



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **NU LOCAL CARE CENTRES (FARNHAM) LIMITED**

*Company Number:* **04187974**



X6UMAARU

*Received for filing in Electronic Format on the:* **13/05/2002**

*Company Details*

*Period Ending:* **24/04/2002**

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

*Principle Business Activities:*

*SIC Codes*

**7484**

*Registered Office:  
Address:*

**1 UNDERSHAFT  
LONDON  
ENGLAND  
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:* **CGNU COMPANY  
SECRETARIAL SERVICES  
LIMITED**

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

*Director 1:*

*Name:* **MR CHRISTOPHER JAMES  
WENTWORTH LAXTON**  
*Date of Birth:* **11/07/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **INSURANCE COMPANY  
OFFICIAL**

*Address:* **HIGH HOUSE  
RANWORTH ROAD  
HEMBLINGTON  
NORWICH  
NORFOLK  
ENGLAND NR13 4PJ**

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*Director 2:*

*Name:* **MR IAN BRYAN WOMACK** *Address:* **FETHERSTON HOUSE**  
*Date of Birth:* **23/07/1953** **WALNUT HILL**  
*Nationality:* **BRITISH** **SURLINGHAM**  
*Occupation:* **INSURANCE COMPANY** **NORWICH**  
**OFFICIAL** **NORFOLK**  
**ENGLAND NR14 7DQ**

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*Director 3:*

*Name:* **MR JULIUS GOTTLIEB** *Address:* **8 SOUTHWAY**  
*Date of Birth:* **11/06/1968** **TOTTERIDGE**  
*Nationality:* **BRITISH** **LONDON**  
*Occupation:* **CHARTERED ACCOUNTANT** **ENGLAND N20 8EA**

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*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>
<b>£1 ORD</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 £1 ORD Shares held as at 24/04/2002**

*Name:* **NU 3PS LIMITED**

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

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*Shareholding 2:*

**0 £1 ORD Shares held as at 24/04/2002**

**1 Disposed of in period on 03/05/2001**

*Name:* **MIKJON LIMITED**

*Address:* **LANCON HOUSE  
THEOBALD'S ROAD  
LONDON  
WC1X 8RW  
ENGLAND**

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*Shareholding 3:*

**0 £1 ORD Shares held as at 24/04/2002**

**49 Disposed of in period on 13/11/2001**

*Name:* **M J GLEESON GROUP PLC**

*Address:* **HAREDON HOUSE  
LONDON ROAD  
NORTH CHEAM  
SUTTON  
SURREY  
ENGLAND SM3 9BS**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/05/2002** *Authenticated:* **Yes (E/W)**