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Annual Return

Company Name:

NU LOCAL CARE CENTRES (WEST PARK) LIMITED

Company Number:

04364918

Received for filing in Electronic Format on the: 16/02/2006

V5141077

Company Details

Period Ending: 01/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: 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 Address: ST HELEN'S

SERVICES LIMITED 1 UNDERSHAFT

LONDON EC3P 3DO

Director 1:

Name: PHILIP CLARK Address: 26 BOURNE AVENUE

Date of Birth: **08/02/1965 SOUTHGATE**

Nationality: BRITISH LONDON N14 6PD

Occupation: FUND MANAGER

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Director 2:

Name: DOUGLAS JOHN Address: 5 COLHAM AVENUE

CRAWSHAW YIEWSLEY

Date of Birth: 07/09/1972 WEST DRAYTON

Nationality: BRITISH MIDDLESEX UB7 8EU
Occupation: FUND MANAGER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/02/2006

Name: NU 3PS

Address: ST HELENS

1 UNDERSHAFT LONDON EC3P 3DQ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/02/2006 Authenticated: Yes (E/W)