



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

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100204

363a

Annual Return

Company Number 2857862

Company Name in full EBBGATE NURSING HOMES (LONDON) LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
2	9	0 9 1 9 9 9

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
2	9	0 9 2 0 0 0

Registered Office (See note 3)

Show here the address **at the date of
this return.**

No. 1 Battersea Square

Battersea

London

Post town

County / Region

Postcode **SW11 3PZ**

Any change of
registered office
must be notified
on form 287.

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

8514

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



ie

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

Robert Frederick

King

8 Prior Bolton Street

London

County / Region

Postcode N1 2NX

Country

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Dr	
	* Honours etc		
	Forename(s)	Narinder Singh	
	Surname	Dhandsa	
	Previous forename(s)		
	Previous surname(s)		
Address		100 Valiant House	
		Vicarage Crescent	
	Post town	London	
	County / Region		Postcode SW11 3LX
	Country		Nationality British
	Business occupation	Company Director	
	Other directorships	(See continuation sheet).	

* Voluntary details.

Name	* Style / Title	Mr	
	* Honours etc		
	Forename(s)	Nicholas William	
	Surname	Salisbury	
	Previous forename(s)		
	Previous surname(s)		
Address		14 Charmouth Road	
	Post town	St Albans	
	County / Region	Hertfordshire	Postcode AL1 4SW
	Country	UK	Nationality British
	Business occupation	Banker	
	Other directorships	Ebbgate Nursing Homes Limited	

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
A Ordinary	50	£50.00
B Ordinary	50	£50.00
Totals	100	£100.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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

Robert King

Date

22.11.99

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Robert King, Solicitor
No. 1 Battersea Square
London SW11 3PZ
Tel. 0171 978 4395

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	2	8
					0	1
					1	9
					6	1
Forename(s)		Frederick John				
Surname		Sinclair-Brown				
Previous forename(s)						
Previous surname(s)						
Address		13 Sudbrooke Road				
	Post town	London				
	County / Region		Postcode	SW12 8 TG		
	Country		Nationality	British		
Business occupation		Chartered Accountant				
Other directorships		(See continuation sheet).				

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	0	3
					0	6
					1	9
					4	9
Forename(s)		Terence William				
Surname		Tindall				
Previous forename(s)						
Previous surname(s)						
Address		19 Oak Tree Close				
	Post town	Virginia Water				
	County / Region	Surrey	Postcode	GU25 4JF		
	Country	UK	Nationality	British		
Business occupation		Banker				
Other directorships		Ebbgate Nursing Homes Limited				

Form 363a continuation sheet

Company Number 2857862

Company Name in full EBBGATE NURSING HOMES (LONDON) LIMITED

Current directorships for Dr Narinder Singh Dhandsa

ANS CONTRACT HEALTHCARE (CAMBRIDGE) LIMITED
ANS CONTRACT HEALTHCARE (EAST SUSSEX) LIMITED
ANS CONTRACT HEALTHCARE (HARTLEPOOL) LIMITED
ANS CONTRACT HEALTHCARE LIMITED
ANS Contracting & Commissioning Limited
ANS HEALTHCARE LIMITED
ANS HOMECARE LIMITED
ANS HOMES LIMITED
ANS NOMINEES LIMITED
ANS plc
ANS STAFF SERVICES (READING) LIMITED
ANS STAFF SERVICES (SUTTON COURT) LIMITED
ANS STAFF SERVICES LIMITED
BECKERWORLD LIMITED
BESSA CARE II PLC
BESSA CARE PLC
BISHOPSGATE HOMES LIMITED
BRAID HILLS LIMITED
CALVERGUILD LIMITED
CAMOMILE HOMES LIMITED
CHESTNUT COURT LIMITED
PARPOST LIMITED
Perilous Productions Limited

Past directorships for Dr Narinder Singh Dhandsa

SUTTON COURT HOMES (NO. 2) LIMITED (11-Mar-1999)

Form 363a continuation sheet

Company Number 2857862

Company Name in full EBBGATE NURSING HOMES (LONDON) LIMITED

Current directorships for Mr Frederick John Sinclair-Brown

ANS CONTRACT HEALTHCARE (CAMBRIDGE) LIMITED
ANS CONTRACT HEALTHCARE (EAST SUSSEX) LIMITED
ANS CONTRACT HEALTHCARE (HARTLEPOOL) LIMITED
ANS CONTRACT HEALTHCARE LIMITED
ANS Contracting & Commissioning Limited
ANS HEALTHCARE LIMITED
ANS HOMES LIMITED
ANS NOMINEES LIMITED
ANS plc
ANS STAFF SERVICES (READING) LIMITED
ANS STAFF SERVICES (SUTTON COURT) LIMITED
ANS STAFF SERVICES LIMITED
Associated Nursing Services Limited
BECKERWORLD LIMITED
BESSA CARE II PLC
BESSA CARE PLC
BISHOPSGATE HOMES LIMITED
BOWDON CARE LIMITED
CALVERGUILD LIMITED
CAMOMILE HOMES LIMITED
DOORBACK LIMITED

Past directorships for Mr Frederick John Sinclair-Brown

SUTTON COURT HOMES (NO. 2) LIMITED (11-Mar-1999)

Please complete in typescript,
or in bold black capitals.

CHFP055

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2857862

Company Name in full EBBGATE NURSING HOMES (LONDON) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ANS plc				
No. 1 Battersea Square, London, SW11 3PZ.				
A Ordinary	50			
Barclays Bank PLC				
54 Lombard Street, London, EC3P 3AA.				
B Ordinary	50			