



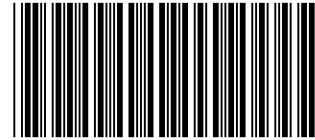
Companies House
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Annual Return

Company Name: NU LOCAL CARE CENTRES (FARNHAM) LIMITED

Company Number: 04187974



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Received for filing in Electronic Format on the: 19/05/2005

Company Details

Period Ending: 24/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ST HELENS 1
UNDERSHAFT
LONDON
EC3P 3DQ

At Registered Office

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 24/04/2005

Name: **NU 3PS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/05/2005** *Authenticated:* **Yes (E/W)**
