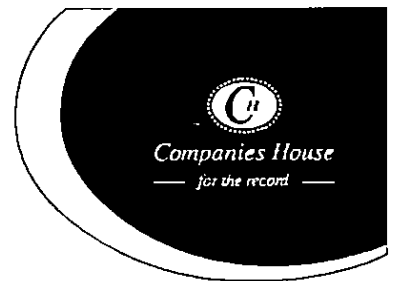


Company Name  
**CONQUEST CARE HOMES  
(PETERBOROUGH) LIMITED**

922400/30  
**363s Annual Return**



Company Type  
**Private Company Limited By  
Shares**  
Company Number  
**2706124**  
Information extracted from  
Companies House records on  
**3rd April 2007**

- > 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

**Section 1: Company details**

WEDNESDAY



A18 25/04/2007 265  
COMPANIES HOUSE

Ref 2706124/09/28

	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>	<b>Craegmoor House  Perdiswell Park  Worcestershire  WR3 7NW</b>	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>	<b>Address where the Register is held  Barlow Lyde &amp; Gilbert  Beaufort House 7TH Floor  15 St Botolph Street  London EC3A 7NJ</b>	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>	<b>Not Applicable</b>	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><b>8514</b></td> <td><b>Other human health activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>8514</b>	<b>Other human health activities</b>	<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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<b>8514</b>	<b>Other human health activities</b>																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>BLG (PROFESSIONAL SERVICES) LIMITED</b></p> <p><b>Address</b>  <b>7TH Floor Beaufort House</b>  <b>15 St Botolph Street</b>  <b>London</b>  <b>EC3A 7NJ</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> 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</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date BLG (PROFESSIONAL SERVICES) LIMITED ceased to be secretary (if applicable)    _ _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Charles CAMERON</b></p> <p><b>Address</b>  <b>Orchard Manor</b>  <b>Church Lane Martin Hussingtree</b>  <b>Worcester</b>  <b>Worcestershire</b>  <b>WR3 8TQ</b></p> <p><b>Date of birth</b>    15/03/1956</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Chief Finance Officer</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> 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</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Charles CAMERON ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

### Amended details

## Name \_\_\_\_\_

**Christine Isabel CAMERON**

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

**Date of birth** 14/06/1972

**Nationality** British

UK Postcode    L L L L    L L L

Date of birth          /       /            

**Occupation**    **Company Director**

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Christine Isabel CAMERON  
ceased to be director (if applicable)

LL / LL / LL LL L

## Name

**Peter Kenneth CAVANAGH**

Name

**31 Southey Crescent  
Kingskerswell  
Newton Abbot  
Devon  
TQ12 5JQ**

☐ 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

**Date of birth** 12/12/1956

**Nationality** British

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth      /   /    

**Occupation**    **Company Director**

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change   /   /    

Date Peter Kenneth CAVANAGH  
ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

*Particulars of a new Director  
must be notified on form  
288a*

	Current details	Amended details
<b>&gt; Director</b> <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 288a</i>	<b>Name</b> <b>Denise KEATING</b>  <b>Address</b> <b>62 Church Street</b> <b>Cogenhoe</b> <b>Northampton</b> <b>Northamptonshire</b> <b>NN7 1LS</b>  <b>Date of birth</b> 18/05/1956  <b>Nationality</b> British  <b>Occupation</b> <del>Personnel Professional</del>	<b>Name</b>   <input type="checkbox"/> 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  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>COMPANY DIRECTOR</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Denise KEATING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a</i>	<b>Name</b> <b>Albert Edward SMITH</b>  <b>Address</b> <b>Flint House</b> <b>Froxfield</b> <b>Marlborough</b> <b>Wiltshire</b> <b>SN8 3JY</b>  <b>Date of birth</b> 19/05/1958  <b>Nationality</b> British  <b>Occupation</b> Chief Executive Officer	<b>Name</b>   <input type="checkbox"/> 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  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Albert Edward SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Issued share capital 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

ORDINARY

Number of shares issued

204

Aggregate Nominal Value of issued shares

£204

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

204

Aggregate Nominal Value of issued shares

£204**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 10/04/2006

**> 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)	Date of registration of transfer (If appropriate)
Name <u>CRAUGHMOOR HOLDINGS</u> Address <u>LIMITED</u> <u>CRAUGHMOOR HOUSE</u> <u>PERDISWILL PARK</u> <u>WORCESTERSHIRE</u> UK Postcode <u>WR3 7NW</u>	ORDINARY  204		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**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    _ _ _ _ _		

**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

*P. D. A. in*  
 For and on behalf of  
**BLG (Professional Services) Ltd.**

Date

*24/04/2007*

*This date must not be earlier than the  
 return date at 2 below*

**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 **10/4/2007** 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**

- ☐ If you wish to change your next return to a date earlier than **10th April 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
 Companies House  
 Crown Way  
 Cardiff CF14 3UZ

OR

For members of the Hays Document  
 Exchange service  
 DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help 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

*C. PARSONS-*

Telephone number inc code

*0207 643 7296*

Address

*BARON LYNDE + GILSON*  
*BEAUFORT HOUSE*  
*15 ST NOTAPH STREET*  
*LONDON*  
 Postcode *EE2A 2AT*

DX number if applicable

*285*

DX exchange

*LONDON CO5*