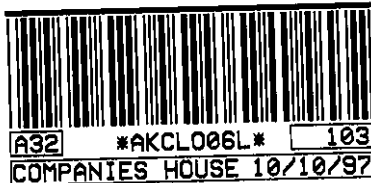




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/09/97
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
19	09	97

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

Day	Month	Year
28	02	98

Registered Office (See note 3)

This is the address registered by Companies House.
6 BROAD STREET PLACE
LONDON
EC2M 7JH

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

NW

EIS

0000001

363s

Annual Return

of company number 03103526

V

company name
NHP SECURITIES NO. 1 PLC

company type
PUBLIC LIMITED COMPANY

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

Register of members *(See note 5)*

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 form 288.

DANIEL FERNLEY
FRANCIS
FCA
BARTLEY LODGE 11 MARLBOROUGH ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE SO53 5DJ

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

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

DAVID FREDERICK
BENSON
24 MIDDLETON ROAD
BOXFORD
MASSACHUSETTS 01921
USA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 09/04/49

Nat:USA

Occ:ACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

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

Directors - continued

Particulars.

ARTHUR
BERGBAUM
23 PINE GROVE
TOTTERIDGE
LONDON
N20 8LB

Date of Birth:- 05/12/25
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.

SEE ATTACHED

Day Month Year

--	--	--

Date of any change.

Particulars.

WILLIAM JEREMY
DAVIES
THE MANOR HOUSE
GREAT SOMERFORD
CHIPPENHAM
WILTSHIRE SN15 5EH

Date of Birth:- 26/06/47
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

Day Month Year

--	--	--

Date of any change.

Particulars.

RICHARD JOHN
ELLERT
SANCROFT MANOR
LAXFIELD
WOODBIDGE
SUFFOLK IP13 8EQ

Date of Birth:- 03/01/46
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 resignation.

SEE ATTACHED

New address wef. Feb'97

**SAXTED GREEN HOUSE
SAXTED GREEN
WOODBIDGE
IP13 9QJ**

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

Directors - continued

Particulars.

DANIEL FERNLEY
FRANCIS
FCA
BARTLEY LODGE 11 MARLBOROUGH ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE SO53 5DJ

Date of Birth:- 30/01/49
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

SEE ATTACHED

Particulars.

DAVID GRANT
HARGRAVE
TRENCH HILL
PAINSWICK
STROUD
GLOUCESTERSHIRE GL6 6TZ

Date of Birth:- 11/04/51
Nat:BRITISH
Occ:ACTUARY

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.

SEE ATTACHED

Particulars.

CLAYTON HUGO WYNNE
ROBSON
48 ROYAL AVENUE
LONDON
SW3 4QF

Date of Birth:- 16/02/32
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.

SEE ATTACHED

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

Directors - continued

Particulars.

SIR
COLIN JOHN SHEDLOCK
WALKER
BLOMVYLE HALL
HACHESTON
WOODBIDGE
SUFFOLK IP12 ODY

Date of Birth:- 07/10/34

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

03103526

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)

1 ORDINARY	50.000	50 000
Totals	50 000	50 000

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.

The last full members list was at 19/09/96

There were no changes in the period ☒

NURSING HOME PROPERTIES PLC 49999
NURSING HOME PROPERTIES PLC AND 1
R.J. ELLERT

on paper

not on
paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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

Daniel Rums

Secretary/Director *

*(delete as appropriate)

Date

29/9/97

This return includes

8

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?

D.F. FRANCIS OR P.H.S. SMITH
NURSING HOME PROPERTIES PLC
6 BROAD STREET PLACE
BLOMFIELD STREET
Postcode EC2M 7JH

Telephone 0711-628-2622 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

R. J. ELLERT DIRECTORSHIPS

<u>Appointed</u>	<u>Company</u>	<u>Resigned</u>
12 February 1988	Ling Group PLC (formerly Peter Ling Design & Build PLC)	Administrative Receiver Appointed 10 September 1992
6 November 1989	Dunbar Boyle & Kingsley Limited	22 January 1996
19 December 1990	Tom Hoskins PLC - Chairman	
22 May 1991	Ling Properties Limited (formerly Haussmann Ling Developments Limited)	23 March 1994
18 May 1993	Nursing Home Properties PLC	
22 July 1993	Jambon PLC (formerly Manor House Collection PLC)	Administrative Receiver Appointed 25 August 1994
26 November 1993	Sancroft Corporate Services Limited	
23 May 1994	Athelney Trust PLC	
20 September 1995	NHP Securities No 1. PLC	
6 January 1997	NHP Securities No 2. Limited	
6 January 1997	NHP Securities No 3. Limited	
6 January 1997	NHP Management Limited	

