

# N/W \$30+2.

—— for the record —— Company Name

Company Number

## LA PIERRE CARE HOMES LIMITED 363s Annual Return

Company Type
Private Company Limited By
Shares

2647567 Information extracted from Companies House records on 22nd March 2001

list of activity codes.

> Please check the details printed in blue on this statement.

- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A55 OMPANIES HOUSE 0257 5/04/01

Ref: 2647567/17/47	Current details	Amended details	
> Registered Office Address It any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column,	Prospect House 2 Athenaeum Road London N20 9YU	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  At Registered Office	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  8514 Other human health activities	SIC CODE Description	
> Please enter additional principal activity code(s) if "Amended details" column See notes for guidance for	n. į		

Company Number - 2647567

## Section 2: Details of Officers of The Company

> The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.

> Please copy this page if there is not enough space to enter all the company's officers.

		Details of Office	ters	
>	Company Secretary Please enter the details requested. (Photocopy this area to enter details of joint secretaries).	Forenames	RENOS	
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	Surname or Corporate name Address (Usual Residential)	SIDERAS 6 RINGWOOD WAY WINCHMORE HILL LONDON	
		UK Postcode	ทุชโ ซีติลิ	
>	Director Please enter the details requested.	Forenames	DOROTHY BRIDGET	
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	Surname or Corporate name Address (Usual Residential)	MACDONALD  174 NORTHUMBERLAND PARK  TOTTENHAM  LONDON	
	Tiouse.	UK Postcode Date of birth Business Occupation	NIT OSW 18/11/1959 Nationality BRITISH DIRECTOR	
>	Director Please enter the details requested.	Forenames	GEORGE	
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	Surname or Corporate name Address (Usual Residential)	SIDERAS  24 LAMBOURNE GARDENS  CHINGFORD LONDON	
		UK Postcode  Date of birth  Business Occupation	E4 759 27,03,1960 Nationality British Directors	

Directors		Details of new directors must be notified on form 288a		
Please list directors in alphabetical order.				
Name * Style / Title		M		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s) Surname	Day Month Year  OL4/LL1/L1963  Renos  Sideras		
Addre	ess	6 RINGWOOD WAY		
Usual residential address must be given. in the case of a corporation or a Scottish firm, give the registered or principal office address.  Busin	Post town County / Region Country ness occupation	WINCHMORE HILL  LONDON  UK Postcode N21 264  Nationality BRITISH  DIRECTOR		
* Voluntary details.				
Nam	e * Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s) Surname	\_\_\\_\\_\_\_\_\		
Address				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal	Post town			
office address.	County / Region	n UK Postcode		
	Countr	y <sub> </sub> Nationality <sub> </sub>		

**Business occupation** 

		issued share c	apital details
Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.		Class of Share	Number of shares issued
		DRDINA	100
	ordinary, preference etc) that has been issued to the company's		Aggregate Nominal Value of issued shares
	shareholders.	Class of Share	Number of shares issued
		L	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		L	Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued	
			Aggregate Nominal Value of issued shares
> Please fill in the number of issue shares and their nominal value.		Number of shares issued	
	shares and their t nominal value.	total	Aggregate Nominal Value of issued shares
Li	st of past and preser	nt members (Tick	appropriate box)
>	Please complete the required information on the attached schedules or in another format agreed by Companies	· :	There were no changes during the period A list of changes is enclosed A full list of members is enclosed
	House.		The last full list of members was received on: 20/09/1998

#### > 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 Current Shareholders**

- (A)
- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- 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.

	ary o darrork orial crioladio:		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name New Challenge (Core Homes) Address Lid 2 b Fulbourne Rd London  UK Postcode E17_4EE	100 Ordinary El Shales		26.05.2900
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

### \*Company Number - 2647567

#### 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		
UK Postcode		
Name		
Address	-	
	_	
	-	
UK Postcode		
Name		
Address		
	-	
UK Postcode	- \	
Name		
Address	-	
	_	
UK Postcode		
Name		
Address	_	
	_	
UK Postcode		

#### Company Number - 2647567



# 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 (shown at 2 below). I enclose the filing			I return are correct as at the made-up-date
			ng fee of £15.
	Signature //		Date / 3 0/
	( <del>Director</del> / S	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then so declaration to the address		ole of the Annual Return and the 4 below.
2	Date of this return		
	This AR is made up to 20/9/2000	-	making this return up to an earlier date,
			_ / /
		Note: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
_	If you wish to change your 2001 please give the new o		to a date earlier than <b>20th September</b>
		<u> </u>	_ / /
4	. Where to send this f	orm	
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the fireverse of the cheque?	ling fee wi	th the company number written on the
	Cheque Postal Ord	der 🗀	Cheque / Postal Order Number
	(Please complete as appro	priate)	
C	ontact Address		
	ase give the name and addr re are any queries about this		person who should be contacted if
Cor	ntact Name	<del></del>	Telephone number inc code
Add	SMITH & WILLIAMSON MARTERED ACCOUNTANTS		DX number if applicable
	PROSPECT HOUSE 2 ATHENAEUM ROAD WHETSTONE		DX exchange

Postcode