

— 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

for guidance for list of

activity codes.

29th March 2000

B.B. \$15 104282

# 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.

Section 1: Company details



**COMPANIES HOUSE** 

			COMPANIES HOUSE 1979-400		
Ref: 2706124/03/10	Current details		Amended details		
Address If any of the details are	Conquest House Straight Drove Farcet Peterborough Cambs PE7 3DJ		Address  UK Postcode		
If any of the details are wrong, strike them through and fill in the correct details	Grant Thor Kettering P Kettering		·	e	
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 Applic	able	Address  UK Postcod	e	
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 8514	Description Other human health activities	SIC CODE	Description	
If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes			<b>-</b>		

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike	Name John SMITH	Name
them through and fill in the correct details in the "Amended details" column.	Address Conquest Villa Conquest Drove Farcet Peterborough	Address
Particulars of a new Company Secretary must	Cambridgeshire PE7 3DH	UK Postcode
be notified on form 288.  Director	Name	Name
If any of the details for this	Mary Margaret ALCOCK	
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	4A Gracious Street Whittlesey	
	Peterborough	
	Cambridgeshire PE7 1AP	UK Postcode
		Date of birth
	Date of birth 06/01/1947	Nationality
	Nationality Dublish	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Mary Margaret ALCOCK ceased to be director (if applicable)
Director If any of the details for this	Name Vincent Leonard John ENGLISH	Name
person are wrong, strike them through and fill in the correct details in the 'Amended details' column.	Address	Address
	Bonne Chance Avenue Vivier Ville Au RO1 St Peter Port Guernsey	
	Channel Isalands GY1 1PY	UK Postcode
	will 11 t	Date of birth / /
	Date of birth 13/05/1950	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Company Director	Date Vincent Leonard John ENGLISH ceased to be director (if applicable)

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Section 2: Details of Officers of the Company (continued)

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

		Current details	Amended details	
>	Issued Share Capital 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.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 102	Number of shares issued	
		Aggregate Nominal Value of issued shares £102.00	Aggregate Nominal Value of issued shares	
•	Total shares issued and value	Total number of shares issued 102	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £102.00	Total Nominal value of shares issued	

<sup>&</sup>gt; 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.

### Company Number - 2706124

## **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.

Сι	ırrent details	Amended details		Shares t	ransferred	
Shareholder Name Mrs M. ALCOCK  Address Please supply missing address details		Name	:			
		Address 49 GRACIOUS S WHITTLESEY PETERBOROUGH			nsferred by	
		UK Postcode P∈ L M	UK Postcode P∈7_IA_P		Mrs M. ALCOCK	
	Shares held Class Numb Ordinary	Class	Number 68	Class	Number Date of transfer	
>	Shareholder Name Mr V.L.J. ENGLISH	Name		·		
	Address 10 Burnthouse Road	Address BONNE CHANGE AVENU VILLE AU ROI ST PE	_			
<del>- Turves Peterbor</del> ough		GUERNSEY CHANNE UK Postcode GY1_16	L ISLANDS	Shares tra Mr V.L.J. I	nsferred by ENGLISH	
	Shares held Class Numb Ordinary	Shares held Class er 34 OPDINALY	Number	Class	Number Date of transfer	
>	Shareholder Name J. SMITH	Name				
		Address				
	Address Conquest Villa Conquest Drove Farcet					
					nsferred by	
		UK Postcode		J. SMITH		

#### Company Number - 2706124

### 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 transferred (If appropriate)	registration
Name		
Address		
UK Postcode		
Name		<u> </u>
Address		:
UK Postcode		
Name		
Address		
		: :
UK Postcode		
Name		
Address		
UK Postcode		



# 363s Annual Return Declaration

- > 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

for the record —	complete 2 below.			
	1. Declaration			
	I confirm that the details	in this annual return are correct as at the made-up-date aclose the filing fee of £15.		
	Signature (Director	Date 4_ / 2000		
er en	What to do now	This date must not be earlier than the return date at 2 below		
		n the covering letter, complete this page then send the rurn and the declaration to the address shown at 4 below.		
	2. Date of this return			
	This AR is made up to 13/4/2000	If you are making this return up to an earlier date, please give the date here		
		Note: The form must be delivered to CH within 28 days of this date		
	3. Date of next return	n		
	If you wish to change yo please give the new date	our next return to a date earlier than 13th April 2001 e here:		
	4. Where to send this	s form		
	<ul> <li>Please return this form the Registrar of Companies</li> <li>Companies House</li> <li>Crown Way</li> <li>Cardiff CF14 3UZ</li> </ul>	0:		
	Have you enclosed the reverse of the cheque	e filing fee with the company number written on the ?		
	Cheque _ Postal	Order Cheque / Postal Order Number		
	(Please complete as ap	propriate)		
	Contact Address			
	Please give the name and active there are any queries about	ddress of the person who should be contacted if this form.		
	Contact Name	Telephone number inc code		
	Address	DX number if applicable		
		DX exchange		

Postcode