

Annual return
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
the margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in block type, or
bold block lettering

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1006953

*Insert full name
of company

Annual return of (note 1)

PRESTIGE & SURREY NURSING GROUP LIMITED

The information in this return is as at

24TH MAY

19 90

t. (The date of this return note 1)

If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

28 CHURCH STREET,
CROYDON, SURREY

Postcode

CRO 1RB

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£

NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) PETER BARRY BRUCE

Previous name(s) (note 3)

Address (notes 4 and 5) 60 CHILTERN ROAD
SUTTON, SURREY

Postcode

Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)† [plus _____ continuation sheets]

Enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name, address and
reference (if any): P260For official use
General Section

Post room

COMPANIES HOUSE

16 MAY 1990

IN

63

KEYSE, POULTER PARTNERS & CO

92 CHISWICK HIGH RD.

LONDON W4 1SM

Name (note 3) PATRICIA BRUCE		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 60 CHILTERN ROAD, SUTTON, SURREY		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) COUNTRYWIDE NURSING AGENCY LTD, ANTHONY ROSS LTD, ANTHONY ROSS (INST) LTD		

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold black lettering

* Delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held
If this space is
insufficient use a
continuation sheet

Name (note 3) PATRICIA BRUCE		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) AS ABOVE		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) NONE		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Nominal share capital

£ 20,000		
Number of shares	Class	Nominal value of each share
1	20,000	ORD
2		£ 1
3		£

Please do not write at this margin

divided into -

Please complete legibly, preferably in black type, or bold black lettering

Issued share capital and debentures

1. Number of shares of each class taken, up to the date of this return

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. 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

5. Number of shares (if any) of each class issued at a discount

	Number	Class
1	10,000	ORD
2		
3		
1	10,000	ORD
2		
3		
1		
2		
3		
Amount per share		
1	£	
2	£	
3	£	
1		
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	Peter Barry Bruce, 60 Chiltern Road, Sutton, Surrey	1
	Patricia Bruce, As above	2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

7 Amounts for those called up on number of shares of each class

9. 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

14. Total number of shares of each class forfeited

16. Total amount of shares for which share warrants to bearer are outstanding

17. Total amount of share warrants to bearer issued and	ISSUED
1997	1,000,000
1998	1,000,000
1999	1,000,000
2000	1,000,000
2001	1,000,000
2002	1,000,000
2003	1,000,000
2004	1,000,000
2005	1,000,000
2006	1,000,000
2007	1,000,000
2008	1,000,000
2009	1,000,000
2010	1,000,000
2011	1,000,000
2012	1,000,000
2013	1,000,000
2014	1,000,000
2015	1,000,000
2016	1,000,000
2017	1,000,000
2018	1,000,000
2019	1,000,000
2020	1,000,000
2021	1,000,000
2022	1,000,000
2023	1,000,000
2024	1,000,000
2025	1,000,000
2026	1,000,000
2027	1,000,000
2028	1,000,000
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2090	1,000,000
2091	1,000,000
2092	1,000,000
2093	1,000,000
2094	1,000,000
2095	1,000,000
2096	1,000,000
2097	1,000,000
2098	1,000,000
2099	1,000,000
2100	1,000,000

surrendered respectively since the date of the last return **SURRENDERED**

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]