



100564 / 30

**Companies House**

— for the record —

Company Name

**EBBGATE NURSING HOMES  
(LONDON) LIMITED****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.

Company Type

**Private Company Limited By  
Shares**

Company Number

**2857862**Information extracted from  
Companies House records on  
**5th September 2003****Section 1: Company details**A16  
COMPANIES HOUSE0222  
02/10/03

Ref: 2857862/03/10

**Current details****Amended details**

<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>1 Battersea Square Battersea London SW11 3PZ</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Register of Members</b> <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 42-46 High Street Esher Surrey KT10 9QY</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Register of Debenture Holders</b> <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>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>	<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> <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	<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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## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

SLC REGISTRARS LIMITED

## Address

42-46 High Street  
Esher  
Surrey  
KT10 9QY

## 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

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

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date SLC REGISTRARS LIMITED  
ceased to be secretary (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new  
Company Secretary must  
be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Geoffrey William Stuart DALY

## Address

97 Valiant House  
Vicarage Crescent  
London  
SW11 3LX

## 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

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

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Geoffrey William Stuart DALY  
ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

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

Date of birth 24/04/1954

Nationality British

Occupation Company Director

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

## Current details

Name  
Frederick John SINCLAIR BROWN

Address  
13 Sudbrooke Road  
London  
SW12 8TG

Date of birth 28/01/1961

Nationality British

Occupation Chartered Accountant

## Amended details

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

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

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Frederick John SINCLAIR BROWN ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

## Current details

## Amended details

## &gt; 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

Class of share

Ordinary A

Nominal value of each share  
£1.00

Nominal value of each share  
\_\_\_\_\_

Number of shares issued  
50

Number of shares issued  
\_\_\_\_\_

Aggregate Nominal Value of issued shares  
£50.00

Aggregate Nominal Value of issued shares  
\_\_\_\_\_

Class of share

Class of share

Ordinary B

Nominal value of each share  
£1.00

Nominal value of each share  
\_\_\_\_\_

Number of shares issued  
50

Number of shares issued  
\_\_\_\_\_

Aggregate Nominal Value of issued shares  
£50.00

Aggregate Nominal Value of issued shares  
\_\_\_\_\_

## &gt; Total shares issued and value

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Total number of shares issued  
100

Total number of shares issued  
\_\_\_\_\_

Total Nominal value of shares issued  
£100.00

Total Nominal value of shares issued  
\_\_\_\_\_

> 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**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.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>ANS PLC</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>ANS PLC</b>		
<b>Address</b> <b>1 Battersea Square</b> <b>London</b> <b>SW11 3PZ</b>		<b>Address</b> <hr/> <hr/> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>50</b>	<b>Number</b> <hr/> <hr/>	<b>Class</b> <hr/> <hr/>	<b>Number</b> <hr/> <hr/>			
<b>&gt; Shareholder Name</b> <b>ANS PLC</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>ANS PLC</b>		
<b>Address</b> <b>NO1 Battersea Square</b> <b>London</b> <b>SW11 3PZ</b>		<b>Address</b> <hr/> <hr/> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>50</b>	<b>Number</b> <hr/> <hr/>	<b>Class</b> <hr/> <hr/>	<b>Number</b> <hr/> <hr/>			

**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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name				
Address				
UK Postcode	_ _ _ _ _			
Name				
Address				
UK Postcode	_ _ _ _ _			
Name				
Address				
UK Postcode	_ _ _ _ _			
Name				
Address				
UK Postcode	_ _ _ _ _			



Companies House

— for the record —

## 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 £15.

Signature

Date

for and on behalf of  
(Director / Secretary)

SLC REGISTRARS LIMITED

30/09/2003

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  
29/9/2003

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 **29th September 2004** 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

Telephone number inc code

DAVID VENUS &amp; COMPANY

Address 42-46 HIGH STREET

ESHER, SURREY KT10 9QY

DX number if applicable

36318

DX exchange

ESHER

Postcode

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