



Companies House

for the record

Company Name

CHANCELLOR CARE LIMITED

# 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3670039

Information extracted from  
Companies House records on  
23rd October 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: 3670039/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del>Rivermead Ringland Lane Costessey Norwich NR8 8BG</del>	Address <u>CAWSTON PARK, AYLHAM ROAD,</u> <u>CAWSTON, NORWICH</u> <u>NORFOLK</u> UK Postcode <u>NR10 4JD</u>																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8514</td> <td>Other human health activities</td> </tr> </tbody> </table>	SIC Code	Description	8514	Other human health activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
8514	Other human health activities																	
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**  
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

**Name**  
Charles Michael FEAVERS

**Address**  
14 New Close  
Acle  
Norwich  
NR13 3BG

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode \_ \_ \_ \_ \_

Date of change \_ / \_ / \_ \_ \_

Date Charles Michael FEAVERS  
ceased to be secretary (if applicable)  
30/09/2004

> **Company Secretary**  
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

**Name**  
Dominic James WILSON BSC  
HONS CPFA

**Address**  
The Cottage  
Bingles Turn  
Norwich  
Norfolk  
NR10 5NF

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode \_ \_ \_ \_ \_

Date of change \_ / \_ / \_ \_ \_

Date Dominic James WILSON BSC  
HONS CPFA  
ceased to be secretary (if applicable) \_

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288a.	<b>Name</b> Dr Simon BARKER           <b>Address</b> 32 The Close Norwich Norfolk NR1 4DZ           <b>Date of birth</b> 15/08/1957           <b>Nationality</b> British           <b>Occupation</b> Consultant Psychiatrist	<b>Name</b> _____           <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.           <b>Address</b> _____ _____ _____ _____           <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Dr Simon BARKER ceased to be director (if applicable)</b> ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288a.	<b>Name</b> Andrew William BREEZE           <b>Address</b> 107 Angela Road Horsford Norwich NR10 3HJ           <b>Date of birth</b> 20/05/1955           <b>Nationality</b> British           <b>Occupation</b> Health Service Manager	<b>Name</b> _____           <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.           <b>Address</b> _____ _____ _____ _____           <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Andrew William BREEZE ceased to be director (if applicable)</b> ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Anthony James CHANCELLOR  <b>Address</b> Rivermead Ringland Lane Costessey Norwich Norfolk NR8 5BG  <b>Date of birth</b> 26/11/1955  <b>Nationality</b> British  <b>Occupation</b> Senior Nurse Manager	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anthony James CHANCELLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Caroline PRIOR  <b>Address</b> Swannington Manor Swannington Norwich Norfolk NR9 5NR  <b>Date of birth</b> 01/11/1957  <b>Nationality</b> British  <b>Occupation</b> Homemaker	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Caroline PRIOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Dominic James WILSON BSC HONS CPFA  <b>Address</b> The Cottage Bingles Turn Norwich Norfolk NR10 5NF  <b>Date of birth</b> 12/04/1973  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ Date Dominic James WILSON BSC HONS CPFA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Katherine Ann YARBO  <b>Address</b> Seafield Cromer Road West Runton NR27 9QA  <b>Date of birth</b> 28/07/1968  <b>Nationality</b> British  <b>Occupation</b> Nurse Manager	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ Date Katherine Ann YARBO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£0.01	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	14,000	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£140.00	
	<b>Class of share</b>	<b>Class of share</b>
	Preference	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<del>25,000</del>	ZERO
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£25,000.00	ZERO
		* PREFERENCE SHARES REDEEMED
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del>39,000</del>	FORM 122 - 22/10/04 (enclosed) 14,000
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£25,140.00	140
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
>	<b>Shareholder Name</b> Dr Simon BARKER  <b>Address</b> 32 The Close Norwich Norfolk NR1 4DZ  <b>Shares held</b> Class Ordinary Number 856	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>	    	<b>Shares transferred by</b> Dr Simon BARKER  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer													
		__/__/__													
		__/__/__													
>	<b>Shareholder Name</b> Andrew BREEZE  <b>Address</b> Paddock House Thrigby Road Filby Great Yarmouth Norfolk NR29 3HJ  <b>Shares held</b> Class Ordinary Number 1076	<b>Name</b>  <b>Address</b> 107 ANGELA ROAD HOESFORD NORWICH <b>UK Postcode</b> NR10 3HJ	    	<b>Shares transferred by</b> Andrew BREEZE  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer													
		__/__/__													
		__/__/__													
>	<b>Shareholder Name</b> Mr Anthony James CHANCELLOR  <b>Address</b> Rivermead Ringland Lane Costessey Norwich Norfolk NR8 5BG  <b>Shares held</b> Class Ordinary Number 8211	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b>	    	<b>Shares transferred by</b> Mr Anthony James CHANCELLOR  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer													
		__/__/__													
		__/__/__													

