

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[] [] [] []

2045357

Please complete
logically, preferably
in black type, or
bold block lettering

Annual return of (note 1)

GALLFAENAN HALL (WIRRAL) LTD

* Insert full name
of company

The information in this return is as at

15 JUNE 1990 t. (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

GALLFAENAN HALL, TREFNANT, DENBIGH
CLWYD Postcode LL16 5AG

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) PATRICIA DIANE ADEY
Previous name(s) (note 3)
Address (notes 4 and 5) GALLFAENAN HALL, TREFNANT, DENBIGH
Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ (plus continuation sheets)

§ enter number of
continuation sheets
attached

Signed E. Adey-Jones, Director, and J. Adey, Secretary

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JORDAN & SONS LIMITED
JORDAN HOUSE
BOLTON PLACE
LONDON W1T 7EE
TELEPHONE 01-459 3000
TELEX 241000



Presenter's name address and
reference (if any):

For official Use
General Section

Post room
22/20/047354
29 NOV 1990

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held if this space is insufficient use a continuation sheet

Name (note 3) EDITH ADEY JONES	Business Occupation CARE HOME PROPRIETOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) THE COACH HOUSE GALLTFAENAN HALL, TREFNANT, DENBIGH, CLWYD	Date of birth (note 9) 12-10-26
Postcode	
Other relevant past or present directorships* (note 8) MENTAL HEALTH CARE (UK) LTD	
HOLLAND HOUSE LTD, GALLTFAENAN HALL LTD, OUTCOVER LTD	

Name (note 3) PATRICIA DIANE ADEY	Business Occupation CARE HOME PROPRIETOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 5) GALLTFAENAN HALL, TREFNANT DENBIGH, CLWYD	Date of birth (note 9) 10-12-47
Postcode	
Other relevant past or present directorships* (note 8) MENTAL HEALTH CARE (UK) LTD	
HOLLAND HOUSE LTD, GALLTFAENAN HALL LTD, EARLYFIRM LTD.	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business Occupation
Previous name(s) (note 3)	Nationality
Address (note 5)	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	

AND PRESENT MEMBERS Continued (notes 11 and 12)

[illegible]

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

9. Dates of birth need only be given if the company making the return is:—

- (a) a public company;
(b) the subsidiary of a public company; or
(c) the subsidiary of a public company registered in Northern Ireland

10. Include payments on application and allotment, and any sums received or shares forfeited.

11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

- (a) have become members;
- (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

