

COMPANIES HOUSE

Please return to

REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

| Os/In/oo | - 1 / A | 363 |
|-----------|---------|-----|
| 100/m/001 | - 1 / A | ~ 1 |

Annual Return

of company number CN 2283239 G company name CUMBRIA NURSING SERVICES LIMITED

This form si ould be completed in black.

Date of this return (Sec note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (Sec 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.

0 12 DB

Registered Office (See note 3)

This is the address registered by Companies House as at 22/07/91

HAMES HALL GOTE BROW COCKERMOUTH CUMBRIA CA13 ONN

| Use this space to notify a change of | registered office address. |
|--------------------------------------|----------------------------|
| RO | |
| | |
| Post Town | |
| County/Region | |
| Postcode | |

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

| PA 8 8 4 1 | |
|------------|--|
| | |
| | |

| Register o | f n | nem | bers |
|------------|-----|-----|------|
|------------|-----|-----|------|

(See note 5)

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

| RM | · II |
|---------------|----------|
| | <u> </u> |
| Post Town | |
| County/Region | |
| Postcode | 1 |

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

74 Please mark the appropriate box **T**5 **T**6 77

Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Details of a new company secretary must be notified on form 288. CS JUNN Character M7950N

11

Address

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

Voluntary details

| | _11 |
|-----------------------------------|-----|
| | |
| | |
| | |
| AD 106 CURLENDALL | |
| 5 TAINBURN | |
| Post Town | |
| County/RegionCUM3201 | |
| Postcode CAIN HUT Country ENGLAND | |

| Please list d | 3 (See note 8) irectors in alphabetical | Details of new directors must be notified on form 288 |
|---|--|---|
| <i>order</i> Name | *Style/Title | CD 121/4 5 |
| | Forenames | EURINER GROVER |
| | Surname | Kirk |
| | *Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| Address | • | AD RICKERBY (YCC S. |
| Usual resid | ential address must be the case of a | PRETINSO MICE |
| corporation | , give the registered or fice address. | Post Town Kisson CK |
| premorpar or | nce address. | Post Town Kisson CK County/Region County/Region |
| | | Postcode CAID SRF Country LONGLAND |
| | Date of birth | Day Month Year DO D - O C W / Nationality NA D - 1.7.5// |
| | | oc S. R. M |
| | Business occupation Other directorships | OD YOUR |
| | Ones directorships | |
| | ; | |
| | | |
| Name | *Style/Title | CD / lot, |
| Name | *Style/Title Forenames | Rusin |
| Name | · | |
| Name | Forenames | Rusin |
| Name | Forenames · Surname | Rusin |
| Name | Forenames · Surname *Honours etc | RUBINI |
| Name Address | Forenames Surname *Honours etc Previous forenames | RUBIAN KIRIK |
| Address Usual reside | Forenames Surname *Honours etc Previous forenames Previous surname | RUBIAN KIRIK AD POCKERBY NOUSE PORTINISCHAE |
| Address Usual reside given. In corporation, | Forenames Surname *Honours etc Previous forenames Previous surname ntial address must be the case of a give the registered or | RUBIAN KIRIK AD POCKERBY NOUSE PORTINISCHAE |
| Address Usual reside given. In | Forenames Surname *Honours etc Previous forenames Previous surname ntial address must be the case of a give the registered or | RUBIAN KIRIK AD POCKERBY NOUSE PORTINISCHAE |
| Address Usual reside given. In corporation, | Forenames Surname *Honours etc Previous forenames Previous surname ntial address must be the case of a give the registered or | RUBIAN KIRIK AD POCKERBY NOUSE PORTINISCHAE |
| Address Usual reside given. In corporation, | Forenames Surname *Honours etc Previous forenames Previous surname ntial address must be the case of a give the registered or | RUBIAN KIRIK AD POCKERBY NOUSE POST TOWN KESSITCK |
| Address Usual reside given. In corporation, | Forenames Surname *Honours etc Previous forenames Previous surname ntial address must be the case of a give the registered or ice address. | RUBIAN KIRK AD RICKERBY NOUSE PORTINISONALE Post Town KRESTARK County/Region Country CNS. PR. NO. |
| Address Usual reside given. In corporation, | Forenames Surname *Honours etc Previous forenames Previous surname ntial address must be the case of a give the registered or ice address. Date of birth | RUBIAN KIRK AD ROCKERBY NOUSE PORTINISCHEE Post Town KRESLICK County/Region Country CNS. P. No. 10 Day Month Year DO 218 019 40 Nationality NA BRITISH |

