

BB-£80+2  
200429

363s

## Annual Return

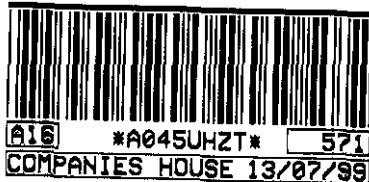
of company number 03215790

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company name  
LEELAND LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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



A16 \*A045UH2T\* 571  
COMPANIES HOUSE 13/07/99

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 09/06/99

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
24	06	99

### 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.

DORMY HOUSE  
RIDGEMOUNT ROAD  
SUNNINGDALE  
BERKSHIRE SL5 9RL

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.....  
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### Principal business activities (See note 4)

Trade classification is  
8514 OTHER HUMAN HEALTH ACTIVITIES

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

03215790

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

The register is kept at

TAMARIS PLC  
MILLBANK TOWER 23RD FLOOR  
MILLBANK  
LONDON SW1P 4TS

If the information shown needs amendment, 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.

PHILIP  
BAINES  
FCCA FCIS  
97 HANGLETON ROAD  
HOVE  
EAST SUSSEX BN3 7GH

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.

BARBARA -ANN  
MAXWELL  
17 CRIEFF ROAD  
LONDON  
SW18 2EB

Day Month Year  
Date of any change.

Date of Birth:- 13/07/48  
Nat:IRISH  
Occ:MANAGING 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.

PLEASE SEE ATTACHED

03215790

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

### Directors - continued

Particulars.

PHILIP  
SCOTT  
SUN COTTAGE  
MOULTON  
RICHMOND  
NORTH YORKSHIRE DL10 6QG

Day	Month	Year

Date of any change.

Date of Birth:- 31/01/64  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Day	Month	Year
15	06	99

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED

Particulars.

GRAEME  
WILLIS  
ACA  
13 ROCKMOUNT CLOSE  
SAINTFIELD  
BALLYNAHINCH  
COUNTY DOWN BT24 7AW  
NORTHERN IRELAND

Day	Month	Year

Date of any change.

Date of Birth:- 06/04/64  
Nat:BRITISH  
Occ:FINANCIAL 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.

PLEASE SEE ATTACHED

Particulars.

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

Day	Month	Year

Date of any change.

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	2	£2
<b>Totals</b>	2	£2.

**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 24/06/97

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 8 July 1999

This return includes 5 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?----->

Mr Philip Baines  
Company Secretary  
Tamaris plc  
Millbank Tower  
23rd floor  
Millbank  
LONDON SW1P 4TS

Tel: 0171 802 8820

# **BARBARA-ANN MAXWELL**

## **List of Current Directorships**

Atlas Healthcare Limited  
Bearehill Limited  
Belmont Nursing Home Limited, The  
Bewick Waverley Limited  
Billinghay Limited  
Caledonian Care (Turriff) Limited  
Caledonian Care Limited  
Cedarhurst Lodge Limited  
Chapelfield View Limited  
Chestnut Lodge Limited  
Continental 89 Limited  
Continental 92 Limited [formerly Tammillec Limited]  
Doulton Court Limited  
Dounemead Limited [formerly April Court Limited]  
Duncare Limited  
Edgewater Lodge Limited  
Forebank Limited  
Guthrie Court Limited  
Independent Healthcare Association  
Keslaw Limited  
Laudcare Limited  
Laurels Lodge Limited  
Leeland Limited  
Lifecare Homes Limited  
Lifecare International plc  
Lisnisky Limited [formerly Tamaris (Ulster) Limited]  
Lodge Care PLC  
Lodge Care Services Limited  
Lunan House Limited  
Maldcare Limited  
Meadowvale Care Limited [formerly Continental Shelf 89 Limited]  
North East Pharmacies Limited  
Osborne Limited  
*Quality Care Developments Limited*  
*Quality Care Property Limited*  
Ringdane Limited [formerly Tamaris (England) Limited]  
Rosevale Lodge Limited  
Saintfield Limited  
St. Cuthberts Nursing Agency Limited  
Tamaris (England) Limited [formerly Continental 93 Limited]

