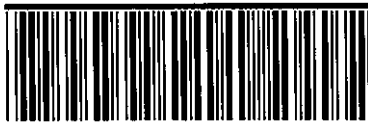




COMPANIES HOUSE

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



A13 *A0XG6WTI* 179
COMPANIES HOUSE 24/06/97

NW

EIS

001440

363s

Annual Return

of company number 03165690

Q

company name
FALCON LODGE 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 13/02/97

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
28	02	97

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

42 BERWYN GROVE
CHESLYN HAY
WALSALL
WEST MIDLANDS WS6 7DW

.....
.....
.....
.....

Principal business activities *(See note 4)*

Please enter trade classification(s).

8	5	1	4
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HOLDING COMPANY NURSING HOME

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

03165690

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

BETTY LOUISE
HARDWICK
42 BERWYN GROVE
CHESLYN HAY
WALSALL
WEST MIDLANDS WS6 7DW

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of any change.

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of resignation.

Directors (See note 7)

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

BETTY LOUISE
HARDWICK
42 BERWYN GROVE
CHESLYN HAY
WALSALL
WEST MIDLANDS WS6 7DW

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of any change.

Date of Birth:— 08/10/22
Nat:BRITISH
Occ:HOUSEWIFE

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of resignation.

Show any relevant current and previous directorships.

Ralton Care Homes Limited

G3165690

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

Directors - continued

Particulars.

KEITH LEONARD
HARDWICK
11 MOWBRAY CROFT
CHASE TERRACE BURNTWOOD
WALSALL
STAFFORDSHIRE WS7 8QB

Day Month Year

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Date of any change.

Date of Birth:- 08/04/42

Nat:BRITISH

Occ:CATERER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Ralton Care Homes Limited

Particulars.

PHILIP
HARDWICK
31 CANTERBURY WAY
CANNOCK
STAFFORDSHIRE WS12 5YR

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 22/04/60

Nat:BRITISH

Occ:CATERER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Ralton Care Homes Limited

Particulars.

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous 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	40734	£40734
Totals	40734	£40734

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 **£15.**

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

Signed

[Signature]
Secretary/Director*
(delete as appropriate)

Date *30/4/97*

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?----->

Whitehouse Wolverson Armston Cox

Six Ways Court 24 Birmingham Road

Walsall

West Midlands Postcode WS1 2LZ

Telephone 01922 721752 Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 03165690		Account of Shares		
Company Name: FALCON LODGE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
Chettleburgh's Ltd	-	1	8.3.96	
Temple House, 20 Holywell Row, London				
Chettleburgh International Ltd	-	1	8.3.96	
Temple House, 20 Holywell Row, London				
Mrs. Betty Louise Hardwick	4,073	10,927		
42 Berwyn Grove, Cheslyn Hay, Walsall, West Midlands				
Keith Leonard Hardwick	14,461			
11 Mowbray Croft, Chase Terrace, Burntwood Walsall, West Midlands				
Philip Hardwick	18,534			
31 Canterbury Way, Cannock, Staffs				
Robert Wade Peters	2,037			
2 Frances Drive, Bloxwich, Walsall, West Midlands				
Carl Ashley Roobottom	1,629			
Brook House, Sampford Spiney, Yelverton, Devon				
	40,734			
	=====			

Continued overleaf

