

COMPANIES HOUSE

THE REGISTDAD OF COMPANITE

COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ

A18 *AXL8JG43* 235
COMPANIES HOUSE 07/05/99

COMPANIES HOUSE 17/04/99
COMPANIES HOUSE 25/03/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/03/99 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
2 7	0 3	9 9

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.

Registered Office (See note 3)

This is the address registered by Companies House.

8 SISSINGHURST CLOSE BROMLEY KENT BR1 4SN

Principal business activities (See note 4)

Please enter trade classification(s).

Thecu, meno 4 Supply 9 Nevering

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

1553638 10053638

Annual Return

of company number 03536347

F

company name

DELTA NURSING AGENCY LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day Month Year

Day Month Year

362 Old Kent Lowbon Sol	<u>\$`</u> !

03536347 Register of members (See note 5)	If the information shown needs and give details below and, for secret and director particulars, the date of any chang
The register is kept at	
REGISTERED OFFICE	***************************************
Register of debenture holders (See note 6)	Rosenson open L lotions
Any register of debenture holders (or duplicate) is kept at	
•	***************************************
	•••••••••••••••••••••••••••••••••••••••
Company Secretory (2 / 2)	
Particulars of a new secretary must be notified on form 288. JONA SENA 55 OLDFIELD GROVE BERMONDSEY LONDON SURREY SE16 2LZ	Day Month Year 2 14 0 13 9 19 Date of any change. MICHAEL ALIKER III MAYIEW HOUSE LOWDON SE 16-21W
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation. Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ROBINSON ODONG 8 SISSINGHURST CLOSE BROMLEY KENT BR1 4SN	
Date of Birth:- 03/03/69 Nat:UGANDAN Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year

Show any relevant current and previous directorships.

Show any relevant current and previous directorships.

Page 3

O3536347 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of shares issued nominal (ie Number of shares issued subsplied by nominal value per share) Totals Lowbood Totals Lowbood Totals Lowbood Lowboo
List of past and present members (See note 9)	
(Use attached schedule where appropriate) A full list is required.	Please mark the appropriate box. not on on paper paper A full list of members is enclosed
Elective resolutions (See note 10) (Private companies only)	* Train hot of monace to character [
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 Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes 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?>	ROBINSON ODONG 362 Old Kent Rome LONDON Postcode SEI SMA Telephone U171 703 7999 Ext 25

AST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03536347 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of DELTA NURSING AGENCY LTD stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration: Remarks ₹ransferred of Transfer held ROBINSOPPREDORG

SCHEDULE TO 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 03536347 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the DELTA NURSING AGENCY LTD stock held incorporation by existing company, by Incorporation of the members at (a) persons who are still date of this members, and persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer R. ODONG . 8 Sissinghout Cluse BRI 45N 100,000