



C O M P A N I E S   H O U S E

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 22/10/98  
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 |
|-----|-------|------|
| 06  | 11    | 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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

3 BALNE LANE  
WAKEFIELD  
WEST YORKSHIRE  
WF1 2BD

**Principal business activities** (See note 4)

Trade classification is  
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

AIRB  
500476  
215.

363s

**Annual Return**

of company number 03122208

E

**company name**  
FAMILY SUPPORT SERVICES (MIDLANDS)  
LIMITED

**company type**  
PRIVATE COMPANY LIMITED BY SHARES

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 |
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03122208

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

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

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

BRIAN  
SCANLON  
51 HEWITT GROVE  
WINCHAM  
NORTHWICH  
CHESHIRE CW9 6EL

| Day | Month | Year |
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Date of any change.

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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.

GLYM EDWARD WYNNE  
CONDIFFE  
SWALLOWCROFT FAIRMILE  
STEENSBRIDGE  
LEOMINSTER  
HEREFORDSHIRE HR6 0LR

| Day | Month | Year |
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Date of any change.

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Date of Birth:- 11/12/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

| Day | Month | Year |
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Date of resignation.

Show any relevant current and previous directorships.

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03122208

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

## Directors - continued

Particulars.

SUSAN MARGARET  
GAGIE  
15 DUDFLEET LANE  
HORBURY JUNCTION  
WAKEFIELD  
WEST YORKSHIRE WF4 5EX

Date of Birth:- 25/09/54  
Nat:BRITISH  
Occ:SOCIAL WORKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MAUREEN  
JUDSON  
33 LEEDS ROAD  
ST JOHN  
WAKEFIELD  
WEST YORKSHIRE WF1 3JW

Date of Birth:- 27/06/51  
Nat:BRITISH  
Occ:NURSERY SCHOOL OWNER

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

Show any relevant current and previous directorships.

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GORDON  
ROZARIO  
26 WHITLEY SPRING CRESCENT  
OSSETT  
WEST YORKSHIRE WF5 ORE

Date of Birth:- 12/05/50  
Nat:BRITISH  
Occ:SOCIAL WORKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

03122208

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

**Directors - continued**

Particulars.

BRIAN  
SCANLON  
51 HEWITT GROVE  
WINCHAM  
NORTHWICH  
CHESHIRE CW9 6EL

Date of Birth:- 07/03/56  
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 |
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Date of any change.

| Day | Month | Year |
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Date of resignation.

Particulars.

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

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.

Particulars.

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

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

Show any relevant current and previous directorships.

| Day | Month | Year |
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Date of any change.

| Day | Month | Year |
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Date of resignation.

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

**Directors - continued**

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03122208

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc.) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|--|----------------------------|--|
| ORDINARY                                   | 1000                       | £ 1000   |
|  |                            |  |
|  |                            |  |
|  |                            |  |
| Totals                                     | 1000                       | £ 1,000  |

**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



The last full members list was at 06/11/96

|                                    |                          |                          |
|------------------------------------|--------------------------|--------------------------|
|                                    | on paper                 | not on paper             |
| A list of changes is enclosed      | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

**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.

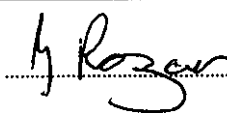
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

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

Signed

Secretary/Director \*  
\*(delete as appropriate)

Date

12/11/98

This return includes 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?

NICHOLAS HOUSE

9 PROSPECT ROAD

OSSETT

W YORKS

Postcode WF5 8AE

Telephone (01924) 281525

Ext