

**363a**

004464 | 1,140

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

2136176

Company Name in full

Laing Retirement Homes Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
0	1	0	1	2	0	4

### 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.

St David's Court, Union Street

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

Post town

Wolverhampton

County / Region

West Midlands

UK Postcode

WV1 3JE

### Principal business activities

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

7011

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



A17  
COMPANIES HOUSE

0405  
21/01/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

**Register of members**

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

Registered Office

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 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

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Please tick the appropriate box

**Company Secretary**

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

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

Name

\* Style / Title

Forename(s)

Surname

Address

\* Voluntary details.

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

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

James

Phillips

Stallworth, 6 Wood Road, Tettenhall

Post town Wolverhampton

County / Region West Midlands

UK Postcode WV6 8LS

Country England

**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 corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year  
Date of birth 2 9 0 6 1 9 4 9

Forename(s) Paul Ernest

Surname Healey

Address

The Foxes, 3 Manor Gardens

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

Post town Westoning

County / Region Bedfordshire

UK Postcode MK45 5NA

Country

Nationality British

Business occupation Company Director

- Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 1 7 0 1 1 9 5 8

Forename(s) Rodney Melvin

Surname Lowe

Address

4 Dickens Drive, Old Stratford

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

Post town Milton Keynes

County / Region Buckinghamshire

UK Postcode MK19 6NN

Country

Nationality British

Business occupation Commercial Director

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 3 0 0 5 1 9 6 4

Forename(s) Roy William Stephen

Surname Willer

Address 27 Stevenage Road

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

Post town Knebworth

County / Region Hertfordshire UK Postcode SG3 6NN

Country Nationality British

Business occupation Accountant

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

**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	1,000	£1,000.00
<b>Totals</b>	1,000	1,000.00

**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

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on paper

in another format

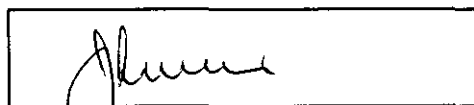
A list of changes is enclosed

☐☐

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****Date**

19/01/04

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Corporate Mosaic Limited, 2 Piries Place, Horsham,

West Sussex, RH12 1EH, England

Tel 01403 266662

DX number

DX exchange

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

CHFP010

**Company Number** | 2136176

**Company Name in full** | Laing Retirement Homes 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 the 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)	Date of registration of transfer
<p><b>Name</b> Laing Homes Limited</p> <hr/> <p><b>Address</b> St David's Court, Union Street, Wolverhampton, West Midlands, England</p> <hr/> <p><b>UK postcode</b>   WV1 3JE</p>	<p>£1.00 Ordinary</p>          <p>Shares Held 999</p>		
<p><b>Name</b> Sebergham Nominees Limited</p> <hr/> <p><b>Address</b></p> <hr/> <p><b>UK postcode</b>  </p>	<p>£1.00 Ordinary</p>          <p>Shares Held 1</p>		
<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/>			