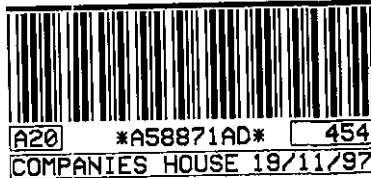




C O M P A N I E S   H O U S E

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



A20 \*A58871AD\* 454  
COMPANIES HOUSE 19/11/97

BB/4583. 300068  
**363s**

## Annual Return

of company number 03277059

T

company name  
TAMARIS (ENGLAND) 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 29/10/97

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
1   2	1   1	9   7

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

### 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.

DORMY HOUSE  
RIDGEMOUNT ROAD  
SUNNINGDALE  
BERKSHIRE SL5 9RL

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

Please enter trade classification(s).

8	5	1	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

03277059

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

The register is kept at

TAMARIS PLC  
SOUTH EAST REGIONAL OFFICE  
THE BELMONT PEVENSEY BAY ROAD  
EASTBOURNE BN23 6JG

**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

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

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.

PETER KNIGHT  
CHURCHLEY  
ROSEVALE HOUSE WOODSIDE LANE  
WINKFIELD  
WINDSOR  
BERKSHIRE SL4 2DW

Day	Month	Year

Date of any change.

Date of Birth:- 12/08/58  
Nat:BRITISH  
Occ: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.

SEE ATTACHED

03277059

## Directors - continued

### Particulars.

BARBARA -ANN  
MAXWELL  
17 CRIEFF ROAD  
LONDON  
SW18 2EB

Date of Birth:- 13/07/48

Nat:IRISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

*SEE ATTACHED*

### Particulars.

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

Date of Birth:- 06/04/64

Nat:BRITISH

Occ:FINANCE DIRECTOR

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.

*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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

**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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
<b>Totals</b>	<u>2</u>	<u>£2</u>

**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

Secretary/Director\*

\*(delete as appropriate)

Date 17 November 1997

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?----->

Philip Baines FCCA, FCIS  
Tamaris plc  
P.O. Box 2160  
Hove, East Sussex BN3 7HU

Tel: 01323 767364 Fax: 01323 768900

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]

# **PETER CHURCHLEY**

## **List of Current Directorships**

Belmont Nursing Home Limited, The  
Bewick Waverley Limited  
Chapelfield View Limited  
Doulton Court Limited  
Keslaw Limited  
Laudcare Limited  
Leeland Limited  
Maldcare Limited  
Tamaris (England) Limited  
Tamaris (South East) Limited  
Torrcare Limited  
Westview Lodge Limited

# **BARBARA-ANN MAXWELL**

## **List of Current Directorships**

April Court Limited  
Bearehill Limited  
Belmont Nursing Home Limited, The  
Bewick Waverley Limited  
Caledonian Care Limited  
Caledonian Care (Turriff) Limited  
Cedarhurst Lodge Limited  
Chapelfield View Limited  
Chestnut Lodge Limited  
Continental Shelf 53 Limited  
Doulton 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  
Maldeare Limited  
North East Pharmacies Limited  
Osborne Limited  
Quality Care Developments Limited  
Quality Care Homes PLC  
Quality Care Property Limited  
Rosevale Lodge Limited  
Saintfield Limited  
St. Cuthberts Nursing Agency Limited  
Tamaris (England) Limited [formerly Ross Pear Limited]  
Tamaris Estates Limited [formerly Ventace Limited]  
Tamaris (Scotland) Limited  
Tamaris (South East) Limited  
Tamaris (Ulster) Limited  
Tamaris Healthcare Services Limited [formerly Legislator 1326 Limited]  
Tamaris Management Services Limited  
Tamaris plc  
Terrate Limited  
Torreare Limited  
Westview Lodge Limited



# **BARBARA-ANN MAXWELL**

## **List of Past Directorships**

**Chalfont Lifecare Limited (resigned 16.09.92)**

**C.I. Nursing Homes 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**

Caledonian Care Limited  
Caledonian Care (Turriff) Limited  
Cedarhurst Lodge Limited  
Chestnut Lodge Limited  
Forebank Limited  
North East Pharmacies Limited  
Osborne Limited  
Quality Care Developments Limited  
Quality Care Homes PLC  
Quality Care Property Limited  
Saintfield Limited  
St. Cuthberts Nursing Agency Limited  
Tamaris (England) Limited  
Tamaris (Scotland) Limited  
Tamaris (Ulster) Limited  
Tamaris Estates Limited  
Tamaris Healthcare Services Limited  
Tamaris plc  
Termrate Limited