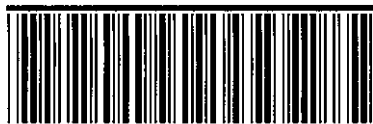




C O M P A N I E S H O U S E

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



A30 *AH6LSB1M* 158
COMPANIES HOUSE 02/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/03/95

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 |
|-----|-------|------|
| 06 | 04 | 95 |

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 |
|-----|-------|------|
| | | |

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

Registered Office (See note 3)

This is the address registered by Companies House.

SEARL HOUSE
92 CHISWICK HIGH ROAD
CHISWICK
LONDON. W4 1SH

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

8749 OTHER MEDICAL SERVICES

8799 OTHER PROF/SCIENCE SERVICES

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
|--|--|--|--|--|--|--|--|

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
|--|--|--|--|--|--|--|--|

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

218
BAR
303009.

Annual Return

of company number 01006953

N

company name

PRESTIGE & SURREY NURSING GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01006953

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.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PETER BARRIE
BRUCE
60 CHILTERN ROAD
SUTTON
SURREY SM2 5RD

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

Date of any change.

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
BRUCE
60 CHILTERN ROAD
SUTTON
SURREY SM2 5RD

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

Date of any change.

Date of Birth:- 12/03/36

Nat:BRITISH

Occ:HEALTH VISITOR

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

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

Date of resignation.

Other directorships.

01006953

Directors - continued

Particulars.

PETER BARRIE
BRUCE
60 CHILTERN ROAD
SUTTON
SURREY SM2 5RD

Date of Birth:- 20/06/34
Nat:BRITISH
Occ:DIRECTOR

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

Other 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.

Particulars.

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

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

Other directorships.

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

Date of any change.

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

Date of resignation.

Particulars.

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

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

Other directorships.

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

Date of any change.

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

Date of resignation.

01006953

Issued Share Capital (See note 8)

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

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| <u>Ordinary</u> | <u>10,000</u> | <u>£20,000</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>10,000</u> | <u>£20,000</u> |

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

The last full members list was at 06/04/93

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 **£18.**

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

24-4-95

This return includes

nil
(enter number)

continuation sheets.

**Please ensure that you have completed
all sections on this page.**

P260

To whom should Companies House direct any enquiries about the information shown in this return?

Keyse Poulter Stern92 Chiswick High RoadLondon

Postcode

W4 1SHTelephone 031 994 7802 Ext. _____

Printed on
Recycled Paper