



Companies House

— for the record —

Company Name

**CONQUEST CARE HOMES
(PETERBOROUGH) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

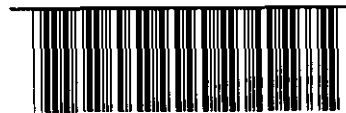
2706124

Information extracted from
Companies House records on
29th March 2000

B.B. 415
104 282

363s Annual Return

- > 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.



A15
COMPANIES HOUSE

0672
10/04/00

Section 1: Company details

Ref: 2706124/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Conquest House Straight Drove Farcet Peterborough Cambs PE7 3DJ	Address UK Postcode - - - - -																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Grant Thornton Kettering Parkway Kettering Northamptonshire NN15 6XR	Address UK Postcode - - - - -																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8514</td> <td>Other human health activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	8514	Other human health activities											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John SMITH Address Conquest Villa Conquest Drove Farcet Peterborough Cambridgeshire PE7 3DH	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John SMITH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Mary Margaret ALCOCK Address 4A Gracious Street Whittlesey Peterborough Cambridgeshire PE7 1AP Date of birth 06/01/1947 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mary Margaret ALCOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Vincent Leonard John ENGLISH Address Bonne Chance Avenue Vivier Ville Au RO1 St Peter Port Guernsey Channel Islands GY1 1PY Date of birth 13/05/1950 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Vincent Leonard John ENGLISH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name John SMITH	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address Conquest Villa Conquest Drove Farcet Peterborough Cambridgeshire PE7 3DH	Address _____ _____ _____
	Date of birth 02/04/1955	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Company Director	Date of change _ _ / _ _ / _ _ _ _ Date John SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 102 Aggregate Nominal Value of issued shares £102.00	Class of share Nominal value of each share Number of shares issued <u>204</u> Aggregate Nominal Value of issued shares <u>£204</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 102 Total Nominal value of shares issued £102.00	Total number of shares issued <u>204</u> Total Nominal value of shares issued <u>£204</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name Mrs M. ALCOCK	Name 					
	Address Please supply missing address details	Address <u>49 GRACIOUS STREET</u> <u>WHITTLESEY</u> <u>PETERBOROUGH</u>					
		UK Postcode <u>PE7 1AP</u>	Shares transferred by Mrs M. ALCOCK				
	Shares held Class Ordinary	Number 34	Shares held Class <u>ORDINARY</u>	Number <u>68</u>	Class 	Number 	Date of transfer
>	Shareholder Name Mr V.L.J. ENGLISH	Name 					
	Address 10 Burnthouse Road Turves Peterborough	Address <u>BONNE CHANCE AVENUE VIVIER</u> <u>VILLE AU ROI ST PETER PORT</u> <u>GUERNSEY CHANNEL ISLANDS</u>					
		UK Postcode <u>GY1 1PY</u>	Shares transferred by Mr V.L.J. ENGLISH				
	Shares held Class Ordinary	Number 34	Shares held Class <u>ORDINARY</u>	Number <u>68</u>	Class 	Number 	Date of transfer
>	Shareholder Name J. SMITH	Name 					
	Address Conquest Villa Conquest Drove Farcet	Address 					
		UK Postcode <u> </u>	Shares transferred by J. SMITH				
	Shares held Class Ordinary	Number 34	Shares held Class <u>ORDINARY</u>	Number <u>68</u>	Class 	Number 	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 separately.
- > Please copy this page if there is not enough space to enter all the company's other 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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

— for the record —

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

Date 1-4-2000

10 / 04 / 2000

11/11/11 11/11/11 11/11/11