Tamaris (QCH) Limited [formerly Quality Care Homes Limited]  
Tamaris (Scotland) Limited  
Tamaris (South East) Limited  
Tamaris (Ulster) Limited  
Tamaris Capital Limited  
Tamaris Care Properties Limited  
Tamaris Estates Limited [formerly Ventace Limited]  
Tamaris Healthcare Limited  
Tamaris Healthcare Services Limited [formerly Legislator 1326 Limited]  
Tamaris Homecare Services Limited [formerly Legislator 1392 Limited]  
Tamaris Management Services Limited  
Tamaris plc  
Tamcare Limited  
Tameng Care Limited  
Tamhealth Limited  
Tammillec Limited [formerly Torrcare Limited]  
Tamscot Care Limited  
Tamulst Care Limited  
Walcott Limited  
Westview Lodge Limited

### **List of Past Directorships**

Chalfont Lifecare Limited (resigned 16.09.92)  
C.I. Nursing Homes Limited  
Continental Shelf 53 Limited  
Continental Shelf 55 Limited  
Frasergate Limited  
Freeland Nursing Homes Limited  
Northview Lodge Limited  
Tamaris Nursing Homes Limited  
Triasma Homes Limited  
Washington Lodge Limited

# GRAEME WILLIS

## List of Current Directorships

Atlas Healthcare Limited  
Bearehill Limited  
Belmont Nursing Home Limited, The  
Bewick Waverley Limited  
Billinghay Limited  
Caledonian Care (Turrieff) Limited  
Caledonian Care Limited  
Cedarhurst Lodge Limited  
Chapelfield View Limited  
Chestnut Lodge Limited  
Continental 89 Limited  
Continental 92 Limited [formerly Tammillec Limited]  
Doulton Court Limited  
Dounemead Limited [formerly April Court Limited]  
Duncare Limited  
Edgewater Lodge Limited  
Forebank Limited  
Guthrie Court Limited  
Keslaw Limited  
Laudcare Limited  
Laurels Lodge Limited  
Leeland Limited  
Lifecare Homes Limited  
Lifecare International plc  
Lisnisky Limited [formerly Tamaris (Ulster) Limited]  
Lodge Care PLC  
Lodge Care Services Limited  
Lunan House Limited  
Maldcare Limited  
Meadowvale Care Limited [formerly Continental Shelf 89 Limited]  
North East Pharmacies Limited  
Osborne Limited  
*Quality Care Developments Limited*  
*Quality Care Property Limited*  
Ringdane Limited [formerly Tamaris (England) Limited]  
Rosevale Lodge Limited

Saintfield Limited  
St. Cuthberts Nursing Agency Limited  
Tamaris (England) Limited [formerly Continental 93 Limited]  
Tamaris (QCH) Limited [formerly Quality Care Homes Limited]  
Tamaris (Scotland) Limited  
Tamaris (South East) Limited  
Tamaris (Ulster) Limited  
Tamaris Capital Limited  
Tamaris Care Properties Limited  
Tamaris Estates Limited [formerly Ventace Limited]  
Tamaris Healthcare Limited  
Tamaris Healthcare Services Limited [formerly Legislator 1326 Limited]  
Tamaris Homecare Services Limited [formerly Legislator 1392 Limited]  
Tamaris Management Services Limited  
Tamaris plc  
Tamcare Limited  
Tameng Care Limited  
Tamhealth Limited  
Tammillec Limited [formerly Torrcare Limited]  
Tamscot Care Limited  
Tamulst Care Limited  
Walcott Limited  
Westview Lodge Limited

### **List of Past Directorships**

Treadwell Tyres Limited  
Treadwell Tyres (Ireland) Limited  
Tyrestores (NI) Limited  
Tyrestores (Scotland) Limited



# **PHILIP HENRY SCOTT**

## **List of Current Directorships**

## **List of Past Directorships**

Tamaris (Ulster) Limited

**07/06/99**

Atlas Healthcare Limited

Belmont Nursing Home Limited, The

Bewick Waverley Limited

Chapelfield View Limited

Doulton Court Limited

Keslaw Limited

Laudcare Limited

Leeland Limited

Lodge Care PLC

Maldcare Limited

North East Pharmacies Limited

Ringdane Limited [formerly Tamaris (England) Limited]

St. Cuthberts Nursing Agency Limited

Tamaris (England) Limited [formerly Continental 93 Limited & Ringdane Limited]

Tamaris (QCH) Limited [formerly Quality Care Homes Limited]

Tamaris (South East) Limited

Tamaris Care Properties Limited

Tamaris Homecare Services Limited [formerly Legislator 1392 Limited]

Tameng Care Limited

Tamhealth Limited

Westview Lodge Limited