



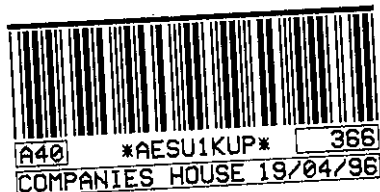
COMPANIES HOUSE

NW £18
000905

363s

Annual Return

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



of company number 03025072

U

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 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
2 2	0 2	9 6

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.

35 LONGLANDS ROAD
LONGLANDS
MIDDLESBROUGH
CLEVELAND

32 GRAINGER PARK ROAD
FENHAM
NEWCASTLE UPON TYNE
NE4 8SA

Principal business activities (See note 4)

Please enter trade classification(s).

OLD PERSONS RESIDENTIAL CARE HOME

8	8	4	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

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Date of any change.

MANJIT
SINGH
31 GRANGE WOOD
COULBY NEWHAM
MIDDLESBROUGH
CLEVELAND TS8 0RT

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

Day Month Year

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Date of any change.

BALBIR KAUR
SINGH
31 GRANGE WOOD
COULBY NEWHAM
MIDDLESBROUGH
CLEVELAND TS8 0RT

Date of Birth:-- 07/07/39

Nat:BRITISH

Occ:PROPERTY OWNER

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

Day Month Year

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Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

MANJIT
SINGH
31 GRANGE WOOD
COULBY NEWHAM
MIDDLESBROUGH
CLEVELAND TS8 0RT

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 0RT

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

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

Date of resignation.

Other 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	TWO	2
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.

on paper not on
paper

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date

This return includes 1 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?

S. A. CHOUDRY & CO.

Accountants

32 Grainger Park Road

Newcastle upon Tyne NE4 8SA

Postcode

Telephone (0191) 2723160 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]