# 363a

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 Day Month Year Date of this return 1 | 0 / | 2 | 0 | 0 | 3 The information in this return is made up to Date of next return If you wish to make your next return to a date earlier than the anniversary Day Month Year of this return please show the date here. Companies House will then send a form / 2 | 0 | 0 | 4 |4/|1|0 at the appropriate time. Registered Office St Helen's Show here the address at the date of this return. 1 Undershaft Any change of Post town London registered office must be notified County / Region on form 287. **UK Postcode** Principal business activities Show trade classification code number(s) 7487 for the principal activity or activities. If the code number cannot be determined, give a brief description of principal activity.



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

DX 33050 Cardiff

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

Register of members If the register of members is not registered office, state here whe		
	Post town .	
	L	
Coun	ty / Region	UK Postcode
Register of Debenture h If there is a register of debenture or a duplicate of any such regist of it, which is not kept at the reg office, state here where it is kep	e holders, ter or part jistered (	UK Postcode
Company type		
Public limited company		
Private company limited by share	s	
Private company limited by guara share capital	intee without	
Private company limited by share section 30	s exempt under	Please tick the appropriate box
Private company limited by guara under section 30	antee exempt	
Private unlimited company with s	hare capital	
Private unlimited company withou	ut share capital	
Company Secretary	!	Details of a new company secretary must be notified on form 288a.
* Voluntary details  (Please photocopy Name	*0:1 (7:11)	
this area to provide details of joint sec- retaries).	* Style / Title   Forename(s)	
††Tick this box if the address shown is a	Surname	L Avides Commence Comments in Commissed Limited
service address for	ddress ††	Aviva Company Secretarial Services Limited
Confidentiality Order granted under section		St Helen's
723B of the Companies Act 1985		1 Undershaft
otherwise, give your usual residential address. In the case	Post town	London
of a corporation, or Scottish firm, give the	ounty / Region	England UK Postcode E C 3 P 3 D Q
registered or principal office address	Country	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 alph		Details of new directors must be notified on form 288a
Na	me * Style / Title	Mr
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth Forename(s)	Day Month Year  0 8 / 0 2 / 1 9 6 5  Philip John
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Surname  Address ††	Clark  26 Bourne Avenue
Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal	Post town County / Region	London   UK Postcode   N 1 4   6 P D
office address	Country	England Nationality British
	Business occupation	Company Director
* Voluntary details.		
N	ame * Style / Title	I Mr
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	Day Month Year
	Forename(s)	Philip Frederick
tt Tick this box if the address shown is a service address for	Surname	Ellis
the beneficiary of a Confidentiality Order granted under section 723B of the	Address <sup>††</sup>	Piglet Manner
Companies Act 1985		Bramerton Road, Burlingham
otherwise, give your usual residential address. In the case	Post town	Norwich

of a corporation, or

Scottish firm, give the registered or principal office address

County / Region Norfolk

**Business occupation** 

Country | England

Company Director

NR 14 7DE

British

**UK Postcode** 

Nationality

### **Directors**

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

Please list directors in alph	nabetical order.				
Na	me * Style / Title	Į Mr			
Directors In the case of a director that		Day Month Year	<del></del>		
is 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	<u>1</u>		
††Tick this box if the address shown is a service address for	Surname	Laxton			
the beneficiary of a Confidentiality Order granted under section	Address **	High House		.,,	
723B of the Companies Act 1985		Ranworth Road, Hemblington			<u> </u>
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	N R 1 3	4 P J
office address	Country	England	Nationality	British	
	Business occupation	Insurance Company Official			
* Voluntary details.					
N Directors In the	Name * Style / Title				
case of a director that is a corporation or a		Day Month Year			
Scottish firm, the name is the corporate or firm name.	Date of Birtl	·  _  _ /  _   /  _			
	Forename(s	)			
ff Tick this box if the address shown is a service address for	Surname				
the beneficiary of a Confidentiality Order granted under section	Address ††				·
723B of the Companies Act 1985					
otherwise, give your usual residential address. In the case	Post tow	n [			····
of a corporation, or Scottish firm, give the registered or principa		n	UK Postcode	e	
office address	Counti	γ	Nationality		
	Business occupation	1 1			

## 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
	<u> </u>	
	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 not notuded with either of the last two	There were no changes in the period	
returns.	A list of changes is enclosed	on paper in another format
	A full list of shareholders is enclosed	<u> </u>
Certificate	I certify that the information given in the knowledge and belief.	nis return is true to the best of my
Signed Please delete as appropriate.	AUTHORISED SIGNATORY  t a **re**or **PORE**********************************	<b>Date</b> 04/11/2003
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	AVIVA COMPANY SECRETARIAL SERVICES LIMI This return includes	continuation sheets
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	Group Secretarial	London EC3P 3DO
contact you if there is a query on the form. The contact information that you give will be visiable to searchers of the	20th Floor, St Helen's, 1 Undershaft	, London, EOSP SDQ.
public record.	DX number DX exc	change

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

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Company Number	36492	209
Company Name in full	NU L	ocal Care Centres (Chichester No.5) 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
	A	List the company shareholders in alphabetical order or provide an indi-

	Class and	Shares or amount of stock transferred (if appropriate)		
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	£1 Ord			
Learning Centres) Limited				
Address St Helen's, 1 Undershaft, London, England.	1			
UK Postcode				
Name				
1				
Address				
1	1			
<u> </u>				
1				
UK Postcode LLLLL				
Name				
1				
Address				
<u> </u>				
1				
UK Postcode				