



COMPANIES HOUSE

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



A23 *A2K7B38P* 28
COMPANIES HOUSE 28/01/98

of company number 03016902

P

company name
YORKSHIRE CARE GROUP 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 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
01	02	98

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.

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.

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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)*

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

Date of any change.

ROBERT ALAN
SUMMARSELL
SOUTH DOWNS PARK LANE COURT
SHADWELL
LEEDS
WEST YORKSHIRE LS17 8TW

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.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

YORKSHIRE CARE DEVELOPMENTS LIMITED

03016902

Directors - continued

Particulars.

SIR
NICHOLAS HICKMAN PONSONBY
BACON
RAVENINGHAM HALL
RAVENINGHAM
NORWICH
NORFOLK NR14 6NS

Date of Birth:- 17/05/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ENCLOSED LIST

Particulars.

ROBERT ALAN
SUMMARSELL
SOUTH DOWNS PARK LANE COURT
SHADWELL
LEEDS
WEST YORKSHIRE LS17 8TW

Date of Birth:- 28/10/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

GILT FINANCE & LEASING LIMITED
YORKSHIRE CARE DEVELOPMENTS LIMITED

Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous 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

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



on paper

not on
paper

The last full members list was at 01/02/96

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.

Signed

Secretary/Director *
(delete as appropriate)

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 HG1 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