



**Companies House**

*for the record*

*Please complete in typescript,  
or in bold black capitals.*

CHFP000

**363a**

AMENDED

## Annual Return

**Company Number** 1948041

**Company Name in full** NOTTINGHAM REHAB LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 1 / 0 5 / 2 0 0 8

### Date of next return

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

/ /

### Registered Office

Show here the address at the date of this return.

BURLEY HOUSE, BRADFORD ROAD

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

Post town BURLEY IN WHARFEDALE

County / Region WEST YORKSHIRE

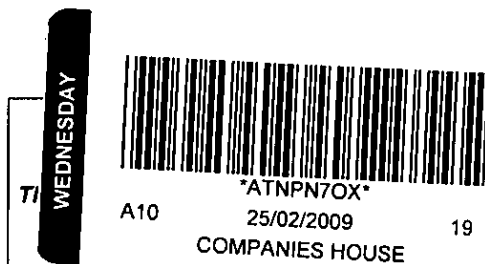
UK Postcode L S 2 9 7 D Z

### Principal business activities

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

5190 ~ WHOLESALE

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



Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**DX 235 Edinburgh**

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

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

Name

\* Style / Title

DOCTOR

Forename(s)

IVAN JOSEPH

Surname

BOLTON

Address \*\*

BRACKEN HILL, ODDA LANE,

BRADFORD ROAD

Post town

LEEDS

County / Region

WEST YORKSHIRE

UK Postcode

L S 2 0 8 N Z

Country

ENGLAND

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	DOCTOR		
		Day	Month	Year
	Date of birth	2	9	12
	Forename(s)	IVAN JOSEPH		
	Surname	BOLTON		
<b>Address</b> ††		BRACKEN HILL, ODDA LANE,		
		HAWKSWORTH, GUISELEY		
	Post town	LEEDS		
	County / Region	WEST YORKSHIRE	UK Postcode	L S 2 0 8 N Z
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR			

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
	Date of birth	3	0	19
	Forename(s)	KEITH		
	Surname	CHAPMAN		
<b>Address</b> ††		FLASBY HALL, FLASBY,		
	Post town	SKIPTON		
	County / Region	NORTH YORKSHIRE	UK Postcode	B D 2 3 3 P X
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR			

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY	2	GPB 2
Totals	2	GPB 2

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

32. Bull

Date

24.02.2009

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title	MR												
	Day	Month	Year											
Date of birth	1	1	1	2	1	9	5	2						
Forename(s)	PHILIP JOHN													
Surname	ISHERWOOD													
Address **	REDWOOD HOUSE, MAIN STREET													
Post town	ASLOCKTON													
County / Region	NOTTINGHAMSHIRE				UK Postcode	N			G	1	3	9	A	L
Country	ENGLAND				Nationality	BRITISH								
Business occupation	COMPANY DIRECTOR													

\* Voluntary details.

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Name	* Style / Title	0												
	Day	Month	Year											
Date of birth	2	0	0	9	1	9	6	5						
Forename(s)	PATRICK EDMUND													
Surname	JOLLY													
Address **	HILL TOP FARM, HILL TOP LANE, SKIPTON ROAD													
Post town	EARBY													
County / Region	LANCASHIRE				UK Postcode	B			B	1	8	6	J	N
Country	ENGLAND				Nationality	BRITISH								
Business occupation	SOLICITOR													

## Directors

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Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	1 6 / 0 8 / 1 9 6 0		
Forename(s)	PHILIP BINNS		
Surname	MADUSLEY		
Address **	UPPER ISLE FARM, LEEMING		
	OXENHOPE		
Post town	KEIGHLEY		
County / Region	WEST YORKSHIRE	UK Postcode	B D 2 2 9 Q F
Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

\* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	/ /		
Forename(s)			
Surname			
Address **			
Post town			
County / Region		UK Postcode	/
Country		Nationality	
Business occupation			

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 1948041

Company Name in full NOTTINGHAM REHAB LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FINDEL PLC ----- Address BURLEY HOUSE ----- BRADFORD ROAD ----- BURLEY IN WHARFEDALE ----- UK Postcode    L S 2 9 7 D Z	ORDINARY    2		
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			
Name ----- Address ----- ----- ----- ----- UK Postcode    L L L L L L L			