| 2283239 | | | | |
|--|---|--|--|--|
| Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return. | Class ORA | Number /oca | Aggregate Nominal Vo | |
| | Totals | 1000 | /000 | |
| List of past and present members (See note 10) (Use attached schedule where appropriate) | | | Please mark the appropriate box(es) | |
| A full list is required if one was not included with either of the last two returns, | There were no changes in | · | | |
| The last full members list was at 31/01/90 | A list of changes is enclos A full list of members is e | sed | n paper not on pape | |
| Elective resolutions (See note 11) (Private companies only) | If an election is in force a with annual general meeti If an election is in force a with laying accounts in ge | ngs, <i>mark this box.</i> t the date of this ret | urn to dispense | |
| Certificate | | | | |
| certify that the information given in this return is true to the pest of my knowledge and belief. | Signed Let. | al Kinen | | |
| enclose the fee of £32. | Date /7. 0. | 1941 | Secretary/Director * (* delete as appropriate) | |
| | This return includes | continu | ation sheets. | |
| o whom should Companies douse direct any enquiries about he information shown in this eturn? | 89 miner | i a dissoci | | |
| | PHARMON TON | | actuado VEBO 20V | |

Check List

- Have you included your principal business activity code?
 - dates of birth of all directors?

Telephone

- a signature of either a director or secretary?

041-2572410

- a members list (if required)?
- a cheque made payable to Companies House?



Postcode ABO RAV

_ Extension

| Diroctor | S (continued) | You may photocopy this page to provide details of additional directors. |
|-----------------------|--|---|
| (See note 8) | s (continuea) | Details of new directors must be notified on form 288 |
| Name | 'Style/Title | CD |
| | Forenames | |
| | Surname | |
| | *Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| Address | | AD |
| given. In corporation | ential address must be the case of a , give the registered or fice address. | Post Town |
| | | County/Region |
| | | Postcode Country |
| | Date of birth | DO Nationality NA |
| | Business occupation | oc |
| | Other directorships | OD |
| | | |
| | | |
| Name | *Style/Title | CD |
| | Forenames | |
| | Surname | |
| | *Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| Address | | AD |
| given. In | ntial address must be the case of a give the registered or ce address. | Post Town |
| . , | | County/Region |
| | | Postcode Country |
| | Data at 1550 | Day Month Year |
| | Date of birth | DO Nationality NA |
| | Business occupation | oc |
| | Other directorships | [40] |
| * Voluntary det | alls | |
| l l | | Continuation Sheet |

| Pitanakaua | | You may photocopy this page to provide details of additional directors. |
|------------------------|--|--|
| Directors (See note 8) | (continued) | Details of new directors must be notified on form 288 |
| Name | 'Style/Title | CD PT MS |
| | Forenames | DEVISE |
| | Surname | 1777956-17 |
| | *Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| Address | | AD 106 CURLENBALE |
| given. In | ntial address must be the case of a give the registered or ice address. | Post Town County/Begion County/Begion |
| | | |
| | Date of birth | Postcode CAIN HUT Country Country Day Month Year Do / 8 9 4 5 0 Nationality NA BRITISIN |
| | Business occupation | oc 5.181 |
| | Other directorships | OD |
| | | CD mx. |
| Name | *Style/Title | CD MR. |
| | Forenames | masunt |
| | Surname | |
| | *Honours etc | |
| | Previous forenames | |
| | Previous surname | |
| Address | | AD 106 CURINENDALE |
| given. In | tial address must be the case of a live the registered or e address. | Post Town LORKINGTON! County/Region Compression |
| | | Postcode AIA HUT Country EVELIAN Day Month Year |
| | Date of birth | DO 28 07 49 Nationality NA DATES A |
| | Business occupation | OC ENSINERSIC |
| | Other directorships | OD |
| * Voluntary deta | ılls | |

Continuation Sheet

| ************************************** | T | Δεσου | int of Shares | |
|---|--|---|--|---------|
| Company Number: 538 33.34 | Number of shares or | Particulars of si since the date | hares transferred of the last return, | × |
| Company Name: Company Name: Norsens Services Lymn Ties | | 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 | | |
| | | | | |
| | | | be members. | |
| Name and address | | Number | Date of Registration of Transfer | Remarks |
| Kunice Grace Kirk | lander on the control of the control | | | |
| Robin Kur | 33,4 | | | |
| Richerby Nonac, Chriscale | · · · · · · · · · · · · · · · · · · · | | | |
| Kerwick Combrid (A10 5R) | 7 | | | |
| Denvie alasen | | | | |
| John Clark Mason | 333 | | | |
| 106 bursendals | | | | |
| Stainburn bookington | | | | |
| Com Brica. 61214 4405 | | | | |
| | | | | |
| Carriedy 450 | 33.3 | | | |
| Connectly 450 | | | | |
| Yor R | | | | |
| JY03 50H | | | | |
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NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contains some data which is illegible.

The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.