

COMPANIES HOUSE

363s

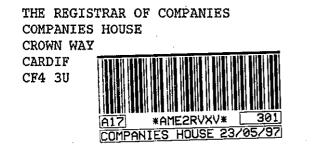
Annual Return

of company number 02495515

P

company name NOTEPIKE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/04/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

_	Day	Month	Year	
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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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

	<u> </u>	
Day	Month	Year
	ı	

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

THE COLONNADES
BEACONSFIELD CLOSE
HATFIELD
HERTS AL10 8YD

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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02495515 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6)	·
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	,
Particulars of a new secretary must be notified on form 288. JOHN WOOD	Day Month Year Date of any change.
PEAR TREE COTTAGE BISHOPSTONE NR AYLESBURY BUCKINGHAMSHIRE HP17 8SH	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
CLIVE RICHARD CHAPMAN BIRCHWOOD WARREN DRIVE KINGSWOOD TADWORTH SURREY KT20 6PZ	
Date of Birth:- 10/03/49 Nat:BRITISH Occ:GROUP FINANCE DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	(See 9th whool)

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CLIVE RICHARD CHAPMAN

Birchwood, Warren Drive, Kingswood, Surrey KT20 6PZ.

Business Occupation: Managing Director, Finance and Corporate

Planning.

Date of Birth: 10th March, 1949.

Nationality: British.

OTHER DIRECTORSHIPS

Present : NESTOR-BNA plc and subsidiaries.

: Quality Care Homes PLC

Previous: Nutri/System (UK) Limited.

Ticehurst House Private Clinic Limited.

Nestor Nursing Homes Limited.

Salisbury Independent Hospital and Medical Services Limited.

Hewitson-Walker Limited.

Hewitson-Walker (Freelance Accounting Appointments) Limited.

Nestor Management Services Limited.

Scott-Grant (Technical Services) Limited. Scott-Grant (Management Services) Limited. Scott-Grant (Financial Services) Limited. Scott-Grant (Computer Services) Limited. Scott-Grant (Training Services) Limited.

Scott-Grant Limited.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	SUIEDULE TO FORM 303				
Company Number: 02495515		1	ount of Share	<u>\$</u>	
	Number of		shares trans- the date of the		
Company Name:	shares or		r, in the case		
NOTEPIKE LIMITED	amount of		eturn, since the		
MOIDIIME HIMIED	stock held	incorporation	of the		
	by existing members at		who are still		
	date of this	1 ' ' ' '			
·	return.	(b) persons			
	_]	ceased t	o be members.		
•	Number		Date of		
Name and address	currently	Number	Registration	D	
Name and address	held	Transferred		Remarks	
	Heid		of Transfer		
.1		ORDINARY	20/12/24	TRANCEROPED TO	
MICHAEL GREIG ROGERS	İ	ONE	28/10/96	TRANSFERRED TO C.R. CHAPMAN	
	1			C. K. Chap was	
I JENNINGS bury COURT, HERTFORD, HERTS	1				
SG13 7NS	 				
> G15 /N >					
	İ				
NESTOR-BNA Plc	ORDINAR	Y			
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THE COLONNADES, BEACONSFIELD CLOSE,	1	•			
THE COCCANADES, DESCONSTIECO CLOSE,					
HATFIELD, HERTS ALIOSYD	İ				
MATHELD, MERTS ALLOOPED		·			
	ORDINAR	V			
CLIVE RICHARD CHAPMAN	ONE	1			
THE COLONNADES, BEACONSFIELD CLOS	6			-	
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HATFIELD, HERTS ALIO BYD					
	 	 			
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Common Membras CO405545	Account of Shares			
Company Number: 02495515 Company Name:	Particulars of shares trans- Number of ferred since the date of the			
NOTEPIKE LIMITED	shares or amount of	of of the first return, since the		
	stock held by existing	incorporation company, by		
	members at date of this	(a) persons who are still		
	return.	(b) persons ceased t	who have o be members.	
	Number		Date of	
Name and address	currently held	Number Transferred	Pogiotration	Remarks
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02495515	If the information shown needs amendment,				
Directors - continued	give details below and the date of any change.				
Particulars.	Dáy Month Year				
DAVID OLIVER	Date of any change.				
LYON					
6 WOODLANDS ROUNDWOOD LANE					
HARPENDEN					
HERTFORDSHIRE AL5 3BY	***************************************				
Date of Birth:- 27/06/61					
Nat:BRITISH Occ:GROUP FINANCIAL CONTROLLER					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
State When.	Date of resignation.				
Show any relevant current and previous directorships.	***************************************				
	;**********************************				
Particulars.	Day Month Year				
raitioulais.	Date of any change.				
,					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************				

If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
onew any relevant ourrent and previous directorships.	***************************************				
Particulars.	Day Month Year				
•	Date of any change.				

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
OR DIRECTORS MOST BE NOTIFIED ON FORM 288a.	***************************************				
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	·				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					

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02495515 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	OR DINARY		₹2		
	Totals	2	<u></u> <u># 2</u>		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of m	embers is enclos	ed V		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	J 200	Secretary/ Director**		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	22/5/97	*(delete as appropriate)		
I enclose the fee of £15.	This return in		continuation sheets.		
to Companies House .	(enter number) Please ensure that you have completed all sections on this page.				
	74	IE SECRETA	<u> </u>		
To whom should Companies House direct any enquiries about the information shown in this return?>					
		Postcoo	le		
	Telephone		Ext		