



Companies House

— for the record —

Company Name

SUTTON COURT HOMES LIMITED **363s Annual Return**

NW
£15
1538

Company Type

Private Company Limited By Shares

Company Number

3191679

Information extracted from
Companies House records on
12th April 2001

- > 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



AD8
COMPANIES HOUSE

0775
11/08/01

Ref: 3191679/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**53 Paddington Street
London
W1M 3RQ**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

8514

Description

Other human health activities

SIC CODE Description

- > *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

- > **Company Secretary**
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
 CLASSIC SECRETARIES LTD

Address
 104B Saffrey Square
 Bnk Lane And Bay Street
 Nassau
 Bahamas
 N1612

Name

Address

UK Postcode _ _ _ _ _

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

Date CLASSIC SECRETARIES LTD
ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

Particulars of a new
 Company Secretary must
 be notified on form 288.

- > **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.

Name
 STOCKDALE LIMITED

Address
 14 Meadway
 Twickenham
 Middlesex
 TW2 6PF

Date of birth Please supply date of
 birth, if applicable

Nationality British

Occupation Limited Company

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

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

Date STOCKDALE LIMITED ceased to
 be director (if applicable)
 _ _ / _ _ / _ _ _ _

Particulars of a new Director
 must be notified on form
 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred			
> Shareholder Name ASSOCIATED NURSING SERVICES PLC		Name _____ Address _____ _____				
Address 1 Battersea Square London SW11 3PZ		UK Postcode _____	Shares transferred by ASSOCIATED NURSING SERVICES PLC			
Shares held Class Ordinary	Number 50	Shares held Class _____ Number _____ Class _____ Number _____	Class _____	Number _____	Date of transfer ____/____/____	

> Shareholder Name
UCB HEALTHCARE LTD

Name _____

Address _____

UK Postcode _____

Shares transferred by
UCB HEALTHCARE LTD

Shares held	Class	Number	Class	Number	Date of transfer
Class Ordinary		50			___/___/___
					___/___/___

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>STOCKDALE LIMITED</u> Address <u>14 MEADWAY</u> <u>TWICKENHAM</u> <u>MIDDX</u> UK Postcode <u>TW2 6PF</u>	ORDINARY 100		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House
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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

(Director / Secretary)

Date

X 09 / 08 / 2001

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 **29/4/2001** 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 April 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Sheila Walsh

Telephone number inc code

Steiner Virk & Sims

able

53 Paddington Street

London W1M 3RQ

email sheila@svsonline.co.uk

Tel 020 7486 7766