



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



000 *AXXAUM60* 409
COMPANIES HOUSE 06/06/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/03/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 3	0 4	9 6

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CONQUEST HOUSE
STRAIGHT DROVE
FARCET
PETERBOROUGH CAMBS PE7 3DJ

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Principal business activities (See note 4)

Trade classification is
8749 OTHER MEDICAL SERVICES

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If the code cannot be determined from the notes, give a brief description of principal activity.

Bar
218
101420

363s

Annual Return

of company number 02706124

N

company name

CONQUEST CARE HOMES (PETERBOROUGH)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02706124

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

GRANT THORNTON
KETTERING PARKWAY
KETTERING
NORTHAMPTONSHIRE NN15 6XR

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN
SMITH
CONQUEST VILLA
CONQUEST DROVE FARCET
PETERBOROUGH
CAMBRIDGESHIRE PE7 3DH

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MARY MARGARET
ALCOCK
5 BYTHORN ROAD
STANGROUND
PETERBOROUGH
CAMBRIDGESHIRE PE2 8QF

Day Month Year

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Date of any change.

Date of Birth:— 06/01/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

VINCENT LEONARD JOHN
ENGLISH
10 BURNTHOUSE ROAD
TURVES WHITTLESEY
PETERBOROUGH
CAMBRIDGESHIRE PE7 2DP

Day	Month	Year

Date of any change.

Date of Birth:- 13/05/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN
SMITH
CONQUEST VILLA
CONQUEST DROVE FARCET
PETERBOROUGH
CAMBRIDGESHIRE PE7 3DH

Day	Month	Year

Date of any change.

Date of Birth:- 02/04/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>102</u>	<u>£ 102</u>
Totals	<u>102</u>	<u>£ 102</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director*

*(delete as appropriate)

Date

29/5/96

This return includes One continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

GRANT THORNTON
KETTERING PARKWAY
KETTERING
NORTHANTS.
NN15 6XR

Postcode

Telephone

01536-310000

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02706124	Account of Shares			Remarks
Company Name: CONQUEST CARE HOMES (PETERBOROUGH) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
			Number currently held	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
GIUSEPPE ESPOSITO				
35 BATHURST, ORTON GOLDFAY				
PETERBOROUGH, PE2 5QN	-	(25)		
MARY MARGARET ALCOCK				
5 BYTHORN ROAD, STANGROUND				
PETERBOROUGH, PE2 8QF	34	9		FROM ESPOSITO
VINCENT LEONARD JOHN ENGLISH				
10 BURNTHOUSE ROAD				
TURVES, WHITTLESEY				
PETERBOROUGH PE7 2DP	34	9		FROM ESPOSITO
JOHN SMITH				
CONQUEST VILLA, CONQUEST DRIVE,				
FARCET, PETERBOROUGH		2		NEWLY ALLOTTED
PE7 3DH	34	7		FROM ESPOSITO
	102			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]