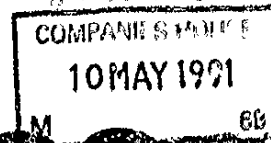
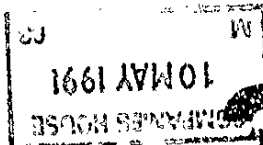


0350'98 225 NW



363a

Annual Return

This form should be completed in black.

Company number

CN 1833385

Company name

ANGLIA SECURE HOMES (NORWOOD) LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 21 03 91
Show date

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.

DB 21 03 92

Registered Office (See note 3)

Show here the address at the date of this return.

RO CONNAUGHT HOUSE, STEPHENSON ROAD,

SEVERALLS PARK

Post town COLCHESTER

County/Region ESSEX

Postcode CO4 4Q

Any change of registered office must be notified on form 287.

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 9 9 9 9

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

MR

JAMES RICHARD STANSFELD
BRYANT

AD

DRAPERS FARMHOUSE, RUSHDEN

Post town

BUNTINGFORD

County/Region

HERTS.

Postcode

SG9 0TB

Country

Issued share capital (See note 9)

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

Class	Number	Aggregate Nominal Value
Ordinary	100	£1
Totals	100	£100

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period

on paper

not on paper

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box

If an election 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 £25.

Make cheques payable to
Companies House.

Signed

Secretary/Director*

(*delete as appropriate)

Date

This return includes 3 continuation sheets.
(enter number)

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

J R S Bryant

Connaught House, Stephenson Road

Colchester, Essex CO4 4QR

Postcode

Telephone 0206 752200

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (See note 8)*Please list directors in alphabetical order.*

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD MR.
RICHARD STANLEY
CLOUGH

AD "HANINI" 50 SECOND AVENUE

Post town FRINTON ON SEA
County/Region ESSEX
Postcode CO13 9LX Country
DO 2 6 0 7 4 6 Nationality **NA** BRITISH
OC ACCOUNTANT
OD AS PER ATTACHED

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address

Date of birth
Business occupation
Other directorships

CD MR
J. AES RICHARD STANSFELD
BRYANT

AD DRAPERS FARMHOUSE

RUSHDEN

Post town BUNTINGFORD
County/Region HERTS.
Postcode SG9 0TB Country
DO 2 5 0 9 4 1 Nationality **NA** BRITISH
OC FINANCIAL ADVISER
OD AS PER ATTACHED

* Voluntary details

Directors (continued)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

Name *Style/Title
 Forenames
 Surname
 *Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

* Voluntary details

Directors (continued)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

Name *Style/Title
 Forenames
 Surname
 *Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

* Voluntary details

DIRECTORSHIPS

James Richard Stansfield BRYANT

Albert Martin Holdings PLC
Tweed Finance Ltd.
Anglia Secure Homes PLC
Anglia Secure Homes (South East) Ltd.
Anglia Secure Homes (Norwood) Ltd.
Badgecastle Ltd.
Cavendish Management (Norwich) Ltd.
Ellerash Ltd.
Firstbadge Ltd.
Haven Estate Agents Ltd.
Haven Retirement Products Ltd.
Haven Retirement Management Services Ltd.
Retirement Appreciation (Investments) Ltd.
Haven Care Ltd.
Haven Nursing Homes Ltd.
Retirement Appreciation Ltd.
Aria Homes Ltd.
Edge Grove School Trust Ltd. :

Alternate Directorships

Haven Care Centres Ltd. (formerly Notedrive Ltd.)

PAST DIRECTORSHIPS

Lazard Brothers & Co. Ltd.

30.01.91

DIRECTORSHIPS

Mr. Richard Stanley CLOUGH

Anglia Secure Homes PLC
Anglia Secure Homes (South East) Ltd.
Anglia Secure Homes (Norwood) Ltd.
Haven Services Limited
Cound Page Architects Limited
Cambridge Combined Design Computer Co. Ltd.
Ellerash Limited
St. Philomena's School Limited
Notedrive Limited (now Haven Care Centres Ltd.)
Reasonaction Limited
Lanemile Limited - Company No. 2571516

PAST DIRECTORSHIPS

Peter Blond Investments B.V
Trowbridge Estate Agents Limited

05.04.91

b:RSCDir

SCHEDULE TO FORM 353

Sales to Minority Account of Shares

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Address

99 ORDINARY

1 ORDINARY

2.7.90

2.7.90

Continued over!