



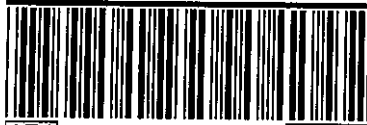
COMPANIES HOUSE

500
12051
2066

363s

Annual Return

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



A54 *ASJP3RQU* 102
COMPANIES HOUSE 23/12/96

of company number 03010116

Y

company name
SPECIALITY CARE (REST HOMES) 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 14/12/96

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
02	01	97

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
20	12	96

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.

HAMILTON HOUSE
1 TEMPLE AVENUE
LONDON
EC4Y 0HA

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Principal business activities *(See note 4)*

Trade classification is
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.

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03010116

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

DEREK GEORGE
CORMACK
HAMILTON HOUSE
1 TEMPLE AVENUE
LONDON
EC4Y OHA

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.....

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.

DEREK GEORGE
CORMACK
HAMILTON HOUSE
1 TEMPLE AVENUE
LONDON
EC4Y OHA

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Date of Birth:-- 17/10/59
Nat:IRISH
Occ:ACCOUNTANT

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

Directors - continued

Particulars.

DEREK MARK
HARTE
52 GIBSON SQUARE
ISLINGTON
LONDON
N1 0RA

Day	Month	Year

Date of any change.

Date of Birth:- 23/02/62
Nat:BRITISH
Occ:CORPORATE FINANCIER

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.

TIMOTHY FRANTZ
NICHOLSON
34 HANOVER HOUSE
ST JOHNS WOOD HIGH
LONDON
NW8 7DY

Day	Month	Year

Date of any change.

Date of Birth:- 06/04/48
Nat:AMERICAN
Occ: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.

Particulars.

ANTHONY LEAKE
ROBINSON
HAMILTON HOUSE 1 TEMPLE AVENUE
LONDON
EC4Y 0HA

Day	Month	Year

Date of any change.

Date of Birth:- 04/01/45
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
Ordinary	2	22
Totals	2	22

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

The last full members list was at 02/01/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Secretary/Director*
*(delete as appropriate)

Date 20-12-96

This return includes 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?----->

1004 BAUER, Speciality Care PLC
Hamilton House, 1 Temple Ave
London

Postcode EC4Y 0MA

Telephone 0171 353 4505 Ext

LIST OF PAST AND PRESENT MEMBERS**SCHEDULE TO FORM 363**

Company Number: 03010116	Account of Shares			
Company Name: SPECIALITY CARE (REST HOMES) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
SPECIALITY CARE PLC HAMILTON HOUSE	2	2	5.9.94	
1 Temple Avenue				
London EC4Y 0MA				
SWIFT INCORPORATIONS LTD 1 Mitchell Lane	0	2	5.9.94	
Bristol				
BS1 6BU				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03010116 Company Name: SPECIALITY CARE (REST HOMES) LIMITED		Account of Shares			
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Remarks
Name and address	Number currently held		(a) persons who are still members, and	(b) persons who have ceased to be members.	
		Number Transferred	Date of Registration of Transfer	Remarks	