



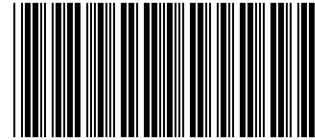
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **NU LOCAL CARE CENTRES (CHICHESTER NO. 3) LIMITED**

Company Number: **03649529**



XUGZKA00

Received for filing in Electronic Format on the: **01/11/2005**

Company Details

Period Ending: **14/10/2005**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**ST HELENS 1 UNDERSHAFT
LONDON
EC3P 3DQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AVIVA COMPANY SECRETARIAL
SERVICES LIMITED**

Address: **ST HELEN'S
1 UNDERSHAFT
LONDON EC3P 3DQ**

Director 1:

Name: **PHILIP JOHN CLARK**
Date of Birth: **08/02/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **26 BOURNE AVENUE
LONDON N14 6DU**

Director 2:

Name: **PHILIP FREDERICK ELLIS** *Address:* **PIGLET MANNER
BRAMERTON ROAD,
BURLINGHAM
NORWICH
NORFOLK NR14 7DE**

Date of Birth: **16/12/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **CHRISTOPHER JAMES
WENTWORTH LAXTON** *Address:* **HIGH HOUSE RANWORTH ROAD
HEMBLINGTON
NORWICH
NORFOLK NR13 4PJ**

Date of Birth: **11/07/1960**

Nationality: **BRITISH**

Occupation: **INSURANCE COMPANY
OFFICER**

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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/10/2005

Name: **NUPPP CARE TECHNOLOGY AND LEARNING CENTRES
LIMITED**

Address: **ST HELEN S
1 UNDERSHAFT
LONDON EC3P 3DQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/11/2005** *Authenticated:* **Yes (E/W)**
