

COMPANIES HOUSE

10 363s

Annual Return

of company number 03025072

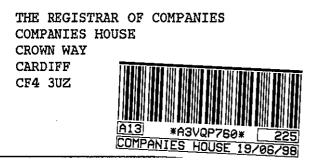
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company name

PRESTIGE CARE 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 05/06/98 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	
2	12	012	9 8	

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.

273 LINTHORPE ROAD MIDDLESBROUGH TS1 3QS

Principal business activities (See note 4)

Trade classification is 5511 HOTELS & MOTELS, WITH RESTAURANT

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

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.

	1 !	
Day	Mont h	Year
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03025072 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 least at			
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	Day Month Year		
form 288.	Date of any change.		
MANJIT			
SINGH 31 GRANGE WOOD			
COULBY NEWHAM			
MIDDLESBROUGH			
CLEVELAND TS8 ORT	***************************************		
•	***************************************		
	·		
If this person has ceased to be secretary, please	Day Month Year		
state when.	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.	The base of any change.		
BALBIR KAUR	***************************************		
SINGH			
31 GRANGE WOOD COULBY NEWHAM			
MIDDLESBROUGH			
CLEVELAND TS8 ORT			

Date of Birth 07/07/20			
Date of Birth:- 07/07/39 Nat:BRITISH	***************************************		
Occ:PROPERTY OWNER			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
THE WILLIAM STATE OF THE STATE	L. I. I. I. I. Date of resignation.		
Show any relevant current and previous directorships			

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03025072	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. MANJIT	Date of any change.			
SINGH				
31 GRANGE WOOD COULBY NEWHAM				
MIDDLESBROUGH	***************************************			
CLEVELAND TS8 ORT				
•	***************************************			
Date of Birth:- 22/02/67				
Nat:BRITISH				
Occ:PROPERTY OWNER	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
. <u> </u>				
Particulars.	Day Month Year			
	Date of any change.			
SUKHRAJ SINGH				
31 GRANGE WOOD				
COULBY NEWHAM				
MIDDLESBROUGH				
CLEVELAND TS8 ORT				
Date of Birth:- 17/10/64	••••••••			
Nat:BRITISH				
Occ:PROPERTY OWNER	Day Markh York			
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships	3.			
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03025072 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Silares issued	(ie Number of share issued multiplied by
	Oras	_2	nominal value per share)
	Totals	2	£z
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.	There were no	changes in the pe	<u> </u>
The last full members list was at 22/02/96	A list of chang	es is enclosed embers is enclose	on paper paper
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.			> 1
Certificate	Signed	5,0	200
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18, 6	.98	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.			
Cheques should be made payable to Companies House .	This return inc Please ens all section	(enter number	have completed
	D		
To whom should Companies House direct any enquiries about the information shown in this return?>		Cook Linth Dhosbri	
			TI 1 30.5
	Telephone	1642 771685	,