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or in bold black capitals.

CHFP025

# Annual Return

**Company Number** 4899930

**Company Name in full** APPLESHAW (GUILDFORD) LIMITED

## Date of this return

The information in this return is made up to

Day Month Year  
1 5 / 0 9 / 2 0 0 4

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year  
/ / / / / /

## Registered Office

Show here the address at the date of this return.

10 Norwich Street

Any change of registered office must be notified on form 287.

Post town London

County / Region

UK Postcode E C 4 A 1 B D

## Principal business activities

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

NURSING HOMES



LD3  
COMPANIES HOUSE

\*LM9U2Z00\*

0484  
15/10/04

LD6  
COMPANIES HOUSE

\*LM2KGZ9H\*

0302  
11/10/04

When you have completed and signed the form please send to:  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh,  
for companies registered in Scotland

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MRS

Forename(s)

BIBI RAHIMA

Surname

ALLY

Address ††

60 Harbury Road

Post town

Carshalton Beeches

County / Region

Surrey

UK Postcode

S M 5

4 L A

Country

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal address.

†† If the company is a partnership give the names and addresses of all partners or the name of the partnership and

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MRS

Day Month Year

Date of birth 1 9 / 0 1 / 1 9 6 1

Forename(s) STELLA

Surname ALLEN

Address ††

5 Tenby Mansions

Nottingham Street

Post town London

County / Region

UK Postcode W 1 U 5 E R

Country England

Nationality British

Business occupation Company Director

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

\* Voluntary details.

Name \* Style / Title MR

Day Month Year

Date of birth 2 1 / 0 4 / 1 9 3 9

Forename(s) LEON ROBERT

Surname ALLEN

Address ††

5 Tenby Mansions

Nottingham Street

Post town London

County / Region

UK Postcode W 1 U 5 E R

Country England

Nationality ~~British~~ AMERICAN

Business occupation Company Director

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1	£1
Totals	1	£1

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

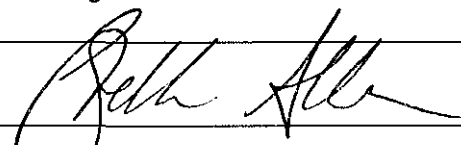
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

  
† a director / secretary

**Date**

6 OCTOBER 2004

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Macfarlanes (RAAR/578110/2555857.01)

10 Norwich Street, London

EC4A 1BD

Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 3 0 / 1 0 / 1 9 4 9

Forename(s) JOHN STEPHEN DAVID

Surname EVANS

Address ††

Courtyard Cottage, 4 The Toft

Toft Road

Post town Knutsford

County / Region Cheshire

UK Postcode W A 1 6 9 E H

Country England

Nationality BRITISH

Business occupation Caterer

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

\* Voluntary details.

Name \* Style / Title MR

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 9 / 0 8 / 1 9 4 1

Forename(s) GODFREY OLIVER

Surname WHITEHEAD

Address ††

55 Copperkins Lane

Post town Amersham

County / Region Buckinghamshire

UK Postcode H P 6 5 R A

Country England

Nationality British

Business occupation Non-Executive Director

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 9 / 0 3 / 1 9 5 2

Forename(s) CHRISTOPHER GEORGE

Surname UPTON

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Little Heath

Kent Hatch Road

Post town Oxted

County / Region Surrey

UK Postcode R H 8 O S Z

Country England

Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title MRS

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 9 / 0 7 / 1 9 4 8

Forename(s) BEVERLY ANN

Surname CASTLETON

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

2 Lyne Place Manor

Bridge Lane

Post town Virginia Water

County / Region Surrey

UK Postcode G U 2 5 4 E D

Country England

Nationality British

Business occupation Medical Director

List of past and present shareholders  
Schedule to form 363a

Package: 'Laserform'  
by Laserform International Ltd.

CHFP025

Company Number

4899930

Company Name in full

APPLESHAW (GUILDFORD) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name APPLESRAW GROUP LIMITED Address 10 Norwich Street, London UK Postcode EC4A 1BD	Ordinary 1		
Name Address UK Postcode			
Name Address UK Postcode			[2555862.01]

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders details	Glass and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

*Please complete in typescript,  
or in bold black capitals.*

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# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

**Company Number**

**Company Name in full**

### Changes of particulars form

*Complete in all cases*

Date of change of particulars

Day	Month	Year

**Name** \*Style / Title

\*Honours etc

Forename(s)

Surname

Day Month Year

† Date of Birth

**Change of name** (enter new name) Forename(s)

Surname

**Change of usual residential address** ††

(enter new address)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Post town

County / Region

Postcode

Country

**Other change**  
(please specify)

**A serving director, secretary etc must sign the form below.**

**Signed**

**Date**

(\*\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to contact  
you if there is a query on the form. The  
contact information that you give will be  
visible to searchers of the public record..

Tel

DX number

DX exchange

Companies House receipt date barcode

**This form has been provided free of charge  
by Companies House**

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh