

COMPANIES HOUSE

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# 363s

# Annual Return

of company number 03025072

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company name

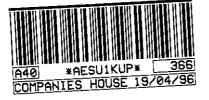
PRESTIGE CARE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 02/02/96 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 |
|-----|-------|------|
| 212 | 0 12  | 916  |

#### 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.

35 LONGLANDS ROAD LONGLANDS MIDDLESBROUGH CLEVELAND

## Principal business activities (See note 4)

Please enter trade classification(s).

OLD PERSONS RESIDENTIAL CARE HOME

| 8 8 4 1 |  |
|---------|--|
|         |  |

FENHAM

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.

32 GRAINGER PARK ROAD

NEWCASTLE UPON TYNE

NE4 85A.

|   | Day | Month | Year |  |
|---|-----|-------|------|--|
|   |     |       | 11   |  |
|   |     |       |      |  |
|   | Day | Month | Year |  |
| Γ |     |       |      |  |

| 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 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.  |
| MANJIT  |  |
| SINGH   |  |
| 31 GRANGE WOOD  |  |
| COULBY NEWHAM   |  |
| MIDDLESBROUGH   |  |
| CLEVELAND TS8 ORT   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   | •  |
| 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             | Day Month Year   |
| form 288.   |  |
|   | Date of any change.  |
| BALBIR KAUR   |  |
| SINGH   |  |
| 31 GRANGE WOOD  |  |
| COULBY NEWHAM MIDDLESBROUGH                                   |  |
| CLEVELAND TS8 ORT   |  |
|   |  |
| •   | ***************************************  |
| Data of District  |  |
| Date of Birth:- 07/07/39                                      |  |
| Nat:BRITISH Occ:PROPERTY OWNER                                |  |
|   | Book and the second sec |
| If this person has ceased to be director, please              | Day Month Year   |
| state when.   | Date of resignation.   |
| Other directorships.  |  |
|   |  |
| Page 2  |  |

| 03025072  | If the information shown needs amendment, give details below and the date of any change. |  |  |
|---|--|--|--|
| Directors - continued   |  |  |  |
| Particulars.  | Day Month Year  Date of any change.  |  |  |
| MANJIT SINGH 31 GRANGE WOOD COULBY NEWHAM MIDDLESBROUGH CLEVELAND TS8 ORT             |  |  |  |
| Date of Birth:- 22/02/67 Nat:BRITISH Occ:PROPERTY OWNER                               |  |  |  |
| If this person has ceased to be director, please state when.                          | Day Month Year  Date of resignation.   |  |  |
| Other directorships.  |  |  |  |
| 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                               |  |  |  |
| If this person has ceased to be director, please state when.                          | Day Month Year  Date of resignation.   |  |  |
| Other directorships.  |  |  |  |
| Particulars.  | Day Month Year  1   Date of any change.  |  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. |  |  |  |
| If this person has ceased to be director, please state when.                          | Day Month Year   |  |  |
| Other directorships.  |  |  |  |
| Page 3  |  |  |  |

| 03025072 Issued Share Capital (See note 8)  | Class<br>(eg Ordinary/<br>Preference etc) | Number of shares issued            | Aggregate nominal value (ie Number of shares  |
|---|---|------------------------------------|---|
| Enter details of all shares in issue at the date of this return.  |   |                                    | issued multiplied by nominal value per share) |
|   | ORDINARY                                  | Two                                |   |
|   |   |                                    |   |
|   | <del></del>                               | ****                               | •   |
|   | Totals                                    | Two                                | 2   |
| List of past and present members (See note 9)   |   |                                    |   |
| (Use attached schedule where appropriate)   |   |                                    | Please mark the appropriate box.              |
| A full list is required.  |   |                                    | not on on paper                               |
|   | A full list of m                          | embers is enclos                   | ed 🗸  |
| 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, <i>mark this box</i> .     |   |                                    |   |
| 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                                    | S.Sive                             | Secretary/Director *                          |
| I enclose the fee of £18.   | Date                                      |                                    | *(delete as appropriate)                      |
| Cheques should be made payable to <b>Companies House</b> .  | This return in                            | cludes 1                           | continuation sheets.                          |
|   | Please ens                                | (enter numb                        | $\frac{(\hat{r})}{\hat{r}}$ have completed    |
|   |   |                                    |   |
| To whom should Companies House direct any enquiries about the information shown in this return?                                       |   | A. CHOUDRY Accountants             | \$  |
|   | News                                      | 2 Grainger Park<br>astle upon Tyne | Road<br>NE4 8SA                               |
|   |   | Postcode                           | )<br>   |
|   | Talanhana (Oli                            | 91) 2222160                        | Ese   |

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 03025072 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of PRESTIGE CARE LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer JL NOMINEES ONE LIMITED NEWCASTLE-I SAVILLE CHAMBERS , NORTH STREET, UPON-THE NEW TRANSFER OF SUBSCRIBER SHARE 25.04.95 NIL ONE TRANSFER OF JL NOMINEES TWO LIMITED - I SAVILLE CHAMBERS ONE 25-04-95 SUBSCRIBER SHARE NIL NORTH STREET - NEWCASTLE UPON TYNE, NEI 8DF. MR SUKHRAJ SINGH - BI GRANGEWOOD TRANSFER OF 25.04.95 SUBSCRIBER SHARE ONE ONE COULBY, NEWHAM, MIDDLESBROUGH, CLEVELAND MRS MANJIT SINGH - 31 GRANGEWOOD 25.04.95 SUBSCRIBER SHARE ONE ONE COULBY, NEWHAM, MIDDLESBROUGH, CLEVELAND

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03025072 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the PRESTIGE CARE LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer