

DIS 100071/30



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 2690211

Company Name in full Ebbgate Nursing Homes Limited

Date of this return

The information in this return is made up to

Day Month Year
0 7 / 0 2 / 2 0 0 5

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
0 7 / 0 2 / 2 0 0 6

Registered Office

Show here the address at the date of
this return.

Regent House

16 Lombard Road, Battersea

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

Post town

London

County / Region

UK Postcode

S W 1 1 3 P Z

Principal business activities

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

8511

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



Form April 2002

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
Page 1

Register of members

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

42-46 High Street

Post town

Esher

County/Region

Surrey

UK Postcode

K T 1 0 9 Q Y

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

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

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

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

SLC Registrars Limited

SLC Registrars Limited

42-46 High Street

Post town

Esher

County/ Region

Surrey

UK Postcode

K T 1 0 9 Q Y

Country

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† 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

Name * Style / Title Mr

Day Month Year

Date of Birth 2 4 / 0 4 / 1 9 5 4

Forename(s) Geoffrey William Stuart

Surname Daly

Address †† ☐ Sixpenny Buckle

Coldhouse Hill

Post town Woking

County / Region Surrey UK Postcode G U 2 2 0 Q S

Country Nationality British

Business occupation Director

* Voluntary details.

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

†† 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

Name * Style / Title Mr

Day Month Year

Date of Birth 2 8 / 0 1 / 1 9 6 1

Forename(s) Frederick John

Surname Sinclair-Brown

Address †† ☐ 13 Sudbrooke Road

Post town London

County / Region UK Postcode S W 1 2 8 T G

Country England Nationality British

Business occupation Chartered Accountant

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary £1.00	100	£ 100.00
Totals	100	£ 100.00

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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date

18-03-2005

for and on behalf of

SLO REGISTRARS LIMITED

† Please delete as appropriate.

if 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

continuation sheets

(enter number)

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.

David Venus & Company LLP

42-46 High Street, Esher, Surrey, KT10 9QY.

Tel 01372 465330

DX number 36318

DX exchange Esher

List of past and present shareholders Schedule to form 363a

CHFP029

 Company Number 2690211

 Company Name in full Ebbgate Nursing Homes 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 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 ANS PLC Address Regent House, 16 Lombard Road, Battersea, London. UK Postcode <u>S W 1 1 3 P Z</u>	Ordinary £1.00 100		
Name Address UK Postcode <u> </u>			
Name Address UK Postcode <u> </u>			