

— for the record — Company Name

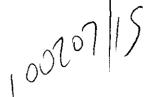
ANCRUM LODGE (BRANKSOME PAFIK) LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
900829

Information extracted from Companies House records on 11th May 2002

Section 1: Company details





- > 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.

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A06 COMPANIES HOUSE 0729 2016/07

•		COMPANIES HOUSE 17/06/02
Ref: 900829/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Homecare 356 Lymington Road Highcliffe Christchurch Dorset BH23 5EY	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9600 Residents property management	SIC CODE Description
> Please enter additional principal activity code(s) is "Amended details" column See notes for guidance for list of activity codes.	n.	

Company Number - 900829

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Andrew WOODHOUSE Address 356 Lymington Road Highcliffe Christchurch Dorset BH23 5EY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change Date John Andrew WOODHOUSE ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Malcolm John ARMISHAW Address Flat 6 Ancrum Lodge Branksome Park Poole Dorset BH13 6EY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 20/08/1958 Nationality British Occupation Scientist	UK Postcode Date of birth Nationality Occupation Date of change / / Date Malcolm John ARMISHAW ceased to be director (if applicable)

ompany Number - 900829	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
Director If any of the details for this person are wrong, strike	Name, Stephen Jeffrey EASTON	Name	
them through and fill in the correct details in the "Amended details" column.	Address 37 Chaddesley Glen Poole Dorset BH13 7PB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288.	Date of birth 21/04/1948 Nationality British Occupation General Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Stephen Jeffrey EASTON ceased to be director (if applicable)	



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.

1.	Declaration			
	I confirm that the (shown at 2 below			al return are correct as at the made-up-date ag fee of £15.
		Director / Secre	tary)	Date LH/06/2002 This date must not be earlier than the return date at 2 below
	What to do now Complete this pa declaration to the			nole of the Annual Return and the 1 below.
2.	Date of this r	eturn		: 700
	This AR is made <i>31/5/2002</i>			making this return up to an earlier date, ve the date here
				_ / /
		Note	e: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next	return		
	If you wish to cha please give the n		returr	to a date earlier than 31st May 2003
			<u> </u>	_ / /
4.	Where to ser Please return this Registrar of Com Companies Hous Crown Way Cardiff CF14 3UZ	form to: panies e	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclos reverse of the cl		fee wi	ith the company number written on the
	·	Postal Order		Cheque / Postal Order Number נסט ב
	(Please complet		e)	
You Con info	npanies House to	ve any contact contact you if ive will be visi	there i	nation below, but if you do, it will help is a query on the form. The contact searchers of the public record. Telephone number inc code
	ress To, Lymin	STON Re	<u> </u>	DX number if applicable
1-	he Heura			DX exchange
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Postcode

BH23 507