



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **NHP SECURITIES NO. 3 LIMITED**

Company Number: **03287957**



XSSZPUML

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Company Details

Made Up Date: **28/02/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**BLOCK A UPPER
GROUND FLOOR
DUKES COURT
DUKE STREET
WOKING
GU21 5BH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHEILA KAUL**

Address: **35 PRINCES COURT
WEMBLEY
MIDDLESEX HA9 7JJ**

Director 1:

Name: **WILLIAM COLVIN**
Date of Birth: **12/03/1958**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **1 PATTERDALE
COLDHARBOUR ROAD
WEST BYFLEET
SURREY KT14 6JN**

Director 2:

<i>Name:</i>	RICHARD NEIL MIDMER	<i>Address:</i>	THE GARDEN HOUSE
<i>Date of Birth:</i>	01/07/1954		30A CLARE LAWN AVENUE
<i>Nationality:</i>	BRITISH		LONDON SW14 8BG
<i>Occupation:</i>	FINANCE DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/02/2004

<i>Name:</i>	NURSING HOME PROPERTIES PLC
<i>Address:</i>	BLOCK A UPPER GROUND FLOOR DUKES COURT
	DUKE STREET
	WOKING GU21 5BH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/04/2004** *Authenticated:* **Yes (E/W)**