

THE COMPANIES ACT 1948 TO 1980

Annual return of a company having a share capital

Pursuant to Sections 124 and 126 of the Companies Act 1948

Annual return of SURREY NURSING AGENCY Ltd. Limited*,
made up to the 14th June 1982 (being the fourteenth day after the date of the annual general meeting for the year 1981).
*Delete "Limited" if not applicable

1. Address of the registered office of the company 4, MULGRAVE ROAD, SUTTON, SURREY.
2. Summary of share capital and debentures
- (a) Nominal share capital
- (1) Nominal share capital £ 100 divided into:
- | No of Shares | Class | Value of each share |
|--------------|-----------------|---------------------|
| <u>100</u> | <u>ORDINARY</u> | <u>£ 1</u> |
- (b) Issued Share Capital and Debentures
- | | Number | Class |
|---|---|-----------------|
| (2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) | <u>100</u> | <u>ORDINARY</u> |
| (3) Number of shares of each class issued subject to payment wholly in cash | <u>100</u> | <u>ORDINARY</u> |
| (4) Number of shares of each class issued as fully paid up for a consideration other than cash | <u>NONE</u> | |
| (5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up | <u>£ NIL</u> | |
| (6) Number of shares (if any) of each class issued at a discount | <u>NONE</u> | |
| (7) Amount of discount on the issue of shares which has not been written off at the date of this return | <u>£ NIL</u> | |
| | Amount per share | Number |
| (8) Amount called up on number of shares of each class | <u>£ 1</u> | <u>100</u> |
| | | Class |
| (9) Total amount of calls received (Note 1) | <u>£ 100</u> | <u>ORDINARY</u> |
| | Number | Class |
| (10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash | <u>£ NIL</u> | <u>NONE</u> |
| (11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash | <u>£ NIL</u> | <u>NONE</u> |
| (12) Total amount of calls unpaid | <u>£ NIL</u> | |
| (13) Total amount of sums (if any) paid by way of commission in respect of any shares of debentures | <u>£ NIL</u> | |
| (14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return | <u>£ NIL</u> | |
| | Number | Class |
| (15) Total number of shares of each class forfeited | <u>NONE</u> | |
| (16) Total amount paid (if any) on shares forfeited | <u>£ NIL</u> | |
| (17) Total amount of shares for which share warrants to bearer are outstanding | <u>£ NIL</u> | |
| (18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return | Issued <u>£ NIL</u>
Surrendered <u>£ NIL</u> | |
| (19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind | <u>NONE</u> | |

Presented by: SURREY NURSING AGENCY Ltd.
% SMC SECRETARY,
PUDDING LANE,
MAIDSTONE,
KENT.

Presentor's reference:



4. LIST OF PAST AND PRESENT

Folio in register ledger containing particulars	Names and addresses
	PETER BARRY BRUCE 60 Chiltern Road, Sutton, Surrey
	Mrs. PATRICIA BRUCE 60 Chiltern Road, Sutton, Surrey

Margin reserved for binding

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[illegible]

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office or where the register of members, or the register of debenture holders, is kept otherwise than in a legible form and the place for inspection of such register is elsewhere than at the registered office, the situation of such place for inspection.

Register of members (Note 9) STAR House, PUDDING LANE, MAIDSTONE

- (b) Register of debenture holders (Note 10)..... -

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
PETER BARRY BRUCE	60 Chiltem Road, Sutton, Surrey.	DIRECTOR - Anthony Rose Ltd Anthony Rose (Investments) Ltd Prestige Nursing Agency Ltd.
PATRICIA BRUCE	60 Chiltem Road, Sutton, Surrey.	S.R.N.
Particulars of the secretary of the company at the date of this return		
Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)	
P. BRUCE	60 Chiltem Road, Sutton, Surrey.	

Signed P. Bruce +
Mrs P.D. Director

[Signature] Secretary