W.J. Davies

LIST OF COMPANY DIRECTORSHIPS

	<u>DATE</u> <u>APPOINTED</u>	<u>RESIGNED</u>	<u>COMPANY</u> <u>NUMBER</u>
Somerford Developments Limited	21.6.83	-	1733254
Bowprine Limited	11.7.80	-	1397287
Bowprine Commercial Ltd	10.8.89	-	2412484
Somerford Health Care Limited	3.4.92	-	2699096
Arnwood Limited	9.3.92	-	2693169
Atreus Investments Ltd	2.12.83	-	784600
Spicehill Limited	30.7.86	-	2035142
Daweford Properties Ltd	-	1994	-
Consortium Care Limited	7.4.89	-	2369914
Woodland Healthcare Ltd	7.9.94	-	2912772
Fastiron Limited	5.7.84	-	1747312
Oakhurst Court Ltd	3.10.94	-	2939836
Nursing Home Properties	18.5.93	-	2798607
NHP Securities No.1 PLC	20.9.95	-	3103526
NHP Securities No.2 Limited	22.1.97	-	3287983
NHP Securities No.3 Limited	22.1.97	-	3287957
NHP Management Limited	22.1.97	-	3288142

Daniel F. Francis

LIST OF COMPANY DIRECTORSHIPS

	<u>DATE</u> <u>APPOINTED</u>	<u>RESIGNED</u>	<u>COMPANY</u> <u>NUMBER</u>
Nursing Home Properties	27.7.93	-	2798607
NHP Securities No.1 PLC	20.9.95	-	3103526
NHP Securities No.2 Limited	22.1.97	-	3287983
NHP Securities No.3 Limited	22.1.97	-	3287957
NHP Management Limited	22.1.97	-	3288142

David F. Benson (Non-executive Director)

LIST OF COMPANY DIRECTORSHIPS

	<u>DATE</u> <u>APPOINTED</u>	<u>RESIGNED</u>	<u>COMPANY</u> <u>NUMBER</u>
Nursing Home Properties	21.8.96	-	2798607
NHP Securities No.1 PLC	21.8.96	-	3103526
NHP Securities No.2 Limited	22.1.97	-	3287983
NHP Securities No.3 Limited	22.1.97	-	3287957

NO OTHER UK
DIRECTORSHIPS

ARTHUR BERGBAUM
Date of Birth - 5th December, 1925

D I R E C T O R S H I P S

		Company No.
	BATCHFIELDS LIMITED	29/12/72 1003181
*	GOODCLOSE LIMITED	8/73 1119684
	NORTHWAY PROPERTIES LIMITED	2/12/85 1967411
	GRESTOL LIMITED	25/3/86 1988161
**	CITY BUSINESS CENTRES LIMITED (Dormant)	17/2/88 222626
	BARNEND PROPERTIES LIMITED (Dormant)	15/3/89 ?
	ASHMOUNT ESTATES LIMITED	16/11/92 2477245
#	ASHMOUNT ESTATES (DEESIDE) LIMITED	27/10/92 2766523
#	ASHMOUNT ESTATES (SWANSEA) LIMITED	12/3/93 2779860
#	ASHMOUNT ESTATES (FLINTSHIRE) LIMITED	29/4/93 2811703
#	ASHMOUNT ESTATES (DELYN) LIMITED	30/6/93 2827299
#	ASHMOUNT ESTATES (WAKEFIELD) LIMITED	23/8/93 2846798
#	ASHMOUNT ESTATES (MIDDLESBROUGH) LIMITED	23/8/93 2846922
#	ASHMOUNT ESTATES (INVERCLYDE) LIMITED	2/2/94 2894476
	NURSING HOME PROPERTIES PLC	19/7/94 2798607
5	NHP SECURITIES NO.1 PLC	20/9/95 3103526
5	NHP SECURITIES NO.2 LTD	22/1/97 3287983
5	NHP SECURITIES NO.3 LTD	22/1/97 3287957
6	NHP MANAGEMENT LIMITED	22/1/97 3288142