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Judith Catherine CHANCELLOR		Name _____		<b>Shares transferred by</b> Judith Catherine CHANCELLOR		
		Address _____ _____ _____				
<b>Address</b> Rivermead, Ringland Lane Costessey Norwich NR8 5BG		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      100		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Frank ELLIS		Name _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Frank ELLIS		
		Address _____ _____ _____				
<b>Address</b> 165 College Road Norwich Norfolk NR2 3JD		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      458		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Jane ELLIS		Name _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Jane ELLIS		
		Address _____ _____ _____				
<b>Address</b> 165 College Road Norwich Norfolk NR2 3JD		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      458		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		



Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Frank ELLIS  <b>Address</b> 165 College Road Norwich NR2 3JD  <b>Shares held</b> Class Ordinary Number 800	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	     Class Number Date of transfer	<b>Shares transferred by</b> Frank ELLIS  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> Jane ELLIS  <b>Address</b> 165 College Road Norwich NR2 3JD  <b>Shares held</b> Class Ordinary Number 700	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	     Class Number Date of transfer	<b>Shares transferred by</b> Jane ELLIS  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> Charles Michael FEAVERS  <b>Address</b> 14 New Close Acle Norfolk NR13 5BG  <b>Shares held</b> Class Ordinary Number 200	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	     Class Number Date of transfer	<b>Shares transferred by</b> Charles Michael FEAVERS  Class    Number    Date of transfer ORDINARY    200    28/10/2014 _____    _____    __/__/____		

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Mrs Gillian Mary JENKINS		<b>Name</b>  		<b>Shares transferred by</b> Mrs Gillian Mary JENKINS  REDEEMED	
<b>Address</b> Oak House Oak Lane Norwich NR6 7OD		<b>Address</b>   			
<b>Shares held</b> Class Preference Number 15000		<b>Shares held</b> Class Preference Number ZERO			
		<b>UK Postcode</b> _ _ _ _ _		Class    Number    Date of transfer Preference 15000    28/10/2004 _ _ _ _ _    _ _ _ _ _    _ _ / _ _ / _ _ _	
<b>&gt; Shareholder Name</b> Mr Gordon Anthony JENKINS		<b>Name</b>  		<b>Shares transferred by</b> Mr Gordon Anthony JENKINS  REDEEMED	
<b>Address</b> Oak House Oak Lane Norwich NR6 7OD		<b>Address</b>   			
<b>Shares held</b> Class Preference Number 10000		<b>Shares held</b> Class Preference Number ZERO			
		<b>UK Postcode</b> _ _ _ _ _		Class    Number    Date of transfer Preference 10,000    22/10/2004 _ _ _ _ _    _ _ _ _ _    _ _ / _ _ / _ _ _	
<b>&gt; Shareholder Name</b> David PRIOR		<b>Name</b>  		<b>Shares transferred by</b> David PRIOR	
<b>Address</b> Swannington Manor Swannington Norwich Norfolk NR9 5NR		<b>Address</b>   			
<b>Shares held</b> Class Ordinary Number 1067		<b>Shares held</b> Class Number			
		<b>UK Postcode</b> _ _ _ _ _		Class    Number    Date of transfer _ _ _ _ _    _ _ _ _ _    _ _ / _ _ / _ _ _	

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> D J WILSON		Name		<b>Shares transferred by</b> D J WILSON		
		Address				
<b>Address</b> The Cottage Bingles Turn Hevingham Norwich Norfolk NR10 5NF		UK Postcode				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class ORDINARY				
Number 300		Number 500		Class 	Number 	Date of transfer 
				Class 	Number 	Date of transfer 
<b>&gt; Shareholder Name</b> Katherine Ann YARBO		Name		<b>Shares transferred by</b> Katherine Ann YARBO		
		Address				
<b>Address</b> 6 Regis Avenue Beeston Regis Sheringham Norfolk NR26 8SL		SEAFIELD CROUCH ROAD WEST RUNTON UK Postcode NR22 7 9QA				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class 				
Number 232		Number 		Class 	Number 	Date of transfer 
				Class 	Number 	Date of transfer 

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

13 / 12 / 2004

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 18/11/2004
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th November 2005** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

Mr. DOMINE WILSON

Telephone number *inc code*

01603 872616

Address

CAWSTON PARK

HILSHAM ROAD

CAWSTON, NEWCASTLE

DX number *if applicable*

— — — — —

DX exchange

Postcode

NE10 4JD