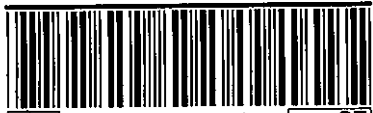




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIE
CROWN WA
CARDIFF
CF4 3UZ



A13 *AKYGTQ4* 97

COMPANIES HOUSE 10/02/99

A40 *ALFGZDQS* 53

COMPANIES HOUSE 10/02/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/01/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 13 | 02 | 99 |

Date of next return (See note 2)

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 |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

CROWN HOUSE STEPHENSON ROAD
SEVERALLS PARK
COLCHESTER
ESSEX CO4 4QR ✓

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.....

Principal business activities (See note 4)

Trade classification is

7499 NON-TRADING COMPANY ✓

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

NW
05
009617

363s

Annual Return

of company number 01833385 ✓

J

company name

ANGLIA SECURE HOMES (NORWOOD) LIMITED ✓

company type

PRIVATE COMPANY LIMITED BY SHARES ✓

01833385

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE ✓

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

JAMES RICHARD STANSFELD
BRYANT
DRAPERS FARMHOUSE
RUSHDEN
BUNTINGFORD
HERTFORDSHIRE SG9 0TB ✓

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

JAMES RICHARD STANSFELD
BRYANT
DRAPERS FARMHOUSE
RUSHDEN
BUNTINGFORD
HERTFORDSHIRE SG9 0TB ✓

Date of Birth:- 25/09/41 ✓

Nat: BRITISH ✓

Occ: FINANCIAL ADVISER ✓

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST

01833385

Directors - continued

Particulars.

RICHARD STANLEY
CLOUGH
HANINI 50 SECOND AVENUE
FRINTON ON SEA
ESSEX CO13 9LX ✓

Date of Birth:- 26/07/46 ✓
Nat:BRITISH ✓
Occ:ACCOUNTANT ✓

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

.....
.....
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.....
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| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

PLEASE SEE ATTACHED LIST
.....
.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

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.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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.....

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

.....
.....

01833385

Issued Share Capital (See note 8)

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

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| ORDINARY | 100 | £100 |
| | | |
| | | |
| | | |
| Totals | 100 | £100 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 13/02/97

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

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

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.****Signed**Secretary/Director*
*(delete as appropriate)

Date

This return includes 2 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

J.R.S. BRYANT
 CARE UK PLC
 CROWN HOUSE STEPHENSON ROAD
 SEVERALL PARK ROCHETER Postcode ESSEX COLEOR.

Telephone 01206 752552 Ext 4202

DIRECTORSHIPS

James Richard Stansfeld BRYANT

| <u>Company</u> | <u>Number</u> |
|---|---------------|
| Care UK Plc | 1668247 |
| CHS (Kincardine) Limited | 2873622 |
| Anglia Secure Homes (Norwood) Limited | 1833385 |
| Badgecastle Limited | 1767228 |
| Firstbadge Limited | 1790615 |
| Haven Care Limited | 1824208 |
| Haven Social Care Limited | 1789145 |
| Haven Nursing Agencies Limited | 2601735 |
| Haven Nursing Homes Limited | 1821322 |
| Haven Retirement Products Limited | 1855425 |
| Haven Retirement Management Services Limited | 1862317 |
| Retirement Appreciation Limited | 1713797 |
| Retirement Appreciation (Investments) Limited | 1887546 |
| Planning Specialists Limited | 2007171 |
| Cambridge Combined Design Company Limited | 1553026 |
| CPD Architects Limited | 0755415 |
| Haven Services Limited | 1941650 |
| Ellerash Limited | 2243045 |
| Community Partnerships Limited | 2482660 |
| Haven Healthcare Holdings Limited | 2658965 |
| Haven Healthcare Limited | 2644862 |
| Lanemile Limited | 2571516 |
| Community Health Services Limited | 2147783 |
| CHS Healthcare Limited | 2797701 |
| Haven Healthcare (Developments) Limited | 2549996 |
| Care UK Community Partnerships Limited | 3447240 |
| Martin International Holdings PLC | 0186716 |
| Tweed Finance Limited | 2077098 |
| Edge Grove School Trust Limited | 0947085 |
| Security Registration Systems Limited | 2644862 |

Previous Directorships

| | |
|--|---------|
| Care UK (Investments) Limited | 2891085 |
| Cavendish Management (Norwich) Limited | 1831847 |

DIRECTORSHIPS

Richard Stanley CLOUGH

| <u>Company</u> | <u>Number</u> |
|---|----------------------|
| Care UK Plc | 1668247 |
| Care UK Community Partnerships Limited | 3447240 |
| CHS (Kincardine) Limited | 2873622 |
| Anglia Secure Homes (Norwood) Limited | 1833385 |
| Badgecastle Limited | 1767228 |
| Firstbadge Limited | 1790615 |
| Haven Care Limited | 1824208 |
| Haven Social Care Limited | 1789145 |
| Haven Nursing Agencies Limited | 2601735 |
| Haven Nursing Homes Limited | 1821322 |
| Haven Retirement Products Limited | 1855425 |
| Haven Retirement Management Services Limited | 1862317 |
| Retirement Appreciation Limited | 1713797 |
| Retirement Appreciation (Investments) Limited | 1887546 |
| Planning Specialists Limited | 2007171 |
| Cambridge Combined Design Company Limited | 1553026 |
| CPD Architects Limited | 0755415 |
| Haven Services Limited | 1941650 |
| Ellerash Limited | 2243045 |
| Community Partnerships Limited | 2482660 |
| Haven Healthcare Holdings Limited | 2658965 |
| Haven Healthcare Limited | 2644862 |
| Lanemile Limited | 2571516 |
| Community Health Services Limited | 2147783 |
| CHS Healthcare Limited | 2797701 |
| Haven Healthcare (Developments) Limited | 2549996 |
| Care UK Community Partnerships Limited | 3447240 |
| IQC Healthcare Limited | 2948932 |
| Care Solutions Limited | 2622175 |
| Homebridge Limited | 2772562 |
| Careline Limited | 2623559 |
| Homecaring Limited | 2744787 |

Previous Directorships

| | |
|--|---------|
| Care UK (Investments) Limited | 2891085 |
| Cavendish Management (Norwich) Limited | 1831847 |