

**COMPANIES FORM No. 363** 

# Annual return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not virite in this margin

Note The appropriate fee should accompany this form

Please complets legibly, preferably in black type, or bold block lettering

fif the company has a share capital, this date must be the

14th day after the

anniral general meeting

To the Registrar of Companies

Company number 1833385

\*Insert full name of company

Arinual return of (note 1)

ANGLIA SECURE HOMES(NORWOOD) LIMITED

The information in this return is as at

12h JULY 1989

†. (The date of this return note 1)

Address of registered office of the company

Norfolk House, 23 Southway, Colchester, Essex
Postcode CO2 7BA

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

£ -

For official use

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) PAUL JOESEPH HARBARD

Previous name(s) (note 3)

Addriss (notes 4 and 5) 2 WESTERINGS, PURLEIGH, CHELMSFORD, ESSEX

Postcode | CM3 6PG

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ \_\_\_\_ continuation sheets]

‡Or'v pages 1 and 2 need be completed in the case of a company without share capital

SEnter number of continuation sheets attached

Signed ///

Director, and

Black !

Secretary

Presentor's name, address and reference (if any):

For official use General Section

Post room

COMPANIES HOUSE

10/UG 1989

NN 40/019504

Page 1

Particulars of the directors of the company continued motos 6 and 7)  Name maso 3) ROGER W HORTON.	Business Occupation DIRECTOR	Pleach do not write a this margin
Previous name(s) (note 3)	Nationality	
Address (note 5) WHITE HOUSE, 4 BROKES ROAD, REIGATE,	es na	
SURREY	BRTTTSH Date of birth (note 9)	Please complete legil ty, preferably
Postoodo	12.05.42	in black type, or bold black letterin
Other relevant past or present directorships* (note 8)		2 * Delete if
The state of the s		inappropriate
		Enter particulars of other director-
		ships held or previously held. If this space is
		insufficient use a continuation shee
Name (note 3)  RICHARD-S: CLOUGH	Business Occupation	7
RICHARD S. CLOUGH	DIRECTOR	i
Previous name(s) (note 3)	Nationality	
Address (note 5) 50 SECOND AVENUE, FRINTON ON SEA,	BRITISH	İ
ESSEX.	Date of birth (note 9)	
Postcode	26.07.46	
Other relevant past of present directorships (note 8) SEE LIST AT	TACHED	
	TAVILLE	_
	Business Occupation	
Name (note 3) PAUL J. HARBARD	Business Occupation  ACCOUNTANT	
Name (note 3) PAUL J. HARBARD  Previous name(s) (note 3)	Business Occupation  ACCOUNTANT Nationality	
Name (note 3) PAUL J. HARBARD Previous name(s) (note 3)	Business Occupation  ACCOUNTANT Nationality  BRITISH	
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Summary o	of share capital and debentures					≕ Please de net
	Nominal share capital	£ 100	£ 100			
		Number of shares Class		-	Nominal value of each share	4
atheridaed forces		100			£1.00	Pinase complete
	divided înto:⊶ 2 3			T. S.	£	legibly, proferably in black type, or
			237		£	bold block lettering
	ssued share capital and debentures	, , , , , , , , , , , , , , , , , , ,	l.	lumber	Class	- 7
1 Number of shares	s of each class taken up to the date of this return		1	100	ordinary	-{
			2			-
2 Number of charge	s of each class issued subject to payment		3	100		-
wholly in cash	s of each trass issued subject to payment		1	100	ordinary	1
			2 3			-
2 Number of above	and analysis are insued as followed up for		1			
a consideration of	s of each class issued as fuily paid up for other than cash		2			-1
			3	<del></del>		;
		Amount per shar	e			
4. Number of share:	s of each class issued as partly paid up for a er than cash and extent to which each such share	£				
consideration oth is so paid up	er than cash and extent to which each such share 2	£				
	3	£				
5. Number of share:	s (if any) of each class issued at a discount		٦			
			2			
			3			]
Continued or	n page 4		LIST	OF PAST		
						7
Folio in register	Nan	nes and addresse	s			
ledger	. 14.11	,00 0,10 000,000	_			i
containing particulars						
					<u> </u>	_
	Anglia Secure Homes (So	uth East) Ltd.			<del></del>	_ 1
	Norfolk House,					2
ļ	23 Southway,				<del></del>	- 3
ļ	Colchester,					- 4 5
	Essex. CM2 7BA					6
						-
<u> </u>	Alfred McAlpine Homes Li	•				- 8
	Mitcham_Court,					9
	Cricket Green,					10
	Mitcham,					11
	Surrey. CR4_4LB			······································	<u></u>	12
entertain street, and the second	CONTRACTOR OF THE PROPERTY OF					13
		1942		······································	<u> </u>	14
Total Control of Salaran Control				<del></del>		

Plan a de pot	Summary of share capital and debentures conti	nued Amount	Number	Glass
ggiz wardin waga m yada a tis usi	<ol><li>Amount of discount on the issue of shares which has not been written off at the date of this return</li></ol>	£		
	7. Amount per share called up on number of shares of each class	£ 1.00	No Spin among and a spin among and	***
Please complete		£	and the second section of the section of the second section of the section of the second section of the section of th	to their supplement out any accommodate out a constitution of
legibly, preferably in black type, or bold block lettering	8. Total amount of calls received (note 10)	£ 100,		MANAGEMENT AND SECURITY OF THE
hain more meesting	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	£	N Zaminipila	
		£		
	or each class assued as harry hard up for a consideration other than cash	£	<del>    </del>	
		£		
	11. Total amount of calls unpaid	£		
	Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£		
	13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£		
	14. Total number of shares of each class forfeited			
	15. Total amount paid (if any) on shares 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	£		
	surrendered respectively since the date of the last return SURRENDERED	í f.		

AND PRESENT	<b>MEMBERS</b>	inotes 11	and 121

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

		Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares return, or, in the car of the company, by (b) persons who have	Remarks			
	Number	(a)	ation of transfer (b)		
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				····	
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#### DIRECTORSHIPS

#### Paul Joseph Harbard

Anglia Secure Homes plc Haven Services Limited CPD Architectects Ltd. (previously Wanstead Squash Courts Limited). Retirement Appreciation Limited Badgecastle Limited Haven Estate Agents Limited (previously Retirement Appreciation (Peterborough) Ltd. Firstbadge Limited Haven Nursing Homes Ltd. (previously Retirement Appreciation (Fakenham) Itd. Haven Care Limited (previously Retiremenet Appreciation (Huntingdon) Ltd.) Cavendish Management (Norwich) Limited Haven Retirement Management Services Ltd. (previously Retirement Appreciation (Kings Lynn) Ltd. Haven Retirement Products Ltd. (previously Retirement Appreciation (Swaffham)Ltd. Retirement Appreciation (Investments) Limited Cambridge Computer Draughting Company Limited Aria Homes Ltd (previously Briarcliffe Limited)
Anglia Secure Homes (South East) Ltd
Anglia Secure Homes (Norwood) Ltd Ellerash Limted

#### Past Directorship

Colchester Chamber and Trade of Commerce Limited Trowbridge Estate Agents Limited

### DIRECTORSHIPS

## Richard S Clough

Anglia Secure Homes PLC
Anglia Secure Homes (South East) Ltd.
Anglia Secure Homes (Norwood) Ltd.
Haven Services Limited
Cound Page Architects Limited
Ellerash Limited

## Past Directorships

Peter Blond Investments B.V. Trowbridge Estate Agents Limited