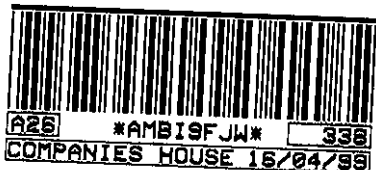




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/03/99
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
13	04	99

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

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8514 OTHER HUMAN HEALTH ACTIVITIES

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

B3
15
103189
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)

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

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

MARY MARGARET
ALCOCK
4A GRACIOUS STREET
WHITTLESEY
PETERBOROUGH
CAMBRIDGESHIRE PE7 1AP

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

02706124

Directors - continued

Particulars.

VINCENT LEONARD JOHN
ENGLISH
BONNE CHANCE AVENUE VIVIER
VILLE AU ROI ST PETER PORT
GUERNSEY
CHANNEL ISLANDS GY1 1PY

Date of Birth:- 13/05/50

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 02/04/55

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02706124

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)
ORDINARY	204	£204
Totals	204	£204

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 13/04/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 **£15.**

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

Signed  Secretary/Director
*(delete as appropriate)

Date 12/4/99

This return includes 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