

Company Name

LA PIERRE CARE HOMES LIMITED 363s Annual Return

Company Type
Private Company Limited By
Shares
Company Number
2647567

Information extracted from
Companies House records on

> Please check the details printed in the "Current details" column

If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and use capitals

Section 1: Company details

	ANQN6TV4	
A32	17/10/2007	245
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13th September 2007		*ANQN6TV4* A32 17/10/2007 245
Ref 2647567/09/28	Current details	Ame COMPANIES HOUSE
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Craegmoor House Perdiswell Park Worcestershire WR3 7NW	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held Barlow Lyde & Gilbert 7TH Floor Beaufort House 15 St Botolph Street London EC3A 7NJ	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 8512 Medical practice activities Other human health activities	SIC CODE Description 3499 NON TRADING COMPANY
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Company Number - 2647567

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Company Secretary must	Name BLG (PROFESSIONAL SERVICES) LIMITED Address 7TH Floor Beaufort House 15 St Botolph Street London EC3A 7NJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	be notified on form 288a		UK Postcode Date of change / / Date BLG (PROFESSIONAL SERVICES) LIMITED ceased to be secretarly (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Charles CAMERON Address Orchard Manor Church Lane Martin Hussingtree Worcester Worcestershire WR3 8TQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 15/03/1956 Nationality British Occupation Chief Finance Officer	UK Postcode Date of birth I / I / I I / I I I I I I I I I I I I

Company Number - 2647567		Section 2 Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Denise KEATING Address 62 Church Street Cogenhoe Northampton Northamptonshire NN7 1LS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
	Particulars of a new Director must be notified on form 288a	Date of birth 18/05/1956 Nationality British Occupation Personnel Professions	UK Postcode Date of birth Nationality Occupation Date of change / / Date Denise KEATING ceased to be director (ff applicable) 28,09,2003	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Albert Edward SMITH Address Flint House Froxfield Marlborough Wiltshire SN8 3JY	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
	Particulars of a new Director must be notified on form 288a	Date of birth 19/05/1958 Nationality British Occupation Chief Operating Office	UK Postcode Date of birth Nationality Occupation CHIEF EXECUTIVE OFFICER Date of change / / Date Albert Edward SMITH ceased to be director (if applicable)	

		Issued share capital details	
>	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg	ORDINARY £1.00	_ 100
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
	issued to the		£100
	company's shareholders		
	Shareholders	Class of Share	Number of shares issued
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		Class of Share	Number of shares issued
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			Aggregate Nominal Value of issued shares
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		Class of Share	Number of shares issued
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			Aggregate Nominal Value of issued shares
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	number of issued		_100
	shares and their t nominal value	otal	Aggregate Nominal Value of issued shares
	nominai value		Lico
List	of past and present	t members (Tick appropriate box)	
>	Please complete the	There were no chang	
	required information on A list of chain the attached schedules A full list of r		
	or in another format		is environed
	agreed by Companies	The Land Coll Co. C.	
	House	The last full list of m	nembers was received on 20/09/2006
	REMEMBER		

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name PARK(ARE HOMES (NO2) KIMITED Address	ORDINARY		
HILLCHIRDIE, ST ANDREWS ROAD, DROITISICH, WORKESTERSHIRE UK Postcode WR9 - 8DJ	100		
Name			
Address			
UK Postcode LLLLL			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode ここここここ			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			-
Address			1
<u> </u>			
L	UK Postcode		
Name	, 1, , 2-1	, ,	
Address	,		,
			,
	UK Postcode	`	
Name]
Address			
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	UK Postcode		
Name			
Address			
L		İ	
	UK Postcode		
Name			
Address			
L			
	UK Postcode		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30 Signature For antien total [For retary) BLG (Professional Services) Ltd. What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below 2. Date of this return ☐ This AR is made up to please give the date here Note The form must be delivered to CH within 28 days of this date 3. Date of next return ☐ If you wish to change your next return to a date earlier than 20th September 2008 please give the new date here A. Where to send this form ☐ Please return this form to Registrar of Companies Companies House Corrown Way Cardiff CF14 3UZ Have you enclosed the filling fee with the company number written on the reverse of the cheque? 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. 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. Contact Name Telephone number in code OR OR 6 U.3.2.2.86. DX number if applicable		pieas	se compiete	e ∠ pelow	
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Postcode

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