

COUNTY NURSING LIMITED

363s Annual Return

- 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.

Company Type

Private Company Limited By Shares

Company Number

3920474

Information extracted from
Companies House records on
19th January 2002



Section 1: Company details

Ref: 3920474/03/10

| Ref: 3920474/03/10 | | Current details | | Amended details | |
|--|--|--|--|--|--|
| <div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> | | 9 The Crescent Taunton Somerset TA1 4EA | | <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div> | |
| <div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> | | Address where the Register is held At Registered Office | | <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div> | |
| <div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> | | Not Applicable | | <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div> | |
| <div>> Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> | | <div>SIC Code Description</div> <div>7450 Labour recruitment</div> | | <div>SIC CODE Description</div> <div>_ _ _ _ </div> <div>_ _ _ _ </div> <div>_ _ _ _ </div> <div>_ _ _ _ </div> <div>_ _ _ _ </div> <div>_ _ _ _ </div> | |
| <div>></div> <div>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div> | | | | | |

| | Current details | Amended details |
|--|--|--|
| > Company Secretary <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 Company Secretary must be notified on form 288.</i> | Name Jane Winifred BURT Address The Firs Bradford On Tone Taunton Somerset TA4 1EX | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jane Winifred BURT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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 288.</i> | Name Jane Winifred BURT Address The Firs Bradford On Tone Taunton Somerset TA4 1EX Date of birth 15/10/1958 Nationality British Occupation Registered Nurse | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jane Winifred BURT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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 288.</i> | Name Kevin George BURT Address The Firs Bradford On Tone Taunton Somerset TA4 1EX Date of birth 28/09/1956 Nationality British Occupation Registered Nurse | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kevin George BURT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <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> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 2 Total Nominal value of shares issued £2.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > 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 www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

- | Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|--|--|--|
| > Shareholder Name Jane Winifred BURT Address The Firs Bradford On Tone Taunton Somerset TA4 1EX Shares held Class Ordinary Number 1 | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ | | Shares transferred by Jane Winifred BURT Class Number Date of transfer _____ _____ _____/____/____ | | |
| > Shareholder Name Kevin George BURT Address The Firs Bradford On Tone Taunton Somerset TA4 1EX Shares held Class Ordinary Number 1 | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ | | Shares transferred by Kevin George BURT 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

K. B. J.
(Director / Secretary)

Date

07/02/2002

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 7/2/2002 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 **7th February 2003** 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?

Cheque



Postal Order



Cheque / Postal Order

Number

000513.

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR. N.J. WHITE

Telephone number inc code

01823 - 275925

Address

9, THE CRESCENT
TAUNTON
SOMERSET.

DX number if applicable

DX exchange

Postcode

TA1 4EA.