




COMPANIES HOUSE

ORIS # 252 (with initials)

363s

Annual Return

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



A30 *AXPPQHVN* 260
 COMPANIES HOUSE 03/01/96

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 20/12/95
 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
16	01	96

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
02	01	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)

Please enter trade classification(s).

8	7	4	9				
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

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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
PILLARS GRANTLEY AVENUE
WONERSH PARK WONERSH
GUILDFORD
SURREY GU5 0QN

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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
PILLARS GRANTLEY AVENUE
WONERSH PARK WONERSH
GUILDFORD
SURREY GU5 0QN

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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.

Other directorships.

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.....

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>Ordinary</u>	<u>2</u>	<u>£2</u>
Totals	<u>2</u>	<u>£2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

	on paper	not on paper
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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 David Comrie Secretary/Director*
Date 2/1/96 *(delete as appropriate)

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?

Ms. C. BARKER, SPECIALITY CARE
HAMILTON HOUSE, TEMPLE AVE.
LONDON.
Postcode EC4Y 0HA.

Telephone 0171 353 4505 Ext _____



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

03010116

THE COMPANY SECRETARY
SPECIALITY CARE (REST HOMES) LIMITED
HAMILTON HOUSE
1 TEMPLE AVENUE
LONDON
EC4Y 0HA

Cardiff (01222) 380059.

YOUR SHUTTLE ANNUAL RETURN FORM.

Most of this form has been completed for you from information held on our records. Please read the notes then complete the form in black type or bold black capitals.

IF THE RETURN IS MADE UP TO 16/01/96 THEN IT MUST BE DELIVERED TO THE REGISTRAR BY 13/02/96.

If the company is not trading and is no longer required, let us know by telephoning Cardiff (01222) 380059. Guidance notes on striking off are available on request. Notes are also available on the disclosure requirements of the Companies Act 1985.

THE FEE FOR THIS RETURN IS £18. Please make cheques payable to "Companies House" and print the company number(s) on the reverse.

PLEASE ENSURE THAT ALL SECTIONS OF THE FORM ARE COMPLETE AND ACCURATE. IF NOT, IT WILL BE RETURNED FOR AMENDMENT.



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

Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

Companies House can be found at:

CARDIFF

Crown Way, Cardiff CF4 3UZ
Tel: 01222 388588, Central Enquiries Tel: 01222 380801

LONDON

55-71 City Road, London EC1Y 1BB
Tel: 0171 253 9393

BIRMINGHAM

Central Library, Chamberlain Square, Birmingham B3 3HQ
Tel: 0121 233 9047

LEEDS

25 Queen Street, Leeds LS1 2TW
Tel: 0113 233 8338

MANCHESTER

75 Mosley Street, Manchester M2 2HR
Tel: 0161 236 7500

EDINBURGH

37 Castle Terrace, Edinburgh EH1 2EB
Tel: 0131 535 5800

GLASGOW

21 Bothwell Street, Glasgow G2 6NL
Tel: 0141 248 3315

Full details of all Companies House products and services can be obtained from Central Enquiry Unit, Crown Way, Cardiff CF4 3UZ.

Tear off and keep this page for future reference.