Previous Directorships held within past five years

**	CITY BUSINESS CENTRE ROTHERHITHE 11 (DEVELOPMENT) LIMITED	31/8/88 2274657
	Resigned 21st April 1993	
**	CITY BUSINESS CENTRE HORSHAM (DEVELOPMENT) LIMITED	31/8/88 2274857
	Resigned 21st April 1993	
**	CITY BUSINESS CENTRE ROTHERHITHE (DEVELOPMENT) LIMITED	5/6/87 2093995
	Resigned 21st April 1993 (?)	
**	CITY BUSINESS CENTRE BLACKWALL (DEVELOPMENT) LIMITED	28/9/89 2416612
	Resigned 21st April 1993	
	ARCHWAY BUSINESS CENTRE LIMITED	28/2/89 2349099
	Resigned 8th July 1994	
**	CITY BUSINESS CENTRES (SALES) LIMITED	10/2/89 2344411
	Resigned 4th October 1994	
	HARKRAY INVESTMENTS LIMITED	17/4/89 2313628
	Resigned 30th November 1994	
**	SCAT SOUTH B (1-50) (50 separate companies)	13/3/89 2351323/72
	Resigned 30th November 1994	
#	ASHMOUNT ESTATES (TELFORD) LIMITED	29/11/93 2876018
	Resigned 1st March 1996	
	WESSEX TRUST PLC	11/1/95 2338538
	Resigned 30th September 1996	
#	ASHMOUNT ESTATES (WORKINGTON) LIMITED	20/9/93 2860180
	Resigned 22nd September 1997	

- * Subsidiary of Batchfields Ltd
- ** Subsidiaries of Southern & Counties Properties Ltd.
- ** Subsidiaries of Harkray Investments Ltd
- # Subsidiaries of Ashmount Estates Ltd
- 5 Subsidiaries of Nursing Home-Properties Plc

David Hargrave (Non-executive Director)

LIST OF COMPANY DIRECTORSHIPS

	<u>DATE APPOINTED</u>	<u>RESIGNED</u>	<u>COMPANY NUMBER</u>
Homeowners Friendly Society Limited	1.9.81	-	3091667
David Hargrave Limited	21.2.95	-	3024233
Nursing Home Properties	15.5.96	-	2798607
NHP Securities No.1 PLC	15.5.96	-	3103526
NHP Securities No.2 Limited	22.1.97	-	3287983
NHP Securities No.3 Limited	22.1.97	-	3287957

Hugo Robson (Non-executive Director)

LIST OF COMPANY DIRECTORSHIPS

	<u>DATE APPOINTED</u>	<u>RESIGNED</u>	<u>COMPANY NUMBER</u>
Kleinwort Benson Limited	1986	1993	
The London Executor and Trustee Company Limited		1987	
Welsh Gold Plc			
Nursing Home Properties	15.5.96	-	2798607
NHP Securities No.1 PLC	15.5.96	-	3103526
NHP Securities No.2 Limited	22.1.97	-	3287983
NHP Securities No.3 Limited	22.1.97	-	3287957

SIR COLIN WALKER

DIRECTORSHIPS

	<u>DATE</u> <u>APPOINTED</u>	<u>RESIGNED</u>	<u>COMPANY</u> <u>NUMBER</u>
National Blood Authority			
Harwich Haven Authority			
Country Care Anglia Limited			
Orwell Park School Trust		Feb 1997	
Nursing Home Properties	6.1.95	-	2798607
NHP Securities No. 1 PLC	20.9.95	-	3103526
NHP Securities No. 2 Limited	22.1.97	-	3287983
NHP Securities No. 3 Limited	22.1.97	-	3287957
Eton Hall Nursing Homes Limited	8.9.97	-	3308292
Eton Hall Nursing Homes Limited	8.9.97	-	3396125