



00122373

# 371s

## ANNUAL RETURN

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

Company Number: NI026058  
Company Name: SPA NURSING HOMES LIMITED  
Company Type: 0 - NI PR LTD  
Date: 17 October 2005



Please mark appropriate box

There were no changes in the period

A list of changes is enclosed

A full list of members is enclosed

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)  
The information in this return should be made up to a date not later than

06/11/2005

DAY	MONTH	YEAR
06	11	05

DATE OF NEXT RETURN  
If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY	MONTH	YEAR
06	11	06

REGISTERED OFFICE (See Note 3)  
This is the address registered by Companies Registry

77 GROVE ROAD  
SPA  
BALLYNAHINCH  
CO DOWN  
BT24 8PW

---

---

---

---

---

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

PRINCIPAL BUSINESS ACTIVITIES  
(See Note 4)

**8993-WELFARE & CHARITABLE SERVICES**

---

---

LOCATION OF REGISTER OF MEMBERS (See Note 5)  
This address must be in Northern Ireland

**77 GROVE ROAD  
SPA  
BALLYNAHINCH  
CO.DOWN**

---

---

---

---

---

LOCATION OF REGISTER OF DEBENTURE HOLDERS  
(See Note 6)  
This address must be in Northern Ireland

---

---

---

---

---

Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

**Company Secretary**  
**EDWIN SAMUEL**  
**JOHNSTON**  
**GLENMACHEN TOWER FARM**  
**UPPER QUARRY ROAD**  
**BELFAST**  
**BT4 2NQ**

---

---

---

---

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

**Company Secretary**  
**SUSAN**  
**MONGOMERY**  
**4 SEACOURT**  
**BANGOR**  
**BT20 3LE**

---

---

---

---

---

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

---

Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

Director  
DAVID WESLEY ALEXANDER  
MURDOCK  
37 OLD COACH ROAD  
HILLSBOROUGH  
CO DOWN  
BT26 6PB

---

---

---

---

---

DATE OF BIRTH: 05/05/1933  
NATIONALITY: BRITISH  
OCCUPATION: ACCOUNTANT

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

---

Show any relevant current and previous  
directorships.

---

Director  
EDWIN SAMUEL  
JOHNSTON  
GLENMACHEN TOWER FARM  
UPPER QUARRY ROAD  
BELFAST  
BT4 2NQ

---

---

---

---

---

DATE OF BIRTH: 11/12/1958  
NATIONALITY: BRITISH  
OCCUPATION: ACCOUNTANT

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

---

Show any relevant current and previous  
directorships.

---

Director  
GERALD WILLIAM  
BEATTIE  
158 BALLYNAHINCH ROAD  
HILLSBOROUGH  
CO DOWN  
BT26 6AW

---

---

---

---

---

DATE OF BIRTH: 12/03/1940  
NATIONALITY: BRITISH  
OCCUPATION: CO DIRECTOR

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

---

Show any relevant current and previous  
directorships.

---

SHARE CAPITAL (See Note 8)  
 Enter details of all shares in issue at the date of this return.

Nominal Capital 660,000.00  
 Paid Up Capital 471,200.00

CLASS	NUMBER	AGGREGATE VALUE
ORD	1,200	1200
PRE	230,000	230,000
TOTALS		231,200

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS  
 (See Note 9)  
 (Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

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 the box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

*[Handwritten Signature]*  
 9/12/05

Secretary/Director  
 (delete as appropriate)

DATE

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes Continuation sheets

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

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Tel \_\_\_\_\_ Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI026058

COMPANY NAME: SPA NURSING HOMES LIMITED

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS	Number	Date of registration of transfer	Remarks	

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks