

# COMPANIES HOUSE

88 AS 3638

# Annual Return

of company number 02857862

U

company name

EBBGATE NURSING HOMES (LONDON) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



### This form should be completed in black.

The information printed below is taken from Companies House records as at 14/09/98 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
2 9	0 19	9 8

## 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)

Trade classification is 8514 OTHER HUMAN HEALTH ACTIVITIES

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

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
	Dave	Month	Voor
г	Day	Month	Year
}	1	1	1
-			

$\overline{\top}$	

	i
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	
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	Day Month Year
form 288.	Date of any change.
ROBERT FREDERICK	
KING	
8 PRIOR BOLTON STREET	***************************************
CANONBURY	***************************************
LONDON	
N1 2NX	***************************************
	***************************************
	***************************************
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
,	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
DR	
NARINDER SINGH	•••••
DHANDSA	***************************************
100 VALIANT HOUSE	
VICARAGE CRESCENT	
LONDON SW11 3LX	
DHII JUA	
Date of Birth:- 29/02/56	
Nat:BRITISH	•
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

Page 2

, 02857862 If the information shown needs amendment, give details below and the date of any change. **Directors** - continued Month Year Particulars. Date of any change. NICHOLAS WILLIAM SALISBURY 14 CHARMOUTH ROAD ST ALBANS HERTFORDSHIRE AL1 4SW Date of Birth:- 30/08/56 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. FREDERICK JOHN SINCLAIR BROWN 13 SUDBROOKE ROAD LONDON SW12 8TY Date of Birth: 28/01/61 Nat:BRITISH Occ: CHARTERED ACCOUNTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. 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 Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

O2857862 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  A Ordinary  B Ordinary	Number of shares issued  50	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £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 mark the appropriate box.  There were no changes in the period not on				
The last full members list was at 29/09/97	A list of chang	es is enclosed	on paper paper		
	A full list of members 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, <i>mark this box</i> .			•		
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	Signed A	lobes un	Secretary ADI Rect SK *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29 Se	ptember 1998	*(delete as appropriate)		
I enclose the fee of £15.	This return in	ıcludes	continuation sheets.		
Cheques should be made payable to Companies House.  (enter numb Please ensure that you all sections on this pa			er) 1 have completed		
	Robert Kin	ng, Solicitor			
To whom should Companies House direct any					
enquiries about the information shown in this return?>	London				
		Postcoo			
	Telephone	0171 924	Ext 3026		

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

FIG. O. LYO! MAR LUEREN MENDEUR	SCHEDULE TO FORM 363				
Company Number: 02857862	Account of Shares Particulars of shares trans-		s		
Company Name: EBBGATE NURSING HOMES (LONDON) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	for of ferred 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			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
Associated Nursing Services plc	50"A"		· "		
No. 1 Battersea Square		7			
London SW11 5RX					
Barclays de Zoete Wedd Limited	, ,	50"B"	31 Mar 98		
St Mary's Court			32 1141 90	1.2	
100 Lower Thames Street				1.00	
London EC3R 6JN					
Barclays Bank Plc	50"B"			····	
54 Lombard Street					
London EC3P 3AA					
			-	···	
				:	

	Account of Shares			
Company Number: 02857862	Mumher	Particulars of		
Company Name:	Number of shares or	last return, o	r, in the case	
EBBGATE NURSING HOMES (LONDON) LIMITED	amount of stock held	of the first return, since the		
	by existing	company, by	{	
	members at date of this	(a) persons	who are still	
	return.	(b) persons	who have	
	4	ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Number Transferred	Registration	Remarks
	held	Transferred	of Transfer	
	<del>                                     </del>			
	,			-
		!		
	<del> </del>	<del> </del>		
		<del> </del>		<del> </del>
		1		
	<u> </u>	<u> </u>		
			]	[
	+	<del> </del>		
		<u>L</u>		
	T			
		<b></b>		<del></del>
	-	<del>                                     </del>	<u> </u>	
		1		
	1	<del> </del>	<u> </u>	
				1
		<b>T</b>		
		<u> </u>		
	-	<del> </del>	<del>                                     </del>	<del></del>
		<u>L</u> _	<u> </u>	
		<u> </u>		<u> </u>
	<del> </del>	+	<del>                                     </del>	
	1.	<u> </u>		
	1			
	<u> </u>	<b>_</b>		
			1	
		<del>                                     </del>	<del>                                     </del>	
	1	İ		1