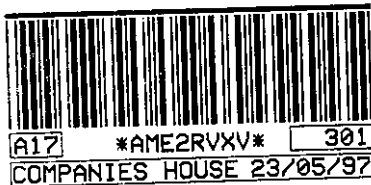




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF
CF4 3U



NW A15 - 004662

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
24	04	97

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE COLONNADES
BEACONSFIELD CLOSE
HATFIELD
HERTS AL10 8YD

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

02495515

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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
PEAR TREE COTTAGE
BISHOPSTONE NR AYLESBURY
BUCKINGHAMSHIRE HP17 8SH

Day	Month	Year

 Date of any change.

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.

CLIVE RICHARD
CHAPMAN
BIRCHWOOD WARREN DRIVE
KINGSWOOD
TADWORTH
SURREY KT20 6PZ

Day	Month	Year

 Date of any change.

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 attached)

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[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

02495515

Directors - continued

Particulars.

DAVID OLIVER

LYON

6 WOODLANDS

ROUNDWOOD LANE

HARPENDEN

HERTFORDSHIRE AL5 3BY

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Date of Birth:- 27/06/61

Nat:BRITISH

Occ:GROUP FINANCIAL CONTROLLER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£ 2
Totals	2	£ 2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**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**

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

J. Leed
Date *22/5/97*

Secretary/Director*
*(delete as appropriate)

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

THE SECRETARY

Postcode

Telephone

Ext