



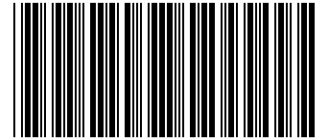
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **04187974**



XGI7KF89

*Received for filing in Electronic Format on the:* **08/05/2006**

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*Company Details*

*Period Ending:* **24/04/2006**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **AVIVA COMPANY SECRETARIAL  
SERVICES LIMITED**

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

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*Director 1:*

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

*Address:* **26 BOURNE AVENUE  
SOUTHGATE  
LONDON N14 6PD**

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*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**

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*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**

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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>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2006, 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 24/04/2006**

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

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**

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