or in bold black capitals.		Annual Return				
CHFP029	Company Number	3649261				
Com	pany Name in full	NU Local Care Centres (Chichester No.6) Limited				
Date of this retung the information in this		Day Month Year  1 4 1 0 / 2 0 0 3				
Date of next returned for you wish to make you a date earlier than of this return please sompanies House wat the appropriate time.	our next return the anniversary show the date here. ill then send a form	Day Month Year  1 4 1 0 2 0 0 4				
Registered Office Show here the address this return.		St Helen's  1 Undershaft				
Any change of registered office <b>must</b> be notified on form 287.	Post town County / Region UK Postcode	London  EC3P3DQ				
Principal busin	ess activities					
Show trade classific for the principal acti	ation code number(s) vity or activities.	1487				
	cannot be determined, ion of principal activity.					
	1 Billing a street of the stre					



Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

DX 33050 Cardiff

Register of members If the register of members is not kept at registered office, state here where it is keep to be a second of the control of	he ept.
Post to	wn
County / Reg	UK Postcode
Register of Debenture holders If there is a register of debenture holder or a duplicate of any such register or pa of it, which is not kept at the registered office, state here where it is kept.  Post to	s,
County / Reg	ion UK Postcode
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exemp section 30	t under Please tick the appropriate box
Private company limited by guarantee exe under section 30	mpt
Private unlimited company with share cap	ital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a.
* Voluntary details  (Please photocopy Name * Style	/ T'M-
this area to provide details of joint sec-	
retaries). Forena  ††Tick this box if the	
service address for	Aviva Company Secretarial Services Limited
the beneficiary of a Address  Confidentiality Order granted under section	St Helen's
723B of the Companies Act 1985	1 Undershaft
	it town   London
address. In the case of a corporation, or Scottish firm, give the County / I	Region England UK Postcode E C 3 P 3 D Q
registered or principal	ountry   England
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	

<b>Directors</b> Please list directors in a	alphabetio		Details of new directors must be notified on form 288a
	Name	* Style / Title	<sub> </sub> Mr
Directors In the case of a director that is a corporation or a Scottish firm, the	ıt	Date of Birth	Day Month Year  0 8 / 0 2 / 1 9 6 5
name is the corporate or firm name.		Forename(s)	Philip John
Trick this box if the address shown is a service address for		Surname	Clark
the beneficiary of a Confidentiality Order granted under sectio		Address <sup>††</sup>	26 Bourne Avenue
723B of the Companies Act 1985			Southgate
otherwise, give your usual residential address. In the case	•	Post town	London
of a corporation, or Scottish firm, give th registered or princip		County / Region	UK Postcode N 1 4 6 P D
office address		Country	England Nationality British
	Busi	iness occupation	Company Director
* Voluntary details.			
	Name he	* Style / Title	Mr
case of a director the ista corporation or Scottish firm, the name is the corporate or firm name.	a ne	Date of Birth	Day Month Year  1 6 1 2 1 9 6 1
		Forename(s)	Philip Frederick
ff Tick this box if th address shown is a service address for		Surname	Ellis
the beneficiary of a Confidentiality Orde granted under secti	er	Address <sup>††</sup>	Piglet Manner
723B of the Companies Act 198	<b>∟_</b> i5	<b>-</b>	Bramerton Road, Burlingham

**UK Postcode** 

**Nationality** 

N R 1 4

British

Post town | Norwich

Country | England

**Company Director** 

County / Region | Norfolk

**Business occupation** 

otherwise, give your usual residential address. In the case

of a corporation, or Scottish firm, give the registered or principal office address

| 7 | D | E

## Details of new directors must be notified on form 288a

Please list directors in alp	habetic	al order.	Dotallo di lioti diliotici iliadi so nomica di lotti 2000
·	ame	* Style / Title	<sub> </sub> Mr
Directors In the case of a director that			Day Month Year
s a corporation or a Scottish firm, the name is the corpo-		Date of Birth	[1 [1/[0 [7/[1 [9 [6 [0
rate or firm name.		Forename(s)	Christopher James Wentworth
††Tick this box if the address shown is a service address for		Surname	Laxton
the beneficiary of a Confidentiality Order granted under section	П	Address ††	High House
723B of the Companies Act 1985			Ranworth Road, Hemblington
otherwise, give your usual residential address. In the case		Post town	Norwich
of a corporation, or Scottish firm, give the registered or principal		County / Region	Norfolk UK Postcode NR 1 3 4 P J
office address		Country	England Nationality British
	Busi	ness occupation	Insurance Company Official
* Voluntary details.			
	Vame	* Style / Title	<b>∍</b>
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name.		Date of Birth	
		Forename(s	s) <sub>[</sub>
the Tick this box if the address shown is a service address for		Surname	е
the beneficiary of a Confidentiality Order granted under section 723B of the	· <b>_</b>	Address <sup>††</sup>	
Companies Act 1985 otherwise, give your			
usual residential address. In the case		Post towi	n [
of a corporation, or Scottish firm, give the registered or principa		County / Region	UK Postcode
office address		Countr	Nationality
	Busi	ness occupation	1 <sub>1</sub>

## Issued share capital

Enter details of all the shares in issue at the date of this return.

#### Class

(e.g. Ordinary/Preference)

# Number of shares issued

### Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

į	£1 Ord		1.0000	£	1.0000
	L L				
	L L				
	LL		\		
	Totals		1.0000	£	1.0000
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in	the period			
returns.	A list of changes is enclos		on paper	in another	format
	A full list of shareholders i AUTHORISED FOR AND ON AVIVA CO SECRETARIAL SEI	SIGNATORY BEHALF OF IMPANY	<b>▽</b> TED		
Certificate	I certify that the information knowledge and belief.	on given in thi	s return is t	rue to the b	est of my
Signed	M.S	ant.	Date	05/11/200	3
Please delete as appropriate.	t a Wire Wor /secretary				
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return include	es (enter nu		itinuation sh	eets
You do not have to give any contact information in the box opposite but if	Group Secretarial				
you do, it will help Companies House to contact you if there is a query on the	20th Floor, St Helen's, 1 Undershaft, London, EC3P 3DQ.				
form. The contact information that you give will be visiable to searchers of the public record.		Tel			
public record.	DX number	DX exch	nange		

# List of past and present shareholders Schedule to form 363a

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Company Number	3649	261
Company Name in full	NUL	ocal Care Centres (Chichester No.6) Limited
		Changes to shareholders particulars or details of the amount of stock
		or shares transferred must be completed each year

- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively

	Class and	Shares or amount of stock transferred			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name NUPPP (Care Technology and Learning Centres) Limited	£1 Ord				
Address St Helen's, 1 Undershaft, London, England.	1				
UK Postcode EC3P3DQ					
Name					
Address					
UK Postcode LLLL					
Name					
1					
Address					
1					
I			-		
			ļ.		
UK Postcode LLLL LLL					