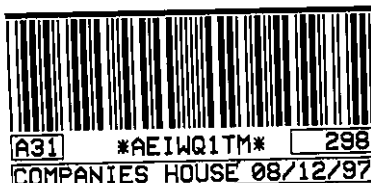




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/10/97

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
1 2	1 1	9 7

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

Registered Office (See note 3)

This is the address registered by Companies House.

19-21 SWAN STREET
WEST MALLING
KENT ME19 6JU

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

NURSING HOME .

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

NW/000310/E15

363s

Annual Return

of company number 03277099

N

company name

WATERFALL NURSING HOMES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03277099

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretaries (See note 7)

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

Day	Month	Year

Date of any change.

JAMES
BARDEN
CAXTON HOUSE MAIDSTONE ROAD
BOROUGH GREEN
SEVENOAKS
KENT TN15 8GH

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

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

PETER JAMES
BARDEN
CHARTLANDS COTTAGE
SEAL CHART
SEVENOAKS
KENT TN15 0ES

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

Day	Month	Year

Date of resignation.

03277099

Directors (See note 7)

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

PETER JAMES
BARDEN
CHARTLANDS COTTAGE
SEAL CHART
SEVENOAKS
KENT TN15 0ES

Date of Birth:- 23/03/42

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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.

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.

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

SHIRTS & REXTREK LIMITED

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

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.

Signed

[Signature]

Secretary/Director*
*(delete as appropriate)

Date

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 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?----->



Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 03277099		Account of Shares			
Company Name: WATERFALL NURSING HOMES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
PETER BARDEN		50	1	12/11/96	SUBSCRIBER
MALTS COTTAGE					
WROTHAM VILLAGE					
KENT					
TN15 7RA					
DUNCAN SCOTT		50			
ALSIKE BARN					
CHURCH STREET					
ROTHERSTHORPE					
NORTHAMPTON					
NN7 3JD					
VIMAL SHAH / APEX NOMINEES LIMITED		NIL		12/11/96	SUBSCRIBER
46A SYON LADE					
OSTERLEY					
MIDDLESEX					
TW7 5NQ					

Continued overleaf

