



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XXCA9ZAY**

*Received for filing in Electronic Format on the:* **29/04/2008**

*Company Name:* **ABBEYFIELD UK**

*Company Number:* **04699284**

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### *Company Details*

*Period Ending:* **17/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**8531**

*Registered Office  
Address:*

**ABBEYFIELD HOUSE, 53  
VICTORIA  
STREET, ST. ALBANS  
HERTFORDSHIRE  
AL1 3UW**

*Register of  
Members Address:*

**ABBEYFIELD HOUSE,  
53 VICTORIA  
STREET, ST. ALBANS  
HERTFORDSHIRE  
AL1 3UW**

*Register of Debenture  
Holders Address:*

**ABBEYFIELD HOUSE,  
53 VICTORIA  
STREET, ST. ALBANS  
HERTFORDSHIRE  
AL1 3UW**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **REGINALD JOHN AGASS**

*Address:* **16 LARTONWOOD  
WEST KIRBY  
WIRRAL  
MERSEYSIDE  
CH48 9YG**

*Date of Birth:*

**10/05/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**CHIEF EXECUTIVE**

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*Director 2 :*

*Name:* **DIANE DIACON**

*Address:* **3 STATION VILLAS  
BEESTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG9 1JH**

*Date of Birth:*

**15/04/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:* **DOROTHY ANN GARVIE**

*Address:* **49 RUSSELL DRIVE  
BEARSDEN  
GLASGOW  
LANARKSHIRE  
G61 3BB**

*Date of Birth:*

**18/05/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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Director 4 :

Name: **BRYAN KEITH HUTCHINSON** Address: **40 OKUS ROAD  
OLD TOWN  
SWINDON  
WILTSHIRE  
SN1 4JQ**

Date of Birth: **20/08/1957** Nationality: **BRITISH** Occupation: **MANAGER**

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Director 5 :

Name: **THOMAS JOHN MEREDITH** Address: **808 GARSTANG ROAD  
BARTON  
PRESTON  
LANCASHIRE  
PR3 5AA**

Date of Birth: **11/03/1933** Nationality: **BRITISH** Occupation: **RETIRED**

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Director 6 :

Name: **BRUCE GORDON PICKING** Address: **18 MARGARET AVENUE  
SHENFIELD  
ESSEX  
CM15 8RF**

Date of Birth: **05/01/1945** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

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Director 7 :

Name: **DAVID GLYN POWELL**

Address: **39 HIGHLANDS ROAD  
FINCHFIELD  
WOLVERHAMPTON  
WEST MIDLANDS  
WV3 8AH**

Date of Birth:

**04/08/1938**

Nationality:

**BRITISH**

Occupation:

**RETIRED**

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Director 8 :

Name: **DAVID MARTIN CLEATON  
POWELL**

Address: **BROUGHTONS 26 GREENACRES  
BIRDHAM  
CHICHESTER  
WEST SUSSEX  
PO20 7HL**

Date of Birth:

**06/07/1953**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

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Director 9 :

Name: **KALYANI RHODES**

Address: **35 WOODLAND DRIVE  
BROMHAM  
BEDFORD  
BEDFORDSHIRE  
MK43 8JX**

Date of Birth:

**02/01/1969**

Nationality:

**BRITISH**

Occupation:

**BUSINESS DEVELOPMENT**

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*Director 1 :*

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*Name:* **ANGUS MICHAEL EDWARD  
RIPPER**      *Address:* **CLIFTON HOUSE CLIFTON HOUSE  
BATH ROAD  
COWES  
ISLE OF WIGHT  
PO31 7RH**

*Date of Birth:* **20/03/1929**      *Nationality:* **BRITISH**      *Occupation:* **RETIRED**

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*Director 1 :*

*1*

*Name:* **MR MICHAEL STAFF**      *Address:* **23 DEANS ROAD  
ALFRISTON  
POLEGATE  
EAST SUSSEX  
BN26 5XJ**

*Date of Birth:* **31/10/1933**      *Nationality:* **BRITISH**      *Occupation:* **RETIRED**

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*Director 1 :*

*2*

*Name:* **ELIZABETH SUSAN  
WOOLCOCK**      *Address:* **BLAYTHORNE CHADLINGTON  
CHIPPING NORTON  
OXON  
OX7 3NE**

*Date of Birth:* **10/06/1947**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY SECRETARY**

### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **29/04/2008**      *Authenticated:* **Yes (E/W)**