



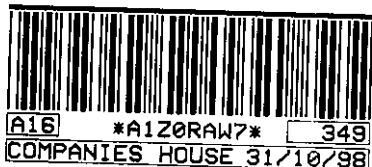
COMPANIES HOUSE

872
E15
100232

363s

Annual Return

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



A16 *A1Z0RAW7* 349
COMPANIES HOUSE 31/10/98

of company number 03263756

K

company name
BRENDONCARE ENTERPRISES 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 30/09/98
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
15	10	98

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.

THE OLD MALTHOUSE VICTORIA ROAD
WINCHESTER
HAMPSHIRE SO23 7DU

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

03263756

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give 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.

Day	Month	Year

 Date of any change.

MARGARET ANNE
CRESSWELL
21 EGBERT ROAD
WINCHESTER
HAMPSHIRE SO23 7EB

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.

Day	Month	Year

 Date of any change.

RICHARD MILES
ALEXANDER
5 EGBERT ROAD
WINCHESTER
HAMPSHIRE SO23 7ED

Date of Birth:- 24/07/40
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

BLEN DONCAGE FOUNDATION
BREN DON NURSING TRUST LIMITED

03263756

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

Directors - continued

Particulars.

RONALD ANTHONY
STAKER
ORTON HOUSE
WOOLTON HILL
NEWBURY
BERKSHIRE RG20 9UY

Day	Month	Year

Date of any change.

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Date of Birth:- 07/03/48
Nat:BRITISH
Occ:EXECUTIVE 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.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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03263756
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)
BOURSE SECURITIES LTD	1	£100 ÷ 100 £1.00 each
BRENDON CARE FOUNDATION	1	£100 ÷ 100 £1.00 each
Totals	MAR 21	

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 15/10/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

NO CHANGE

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 Margaret A. Crosswell
 Secretary/Director*
 *(delete as appropriate)

Date 23.10.98

This return includes 1 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?----->

ROTHMAN PANTAL & CO (AUDITORS)
AVEBURY HOUSE, ST PETER STREET
WINCHESTER HAMPSHIRE
 Postcode SO23 7BN

Telephone 01962 842345 Ext