



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **NU LOCAL CARE CENTRES (WEST PARK) LIMITED**

Company Number: **04364918**



X6FZ932V

Received for filing in Electronic Format on the: **24/02/2005**

Company Details

Made Up Date: **01/02/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**ST HELENS
1 UNDERSHAFT
LONDON
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: **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: **FUND MANAGER**

Address: **26 BOURNE AVENUE
LONDON N14 6DU**

Director 2:

<i>Name:</i>	DOUGLAS JOHN CRAWSHAW	<i>Address:</i>	5 COLHAM AVENUE YIEWSLEY WEST DRAYTON MIDDLESEX UB7 8EU
<i>Date of Birth:</i>	07/09/1972		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FUND MANAGER		

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2005, 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 01/02/2005

<i>Name:</i>	NU 3PS
<i>Address:</i>	ST HELENS 1 UNDERSHAFT LONDON EC3P 3DQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/02/2005** *Authenticated:* **Yes (E/W)**