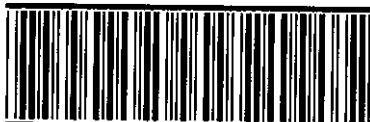




COMPANIES HOUSE

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



A25 *A42U476R* 320
COMPANIES HOUSE 19/06/98

BB
£15
200205

363s

Annual Return

of company number 03200776

E

company name
CHILTERN CARE HOMES 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 01/05/98
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
210	015	918

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.

TUMPHILL
ARLINGTON
BIBURY
GLOUCESTERSHIRE GL7 5ND

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

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

03200776

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

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.

CAROLINE MADELINE
WALLIS
TUMP HILL ARLINGTON
BIBURY
GLOUCESTERSHIRE GL7 5ND

Day	Month	Year

 Date of any change.

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 form 288.

RICHARD FREDERICK
WALLIS
TUMP HILL ARLINGTON
BIBURY
CIRENCESTER
GLOUCESTERSHIRE GL7 5ND

Day	Month	Year

 Date of any change.

Date of Birth:- 05/06/49
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03200776

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

Directors - continued

Particulars.

JANE MARJORIE ANN
WILSON
OLD BERKS HOUSE OXFORD ROAD
KINGSTON BAGPUIZE
ABINGDON
OXFORDSHIRE OX13 5AP

Day	Month	Year

Date of any change.

Date of Birth:- 08/11/34
Nat:BRITISH
Occ:DIRECTOR/ADMINISTRATOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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

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	100	100
Totals	100	100

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



on paper not on paper

The last full members list was at 20/05/97

A list of changes is enclosed



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.*

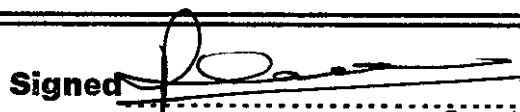
**Certificate**

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



Secretary/Director*

*(delete as appropriate)

Date 13/5/98

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?----->

LOGAN & BREWERTON LIMITED
ASTRAL HOUSE,
GRANVILLE WAY, BICESTER,
OXON Postcode OX6 0JT

Telephone 01869-246446 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03200776		Account of Shares			
Company Name: CHILTERN CARE HOMES 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	
RICHARD FREDERICK WALLIS					
TUMP HILL, ARLINGTON,					
BIBURN, GLOUCESTERSHIRE,	0	(1)			
GL7 5ND					
CAROLINE MADELINE WALLIS					
TUMP HILL, ARLINGTON,					
BIBURN, GLOUCESTERSHIRE,	0	(1)			
GL7 5ND					
CHILTERN CARE HOLDINGS LIMITED					
TUMPHILL, ARLINGTON,	100	2			
BIBURN, GLOUCESTERSHIRE,		98	23/04/97		SHARE CAPITAL ISSUED
GL7 5ND					

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

CHILTERN CARE HOMES LIMITED

Company No. 03200776

Schedule of Directorships

R.F. Wallis

Bosanquet Ives Limited
Airsense Technology Limited
Richard Wallis Financial Management Limited
Chiltern Care Holdings Limited
Crown Quality Care Plc
Maxibase Limited

J.M.A. Wilson

Havenprime Limited	
Maxibase Limited	
Crown Quality Care Plc	
Equinox Properties UK Limited	(Dormant)
Chiltern Care Holdings Limited	
Chiltern Care Homes Limited	
D.W.D. Cassington Limited	(Resigned 31 March 1996)
D.W.D. (Kingston Bagpuize) Limited	(Resigned 31 March 1996)
C.R.N.H. Limited	(Resigned 31 March 1996)