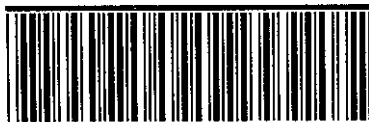




COMPANIES HOUSE

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



A23 \*AVE290AS\* 458  
COMPANIES HOUSE 21/08/96

Mid  
18

100880

363s

## Annual Return

of company number 02838284

P

company name  
PRIORY CHILDCARE SERVICES 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 02/07/96

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
2   2	0   7	9   6

### 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.

THE PRIORY  
PRIORY LANE  
ROEHAMPTON  
LONDON SW15 5JJ

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

### Principal business activities (See note 4)

Trade classification is  
8021 GENERAL SECONDARY EDUCATION  
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.

02838284

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

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

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.

JANIS  
LAMBERT  
27 ISLAND CLOSE  
CHURCH STREET  
STAINES  
MIDDLESEX TW18 4YZ

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.

CHRISTOPHER ROBERT  
CARROL  
94 CAMBRIDGE ROAD  
CHURCHTOWN  
SOUTHPORT  
MERSEYSIDE PR9 9RH

Day	Month	Year

 Date of any change.

Date of Birth:- 02/11/45

Nat:BRITISH

Occ:DIVISIONAL DIRECTOR

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

Day	Month	Year
21	06	96

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

## Particulars.

JOHN DAVID  
LAMBERT  
27 ISLAND CLOSE  
STAINES  
MIDDLESEX TW18 4YZ

Day	Month	Year

Date of any change.

Date of Birth:- 28/02/44

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
21	06	96

Date of resignation.

## Particulars.

TERENCE FREDERICK  
LEE  
18 DARCY ROAD  
TOLLESHUNT KNIGHTS  
TIPTREE  
ESSEX CO5 0RP

Day	Month	Year

Date of any change.

Date of Birth:- 01/07/51

Nat:BRITISH

Occ:PRINCIPAL OF SPECIAL SCHOOL

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

Show any relevant current and previous directorships.

Day	Month	Year
21	06	96

Date of resignation.

## Particulars.

DAVID  
NOON  
54 HALL END ROAD  
WOOTON  
BEDS MK43 9HP

Day	Month	Year

Date of any change.

Date of Birth:- 15/07/52

Nat:BRITISH

Occ:DIVISIONAL DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year
21	06	96

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)

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 22/07/94

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 **£18.**

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

Signed

Janis Lambert

Secretary/Director\*

\*(delete as appropriate)

Date

16/8/96

This return includes ONE 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?----->

JANIS LAMBERT

.....PRIORITY HOSPITALS GROUP.....

The Priory, Priory Lane,

.....Reckhampton, London, SW15 5JJ.....

.....Postcode.....

Telephone 01 81-878-9559 Ext.....

COMPANY No 02838284

PRIVY CHILD CARE SERVICES LTD

EFFECTIVE 21 JUNE 1996 : APPROPRIATE  
FORMS RE. THE RESIGNATIONS OF -  
THE DIRECTORS AS SHOWN ON THIS  
SHUTTLE FORM, TOGETHER WITH  
APPOINTMENT OF TWO REPLACEMENT  
DIRECTORS, THOSE BEING:

IAN P. REYNOLDS

ERIC A MILLARD

HAVE BEEN SUBMITTED.

CURRENT DIRECTORS

IAN PETER REYNOLDS

2 THE STABLES,  
SARLATT RD,  
CROXLEY GREEN,  
RICHMONDSWORTH,  
WD3 4LN.

D.O.B. 7/3/51

ERIC ALAN MILLARD

CHATSWORTH, POOLSIDE,  
MADELEY,  
CREWE,  
CW3 9AX

D.O.B. 29/6/53