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*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP029

Company Number 3649269

Company Name in full NU Local Care Centres (Chichester No.5) Limited

Date of this return

The information in this return is made up to

Day Month Year

1 4 / 1 0 / 2 0 0 3

Date of next return

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

1 4 / 1 0 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

St Helen's

1 Undershaft

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

UK Postcode

E C 3 P 3 D Q

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

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



A44 *AQK2ZPU4* 0186
COMPANIES HOUSE 07/11/03

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Aviva Company Secretarial Services Limited

St Helen's

1 Undershaft

London

England

England

UK Postcode

E C 3 P 3 D Q

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title	Mr		
			Day	Month	Year
	Date of Birth	08/02/1965			
	Forename(s)	Philip John			
	Surname	Clark			
	<input type="checkbox"/> Address ††	26 Bourne Avenue			
		Southgate			
	Post town	London			
	County / Region		UK Postcode	N14 6PD	
	Country	England	Nationality	British	
Business occupation	Company Director				

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title	Mr		
			Day	Month	Year
	Date of Birth	16/12/1961			
	Forename(s)	Philip Frederick			
	Surname	Ellis			
	<input type="checkbox"/> Address ††	Piglet Manner			
		Bramerton Road, Burlingham			
	Post town	Norwich			
	County / Region	Norfolk	UK Postcode	NR14 7DE	
	Country	England	Nationality	British	
Business occupation	Company Director				

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name * Style / Title Mr

Day Month Year

Date of Birth 1 1 / 0 7 / 1 9 6 0

Forename(s) Christopher James Wentworth

Surname Laxton

Address †† High House

Ranworth Road, Hemblington

Post town Norwich

County / Region Norfolk

UK Postcode N R 1 3 4 P J

Country England

Nationality British

Business occupation Insurance Company Official

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Day Month Year

Date of Birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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)

£1 Ord	1.0000	£ 1.0000
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 returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

J. Allen

Date

04/11/2003

† Please delete as appropriate.

† a director / secretary

AUTHORISED SIGNATORY

FOR AND ON BEHALF OF

AVIVA COMPANY

SECRETARIAL SERVICES LIMITED

This return includes

continuation sheets

(enter number)

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Group Secretarial

20th Floor, St Helen's, 1 Undershaft, London, EC3P 3DQ.

Tel

DX number

DX exchange

[illegible]