



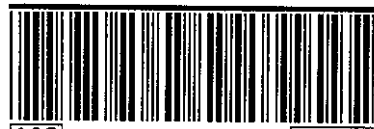
COMPANIES HOUSE

NWPK
000343

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A03 *A33Z0SX4* 463
COMPANIES HOUSE 04/02/97

of company number 02894168

J

company name

CONQUEST CARE HOMES (NORFOLK) 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 18/01/97

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
01	02	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

CONQUEST HOUSE
STRAIGHT DROVE FARCET
PETERBOROUGH
PE7 3DJ

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

02894168

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

GRANT THORNTON HOUSE
KETTERING PARKWAY
KETTERING
NORTHANTS NN15 6XR

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

GRANT THORNTON HOUSE
KETTERING PARKWAY
KETTERING
NORTHANTS NN15 6XR

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN
SMITH
CONQUEST VILLA
CONQUEST DROVE FARCET
PETERBOROUGH
CAMBRIDGESHIRE PE7 3DH

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

VINCENT LEONARD JOHN
ENGLISH
10 BURNTHOUSE ROAD
TURVES WHITTLESEY
PETERBOROUGH
CAMBRIDGESHIRE PE7 2DP

Day Month Year

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Date of any change.

Date of Birth:- 13/05/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

02894168

Directors - continued

Particulars.

PAUL
KOTOWSKI
547 OUNDLE ROAD
PETERBOROUGH
CAMBRIDGESHIRE PE2 7DH
GREAT BRITAIN

Date of Birth:- 18/11/46

Nat:BRITISH

Occ:ESTATE AGENT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DENISE
LONE
1 CHELWOOD ROAD
CHERRY HINTON
CAMBRIDGE
CAMBRIDGESHIRE CB1 4LX

Date of Birth:- 16/09/64

Nat:BRITISH

Occ:MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN
SMITH
CONQUEST VILLA
CONQUEST DROVE FARCET
PETERBOROUGH
CAMBRIDGESHIRE PE7 3DH

Date of Birth:- 02/04/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
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



on paper

not on paper

The last full members list was at 02/02/95

A list of changes is enclosed



A full list of members is enclosed

**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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date 3/2/97

This return includes no continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

GRANT THORNTON
KETTERING PARKWAY
KETTERING
NORTHANTS
NN15 6XR

Postcode

Telephone 01536 310000 Ext