

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

025 *0771 582* 156

COMPANIES HOUSE 03/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/09/95

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 | |
|-----|-------|-------|--|
| 219 | 019 | 9 5 | |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

1 BATTERSEA SQUARE BATTERSEA LONDON SW11 3PZ

Principal business activities (See note 4)

Please enter trade classification(s).

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

BB 18



Annual Return

| of company number 0285786 |
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company name

EBBGATE NURSING HOMES (LONDON) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|---------|-------|------|
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| Day | Month | Year |

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| 02857862 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 | |
| REGISTERED OFFICE | |
| 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. | Day Month Year Date of any change. |
| ROBERT FREDERICK KING 8 PRIOR BOLTON STREET CANONBURY LONDON N1 2NX | |
| 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. | Day Month Year Date of any change. |
| DR NARINDER SINGH DHANDSA 100 VALIANT HOUSE VICARAGE CRESCENT LONDON SW11 3LX | |
| Date of Birth:- 29/02/56 Nat:BRITISH Occ:COMPANY DIRECTOR | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Other directorships. Page 2 | *************************************** |

| 2857862 | If the information shown needs amendment, give details below and the date of any change. | |
|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|--|
| Pirectors - continued | Day Month Year | |
| articulars. | Date of any change. | |
| NICHOLAS WILLIAM SALISBURY 39 ELM DRIVE ST ALBANS WERTFORDSHIRE AL4 OEH | | |
| HERTFORDSHIRE AL4 OEH | | |
| Date of Birth:- 30/08/56 Nat:BRITISH Occ:COMPANY DIRECTOR | Day Month Year | |
| If this person has ceased to be director, please state when. | Date of resignation. | |
| Other directorships. | | |
| Particulars. | Day Month Year Date of any change. | |
| FREDERICK SINCLAIR-BROWN 13 SUDBROOKE ROAD LONDON SW12 8TG | | |
| Date of Birth:- 28/01/61 Nat:BRITISH OCC:CHARTERED ACCOUNTANT | Day Month Year | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. | |
| Other directorships. | | |
| Particulars. | Day Month Year Date of any change. | |
| TERENCE WILLIAM TINDALL 19 OAKTREE CLOSE VIRGINIA WATER SURREY GU25 4JF | | |
| Date of Birth:- 03/06/49 Nat:BRITISH Occ:BANKER | | |
| Occ:BANKER If this person has ceased to be director, please state when. | Day Month Year Date of resignation. | |
| Other directorships. | | |

| 02857862 | O I | | |
|---------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|--------------------------------------------|-------------------------------------------------|
| Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this | Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate 'nominal value' nominal value |
| return. | l | | issued multiplied b nominal value per share) |
| | A Ordinary | 50 | £50 |
| • | B Ordinary | 50 | £50 |
| | | | |
| | | | · · · · · · · · · · · · · · · · · · · |
| | Totals | 100 | £100 |
| 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 approp There were no changes in the period | | Please mark the appropriate box. |
| | more were no c | nanges in the per | not on |
| The last full members list was at 29/09/94 | A list of changes | | on paper paper |
| · • | | mbers is enclosed | X |
| 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. | Signed <i>M</i> | rsea um | |
| enclose the fee of £18. | Signed | | Secretary/Director* |
| Cheques should be made payable o Companies House . | Date 29.9.95 | *(| delete as appropriate) |
| | This return inclu | | continuation sheets. |
| | Please ensur all sections (| (enter number) e that you ha on this page. | ve completed |
| o whom should Companies House direct any enquiries | Robert King, | Solicitor | |
| bout the information shown in this return? | No. 1 Batters | | |
| | London | pdage | |
| | ************ | Doots | Cull one |
| Tinted on | | Postcode | SMIT 34Z |
| cycled Paper | Telephone 0171 | 978 4395 - | ــــــــــــــــــــــــــــــــــــــ |

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Particulars of shares trans-Company Number: 02857862 ferred since the date of the Number of last return, or, in the case shares or Company Name: of the first return, since the amount of EBBGATE NURSING HOMES (LONDON) LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Remarks currently Registration Name and address Transferred of Transfer held 50A Associated Nursing Services plc No. 1 Battersea Square London SW11 3PZ 50B Barclays de Zoete Wedd Ebbgate House 2 Swan Lane London EC4R 3TS

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02857862 Account of Shares Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case EBBGATE NURSING HOMES (LONDON) LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Name and address Number currently Registration Transferred Remarks held of Transfer