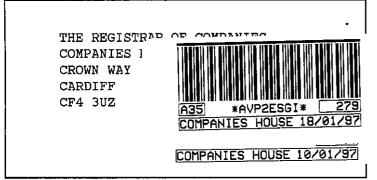


C O M P A N I E S H O U S E



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/10/96 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
0 6	1,1	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.

Registered Office (See note 3)

PAGE

1

This is the address registered by Companies House.

3 BALNE LANE
WAKEFIELD
WEST YORKSHIRE
WF1 2BD

Principal business activities (See note 4)

Please enter trade classification(s)

LARE SERVICES - CHILDREN SECTED

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



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 of show the date here. Please note that the form to be delivered to Companies House within 28 day this earlier date.	musi
Day Month Year	
Day Month Year	
•	
•	
8532	

03122208	If the information shown needs amendment, give					
Register of members (See note 5)	details below and, for secretary and direc 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)	Day Month Year					
Particulars of a new secretary must be notified on form 288.	Date of any change.					
BRIAN SCANLON 51 HEWITT GROVE WINCHAM NORTHWICH CHESHIRE CW9 6EL						
If this person has ceased to be secretary, please state when.	Day Month Year					
Directors (See note 7)	Day Month Year					
Particulars of a new director must be notified on form 288. GLYM EDWARD WYNNE CONDIFFE SWALLOWCROFT FAIRMILE STEENSBRIDGE LEOMINSTER HEREFORDSHIRE HR6 OLR	Date of any change.					
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 Date of resignation.					
Show any relevant current and previous directorships.						

03122208	If the in	nformatio	on sho	wn needs amendment, give
•				date of any change.
Directors - continued	Day	Month	Year	
Particulars.			1	Date of any change.
SUSAN MARGARET GAGIE				j zato or any ortanigo
15 DUDFLEET LANE			••••••	
HORBURY JUNCTION				
WAKEFIELD	***************************************	•		
WEST YORKSHIRE WF4 5EX	***************************************	***************************************		
Date of Birth:- 25/09/54				
Nat:BRITISH		******************		
Occ:SOCIAL WORKER	Day	Month	 Voor	
If this person has ceased to be director, please	Day	Month	Year	0.1
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	1
				Date of any change.
MAUREEN JUDSON	***************************************			
33 LEEDS ROAD				
ST JOHNS				
WAKEFIELD	***************************************			
WEST YORKSHIRE WF1 3JW				
Date of Birth:- 27/06/95	***************************************			
Nat:BRITISH	***************************************			
Occ: NURSERY SCHOOL OWNER	Day	Month	Year	
If this person has ceased to be director, please	<u> </u>			Date of resignation.
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	•
				Date of any change.
GORDON				
ROZARIO			***************************************	
26 WHITLEY SPRING CRESCENT OSSETT				
WEST YORKSHIRE WF5 ORE	***************************************	•••••	•••••	
			•••••	
Date of Pirth: 12/05/50				
Date of Birth:- 12/05/50 Nat:BRITISH	*************	•		
Occ:SOCIAL WORKER				
	Day	Month	Year	
If this person has ceased to be director, please state when.			L	Date of resignation.

PAGE

3

Show any relevant current and previous directorships.

03122208

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

Directors - Continued	Day	Month	Year	,
Particulars.	Jay	. WORLD	1001	Date of any change.
BRIAN			<u> </u>	J Date of any change.
SCANLON			,	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
51 HEWITT GROVE				
WINCHAM NORTHWICH	***************************************	*******		
CHESHIRE CW9 6EL				
		•••••		
Date of Birth:- 07/03/56	***************************************			
Nat:BRITISH				
Occ: COMPANY DIRECTOR	Dov	Month	Voor	
If this person has ceased to be director, please	Day	Month	Year	15
state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************	*******		
•	***************************************	*****************		
	Day	Month	Year	
Particulars.		1 .	1 .	Date of any change.
			<u> </u>	Date of any onlings.

	***************************************	******************		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			······································
	***************************************	••••••	******************************	
	Day	Month	Year	
If this person has ceased to be director, please		Τ .		Date of resignation.
state when.			L	J Bato of Footgration.
Show any relevant current and previous directorships.				
		•	••••••	
	Day	Month	Year	
Particulars.			1	Date of any change.
		1 1		, , ,
	***************************************		***************************************	
	***************************************	•	***************************************	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			

	***************************************		****************	
If this parson has assess to be director places	Day	Month	Year	
If this person has ceased to be director, please state when.	ı	l ı	ı	Date of resignation.
				· · · · · · · · · · · · · · · · · · ·
Show any relevant current and previous directorships.				

PAGE 4

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

Directors - continued	D	1646-	V	•
Particulars.	Day	Month	Year	Date of any change.
				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
on primorono nobi pe notitile on tonii edua				

If this person has ceased to be director, please	Day	Month	Year	I
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
			<u> </u>	Date of any change.
NO MODE DIDEGRODG ADDIEZOVAL GEGDERADIEG				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

			•••••	
If this payon has accord to be director places	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************			•
Show any relevant current and previous directorships.				
.	Day	Month	Year	
Particulars.		1		Date of any change.
			· · · · · ·	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

Maleka arang kananan k	Day	Month	Year	
If this person has ceased to be director, please state when.		ı		Date of resignation.
				-
Show any relevant current and previous directorships.			•••••	
PAGE 5				

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)
	Totals	1000	£ 1050
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of men	nbers is enclosed	Please mark the appropriate box. not on 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.			
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.	This return inclu		=
To whom should Companies House direct any enquiries about the information shown in this return?	9 PROSE	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	WF5 8AE
PAGE 6	Telephone <u>O</u> [C	124281525	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

0	Account of Shares						
Cempany Number: 03122208	Number of		nares transferred				
		since the date of the last return,					
Company Name:	shares or	or, in the case of					
FAMILY SUPPORT SERVICES (MIDLANDS)	amount of	since the incorp	oration of the				
LIMITED	stock held	company, by					
	by existing	(a) persons wh					
	members at	members, a					
	date of this return.	(b) persons wi					
		ceased to b	e members.				
	Number	Nicomala a e	Date of				
Name and address	Currently	Number	Pogistration	Remarks			
THE PROPERTY OF THE PROPERTY O		Transferred	of Transfer	Homane			
	Held		O Hallolei				
BAIR P SCATON,							
51 HEWITT GROVE, WINCHAM CHESHIZE, CWA	ンペ						
GLYP Coverté,		:					
SHQUANGEAFT FOREMILE, STEENSONIOCE, HIFMASHINE, HRL	700						
FSS Lro; OLP							
Bane with Makeries	900						
	1000						
				<u> </u>			
-							
	,						
		<u> </u>					
		,					
	54 - 354 F	- 3,000 p	4.4 1.4 2.44 \$K)				
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		I					
	<u> </u>						

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03122208 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the FAMILY SUPPORT SERVICES (MIDLANDS) stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held