
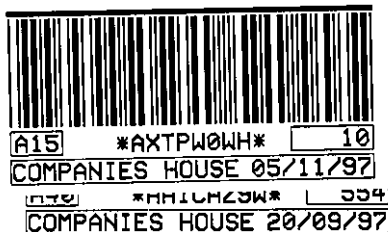


22/006218/15


C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES '77
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/01/97
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
07	11	97

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.

Registered Office (See note 3)

This is the address registered by Companies House.
23A VICTORIA ROAD
SURBITON SURREY
KT6 4JZ

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

363s

Annual Return

of company number 01582716

R

company name
SOCIAL CARE ASSOCIATION LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

THORNTON HOUSE
HOOK ROAD
SURBITON
SURREY KT6 5AU

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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.

RICHARD
 CLOUGH
 5 ASTON ROAD
 CLAYGATE
 ESHER
 SURREY KT10 ORR

Day Month Year

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Date of any change.

.....

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

IAN DAVID HUNTER
 BAILLIE
 17 WILLIAMWOOD PARK WEST
 GLASGOW
 LANARKSHIRE G44 3TE

Day Month Year

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Date of any change.

.....

Date of Birth:- 18/12/40

Nat:BRITISH

Occ:DIRECTOR OF SOCIAL WORK

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

Day Month Year

2	0	0	1	9	7
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

CAROL
DUTTON
DOVEDALE 2 TANNERS GREEN LANE
WYTHALL
BIRMINGHAM
WEST MIDLANDS B47 6BD

Date of Birth:- 08/11/50
Nat:BRITISH
Occ:SOCIAL WORK MANAGER

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.

Particulars.

GRAHAM
FAULKNER
165 GREENWOOD COURT
UPPER HOLLY WALK
LEAMINGTON SPA
WARWICKSHIRE CV32 4JY

Date of Birth:- 26/09/48
Nat:BRITISH
Occ:GENERAL SECRETARY

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

Show any relevant current and previous directorships.

Day	Month	Year
01	09	97

Date of any change.

121 PENDLE ROAD
STREATHAM
LONDON SW16 6RX

Day	Month	Year

Date of resignation.

Particulars.

NICHOLAS CHARLES
JOHNSON
2 THAMES MEWS
THAMES STREET
POOLE
DORSET BH15 1JY

Date of Birth:- 10/01/53
Nat:BRITISH
Occ:SERVICE MANAGER

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.

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

Directors - continued

Particulars.

JOAN
BECK
THE ORCHARD ST MARTINS AVENUE
BAWTRY
DONCASTER
SOUTH YORKSHIRE DN10 6NH

Date of Birth:- 05/01/54
Nat:AMERICAN
Occ:CHEIF INSPECTOR, SOCIAL SERVIC

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GUNVANT
CHAMPANERI
1 HAY GREEN
LYE
STOURBRIDGE
WEST MIDLANDS DY9 7EG

Date of Birth:- 15/08/54
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JANTI
CHAMPANERI
71 CAMBRIDGE ROAD
KINGS HEATH
BIRMINGHAM
B13 9UG

Date of Birth:- 14/08/59
Nat:BRITISH
Occ:LOCALITY MAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

IAN
MALLINSON
38 PALMERSTON PLACE
EDINBURGH
EH12 5BJ

Date of Birth:- 25/01/47

Nat:BRITISH

Occ:SENIOR MANAGER - HIGHER EDUCAT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SUSAN PERRY
MCLEAN
50/1 DALMENY ROAD
EDINBURGH
EH6 4QY
SCOTLAND

Date of Birth:- 29/01/40

Nat:BRITISH

Occ:CONSULTANT, CARE SERVICES

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
20	01	97

Date of resignation.

Particulars.

JOHN GILBERT
PAYNE
30 HIGH STREET
KENILWORTH
WARWICKSHIRE CV8 1LZ

Date of Birth:- 20/01/51

Nat:BRITISH

Occ:COMMUNITY CARE MAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ELIZABETH ANN
TAYLOR
9 CRATHIE CLOSE
NORTON HILL ESTATE WYKEN
COVENTRY
CV2 3BN

Date of Birth:- 09/08/50
Nat:BRITISH
Occ:ADULT SERVICES MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

ELIZABETH ANN

Day Month Year

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Date of resignation.

Particulars.

SARAH ANN
WOOD
11 ESSEX DRIVE
GLASGOW
G14 9NA

Date of Birth:- 30/07/48
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

0	1	0	8	9	7
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Date of any change.

37 HIGH POINT
RICHMOND HILL ROAD
EDGBASTON
BIRMINGHAM B15 3RX

Day Month Year

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Date of resignation.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

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.

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.

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.

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.

Signed

R. Clough

Secretary/Director*
*(delete as appropriate)

Date

18/9/97

I enclose the fee of £ 15.

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

This return includes

3

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

R. CLOUGH, SOCIAL CARE ASSOC

THORNTON HOUSE, HOOK RD

SURBITON, SURREY

Postcode KT6 5AU

Telephone 0181 397 1411 Ext