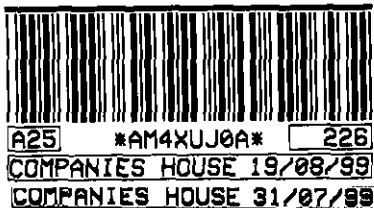




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPAN
CROWN
CARDI
CF4 3



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/04/99
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
219	014	919

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

Registered Office (See note 3)

This is the address registered by Companies House.

14 MEADWAY
TWICKENHAM
MIDDLESEX
TW2 6PF

*Change to: 53
PADDINGTON
STREET
LONDON
W1M 3RQ

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.

363s

Annual Return

of company number 03191679

P

company name
SUTTON COURT HOMES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03191679

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

SURJIT
SINGH
14 MEADWAY
TWICKENHAM
MIDDLESEX TW2 6PF

Day Month Year

15 07 99

Date of any change.

CLASSIC SECRETARIES
LTD
104 B SAFERKEY SQUARE
NASSAN 6AW

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

Day Month Year

18 07 99

Date of resignation.

Directors (See note 7)

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

STOCKDALE LIMITED
14 MEADWAY
TWICKENHAM
MIDDLESEX TW2 6PF

Day Month Year

Date of any change.

Date of Birth:- N/A
Nat:BRITISH
Occ:LIMITED COMPANY

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

03191679

Directors - continued

Particulars.

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

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

.....

.....

.....

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

.....

.....

.....

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

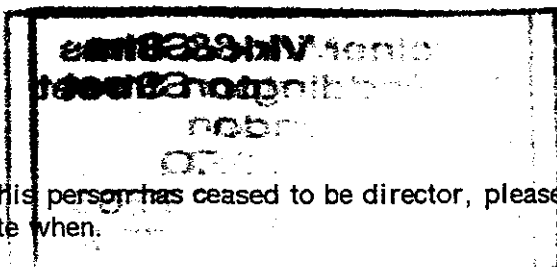
Date of resignation.

.....

.....

.....

Show any relevant current and previous directorships.



03191679

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 issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

ORD	50	50
P		
II	50	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 ☐on paper ☒ not on paper ☐

The last full members list was at 29/04/98

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.

Signed SSJ

Secretary/Director*

*(delete as appropriate)

Date 16/7/99I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**This return includes 1 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?----->

Steiner & Wicks 53 Paddington Street London W1M 8RD 0171 4867666 0171 4867664
--

Telephone

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03191679	Account of Shares			Remarks
Company Name: SUTTON COURT HOMES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	
Associated Nursing	50			
Services Plc				
No. 1 Battersea Square				
London				
SW11 3PZ				
UKB Healthcare Ltd	50			
Leo House				
Railway Approach				
Wallington				
Surrey SM6 0DY				

Continued overleaf

