



COMPANIES HOUSE

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



A09 \*AZXPL0ZF\* 345  
COMPANIES HOUSE 08/11/97

Sc 001682  
£15.00

363s

## Annual Return

of company number 02120462

A

company name  
MENTAL HEALTH CARE (CLWYD) 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 20/10/97

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 |
|-----|-------|------|
| 30  | 06    | 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 |
|-----|-------|------|
|     |       |      |

### 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.

ALEXANDER HOUSE  
HIGHFIELD PARK  
LLANDYRNOG  
DENBIGHSHIRE LL16 4LY

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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.

02120462

**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.

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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.

PATRICIA DIANE  
ADEY  
GALLTFAENAN HALL  
TREFNANT  
DENBIGHSHIRE LL16 5AG

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

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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.

PATRICIA DIANE  
ADEY  
GALLTFAENAN HALL  
TREFNANT  
DENBIGHSHIRE LL16 5AG

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

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Date of Birth:- 10/12/47  
Nat:BRITISH  
Occ:CARE HOME PROPRIETOR

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

**Directors - continued**

## Particulars.

EDITH  
ADEY-JONES  
GALLTFAENAN HALL  
TREFNANT  
DENBIGHSHIRE LL16 5AG

Date of Birth:- 12/10/26

Nat:BRITISH

Occ:CARE HOME PROPRIETOR

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

SEE ATTACHED

## Particulars.

GARETH EVERETT  
JONES  
FCA  
4 ELDON DRIVE  
ABERGELE  
CLWYD LL22 7BY

Date of Birth:- 27/01/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

SEE ATTACHED

## Particulars.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 100                        | £100   |
|   |                            |  |
|   |                            |  |
| Totals                                    | 100                        | £100   |

**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 paper

The last full members list was at 30/06/95

A list of changes is enclosed



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 **£15.**

Cheques should be made payable to **Companies House.**

Signed T. Arewor Secretary/Director\*  
\*(delete as appropriate)

Date 5-11-97

This return includes 3 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?----->

T. Arewor  
MONTA-HEALTH CARE GROUP  
ALEXANDER HOUSE HENRIETTA PARK  
LONDON N1 6 6LY  
Postcode  
Telephone 01824 790600 Ext

MRS E ADEY-JONES  
LIST OF DIRECTORSHIPS

| COMPANY NAME                                | COMPANY NUMBER |
|---|----------------|
| MENTAL HEALTH CARE (HIGHFIELD PARK) LIMITED | 2717850        |
| MENTAL HEALTH CARE (FURZE MOUNT) LIMITED    | 2717835        |
| MENTAL HEALTH CARE (AVALON) LIMITED         | 2717832        |
| MENTAL HEALTH CARE (CLWYD) LIMITED          | 2120462        |
| MENTAL HEALTH CARE (WIRRAL) LIMITED         | 2045357        |
| MENTAL HEALTH CARE (SERVICES) LIMITED       | 2124887        |
| MENTAL HEALTH CARE (UK) LIMITED             | 2206038        |
| GALLOTFAENAN HALL LIMITED                   | 2125457        |

PATRICIA DIANE ADEY  
LIST OF DIRECTORSHIPS

| COMPANY NAME                                | COMPANY NUMBER |
|---|----------------|
| MENTAL HEALTH CARE (HIGHFIELD PARK) LIMITED | 2717850        |
| MENTAL HEALTH CARE (FURZE MOUNT) LIMITED    | 2717835        |
| MENTAL HEALTH CARE (AVALON) LIMITED         | 2717832        |
| MENTAL HEALTH CARE (CLWYD) LIMITED          | 2120462        |
| MENTAL HEALTH CARE (WIRRAL) LIMITED         | 2045357        |
| MENTAL HEALTH CARE (SERVICES) LIMITED       | 2124887        |
| MENTAL HEALTH CARE (UK) LIMITED             | 2206038        |
| GALLTFAENAN HALL LIMITED                    | 2125457        |

GARETH EVERETT JONES  
LIST OF DIRECTORSHIPS

| COMPANY NAME                                | COMPANY NUMBER |
|---|----------------|
| MENTAL HEALTH CARE (HIGHFIELD PARK) LIMITED | 2717850        |
| MENTAL HEALTH CARE (FURZE MOUNT) LIMITED    | 2717835        |
| MENTAL HEALTH CARE (AVALON) LIMITED         | 2717832        |
| MENTAL HEALTH CARE (CLWYD) LIMITED          | 2120462        |
| MENTAL HEALTH CARE (WIRRAL) LIMITED         | 2045357        |
| MENTAL HEALTH CARE (SERVICES) LIMITED       | 2124887        |
| MENTAL HEALTH CARE (UK) LIMITED             | 2206038        |
| MENTAL HEALTH CARE (COMMUNITY) LIMITED      | 3179603        |