



**Companies House**

— for the record —

Company Name

**EBBEGATE NURSING HOMES  
(LONDON) LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2857862**

Information extracted from  
Companies House records on

**5th October 2002**

100043/30

## 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.



### Section 1: Company details

Ref: 2857862/03/10

	Current details	Amended details																																
> Registered Office Address <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>	Address    UK Postcode																																
> Register of Members <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</b>  <b>At Registered Office</b>	Address <u>42-46 HIGH STREET</u> <u>ESHER</u> <u>SURREY</u> UK Postcode <u>KT10 90Y</u>																																
> Register of Debenture Holders <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>	Address   UK Postcode																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<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> <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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.	<b>Name</b> <b>SLC REGISTRARS LIMITED</b>  <b>Address</b> <b>42-46 High Street</b> <b>Esher</b> <b>Surrey</b> <b>KT10 9QY</b>	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date SLC REGISTRARS LIMITED</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> <b>Geoffrey William Stuart DALY</b>  <b>Address</b> <b>97 Valiant House</b> <b>Vicarage Crescent</b> <b>London</b> <b>SW11 3LX</b>  <b>Date of birth</b> 24/04/1954  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Geoffrey William Stuart DALY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &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** Director

**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 CHARTERED ACCOUNTANT

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

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

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>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.</i>	<b>Class of share</b> <b>Ordinary A</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>50</b> <b>Aggregate Nominal Value of issued shares</b> <b>£50.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary B</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>50</b> <b>Aggregate Nominal Value of issued shares</b> <b>£50.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</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>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details |  | Amended details                |                      | Shares transferred                                       |  |  |
|-----------------|--|--------------------------------|----------------------|--|--|--|
| >               | Shareholder<br>Name<br><b>ANS PLC</b>  | Name                           |                      |  |  |  |
|                 |  | Address                        |                      |  |  |  |
|                 | Address<br><b>1 Battersea Square</b><br><b>London</b><br><b>SW11 3PZ</b>                                 |                                |                      | <b>Shares transferred by</b><br><b>ANS PLC</b>           |  |  |
|                 |  | UK Postcode                    |                      |  |  |  |
|                 | Shares held<br>Class<br><b>Ordinary A</b>  | Number<br><b>50</b>            | Shares held<br>Class | Number   | Class                                  | Number Date of transfer                  |
|                 |  |                                |                      |  |  | --/--/----                               |
|                 |  |                                |                      |  |  | --/--/----                               |
| >               | Shareholder<br>Name<br><del><b>BARCLAYS BANK PLC</b></del>   | Name                           |                      |  |  |  |
|                 |  | Address                        |                      |  |  |  |
|                 | Address<br><del><b>54 Lombard Street</b></del><br><del><b>London</b></del><br><del><b>EC3P 3AA</b></del> |                                |                      | <b>Shares transferred by</b><br><b>BARCLAYS BANK PLC</b> |  |  |
|                 |  | UK Postcode                    |                      |  |  |  |
|                 | Shares held<br>Class<br><del><b>Ordinary B</b></del>   | Number<br><del><b>50</b></del> | Shares held<br>Class | Number   | Class                                  | Number Date of transfer                  |
|                 |  |                                |                      |  | <del><b>ORDINARY</b></del><br><b>B</b> | <del><b>50</b></del><br><b>30/04/200</b> |
|                 |  |                                |                      |  |  | --/--/----                               |

**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 <u>ANS PLC</u> Address <u>NO. 1 BATTERSEA SQUARE</u> <u>LONDON</u> UK Postcode <u>SW11 3PZ</u>	ORDINARY B 50		
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

23/10/2002

for and on behalf of

S/C REGISTRARS LIMITED

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 **29/9/2002** 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 2003** 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

DX number if applicable

42-46 HIGH STREET

36318

ESSEX

DX exchange

SURREY

ESSEX

Postcode

KT10 904