occ:MEDICAL DOCTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	YORKSHIRE CARE DEVELOPMENTS LIMITED

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03016902	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. SIR NICHOLAS HICKMAN PONSONBY BACON RAVENINGHAM HALL RAVENINGHAM NORWICH NORFOLK NR14 6NS	Day Month Year
Date of Birth:— 17/05/53 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	SEE ENCLOSED LIST
Particulars. ROBERT ALAN SUMMARSELL SOUTH DOWNS PARK LANE COURT SHADWELL LEEDS WEST YORKSHIRE LS17 8TW	Day Month Year Date of any change.
Date of Birth:- 28/10/53 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.	GILT FINANCE & LEASING LIMITED YORKSHAE CARE DEVELOPMENTS LIMITED
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
Show any relevant current and previous directorships.	

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03016902 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY 1,575,000 £1,575,000
	Totals 1.575.000 £1,575.000
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 01/02/96	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 Si
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26.1.98.
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?>	SAFFERY CHAMPNESS (6 WINDSOR COURT, CLARENCE DRIVE, HARROGATE, N. YORKS Postcode HET 2PE 01423 Telephone 568012 Ext N/A

Sir Nicholas Bacon Bt

List of Directorships

Anglian Farming Charitable Trust Limited

Assembly House Caterers Limited

Castell Nominees Limited

Castell Properties Limited

Colville Estate Limited

Colville Court Development Limited

Cursitor Property Company Limited

G & O Publicity Limited (Resigned August 1989)

Independent Lifts Limited

Norfolk & Norwich Festival Limited

Norfolk Archaeological Trust

Norfolk Showground Limited

Raveningham Communications (RER) Limited (Resigned 30 November 1990)

Raveningham Farms Limited

Robins Knight Limited

Robins Row Limited

Rowe & Sons Limited (Resigned November 1990)

Witting (Liverpool) Limited

Yorkshire Care Group Limited

Yorkshire Care Developments Limited