

Companies House

— for the record —— Company Name

ANCRUM LODGE (BRANKSOME PARK) LIMITED

Company Type Private Company Limited By Guarantee Without Share Capital

Company Number

900829

Information extracted from Companies House records on

"Amended details" column. See notes for guidance for list of activity codes.

16th May 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



100146

Ref: 900829/15/42 **Current details Amended details** Registered Office Homecare Address 356 Lymington Road Address **Highcliffe Christchurch** If any of the details are Dorset BH23 5EY wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ _ column. > Register of Members Address where the Register is held Address If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ column. SIC Code Description > Principal Business SIC CODE Description **Activities** If any of the details are 9600 Residents property wrong, strike them through management and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in

be notified on form 288. Director It any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Flat 6 Ancrum Lodge Branksome Park Poole Dorset BH13 6EY UK Postcode Date of birth Date of birth Date of change - / - / - Date of birth Date of change - / - / - Date of birth Date of change - / - / - Date of birth Date of change - / - / - Date of birth Date of change - / - / - Date of change - / - / - / - Date of change - / - / - Date of change - / - / - / - Date of change - / - / - / - Date of change - / - / - / - Date of change - / - / - / - Date of change - / - / - Date of change - / - / - / - Date of change - / - / - / - Date of change - / - / - / - Date of change - / - / - Date of change - / - / - / - Date of change - / - / - / - Date of change - / - / - / - Date of change - / - / - Date of change - / - / - / - Date of change - / - / - / - Date of change - / - / - / - Date of change - / - / - Date of change - / - / - / - Date of change - / - / - / - Date of change - / - / - / - Date of change - / - / - Date of change - / - / - / - Date of change - / - / - / - Date of change - / - / - / - Date of change - / - / - Date of		Current details	Amended details
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Date of change / /			Date of change / /
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ompany Number - 900829	Section 2: Details of Officers of the Company (continued)		
<u> </u>	Current details	Amended details	
Director If any of the details for this	Name Stephen Jeffrey EASTON	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address 37 Chaddesley Glen Poole		
	Dorset		
	BH13 7PB		
		UK Postcode	
		Date of birth / _ / _ /	
	Date of birth 21/04/1948	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Occupation General Manager		

288.



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

Declaration

_	I confirm that the details in this annual return are correct as at the made-up-date
	(shown at 2 below). I enclose the filing fee of £15.

Signature (Director / Secretary)

Date 11,06,2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 31/5/2001

If you are making this return up to an earlier date. please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 31st May 2002 please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House

Crown Way

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service

DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

✓ Postal Order

Cheque / Postal Order

Number 100146

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JULY WYOODHOUSE

Telephone number inc code

01473 530721

Address

356 LYMINGTON ROAD

DX number if applicable

DX exchange

Postcode

BH23 SEY