

COMPANIES HOUSE

Vot west 0006583638

Annual Return

of company number 03417993

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company name

NHP SECURITIES NO. 4 LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 29/07/98 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	0 8	9 8

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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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г	ากบ	Month	Year	

Registered Office (See note 3)

This is the address registered by Companies House.

6 BROAD STREET PLACE BLOFIELD STREET LONDON EC4A 3TR 6 Blomb STREET PLACE
BLOMFIELD STREET
LONDON
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Principal business activities (See note 4)

Please enter trade classification(s).

7 4 8 4

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

	•
03417993 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	
> /1	
NA	
(1)	

Company Secretary (See note 7)	
	•
Particulars of a new secretary must be notified on form 288.	Day Month Year
•	Date of any change.
DANIEL FERNLEY	
FRANCIS	
FCA	***************************************
BARTLEY LODGE 11 MARLBOROUGH ROAD	
CHANDLERS FORD EASTLEIGH	
HAMPSHIRE SO53 5DJ	
MARCHINE BOSS SEO	***************************************

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Date of resignation.
Directors (See note 7)	Day 1
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
WILLIAM JEREMY	
DAVIES	
THE MANOR HOUSE	***************************************
GREAT SOMERFORD	
CHIPPENHAM WILTSHIRE SN15 5EH	
WINDHIME DNID DEM	
Date of Birth:- 26/06/47	
Nat:BRITISH Occ:CHARTERED SURVEYOR	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	SEE ATTACHED
Page 2	

03417993	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. RICHARD JOHN	Date of any change.
ELLERT SAXTED GREEN HOUSE SAXTED GREEN WOODBRIDGE SUFFOLK IP13 9QR	
Date of Birth:— 03/01/46 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	SEE ATTACHED
•	
Particulars.	Day Month Year Date of any change.
DANIEL FERNLEY FRANCIS FCA BARTLEY LODGE 11 MARLBOROUGH ROAD CHANDLERS FORD EASTLEIGH HAMPSHIRE SO53 5DJ	
Date of Birth:- 30/01/49 Nat:BRITISH Occ:CHARTERED ACCOUNTANTS	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	SEE ATTACHED
Particulars.	Day Month Year Date of any change.
PETER HUBERT SETCHELL SMITH 47 DURRANT WAY ORPINGTON KENT BR6 7EH	
Date of Birth:- 23/05/41 Nat:BRITISH Occ:PROPERTY MANAGER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and provious directorships	Care Mana Has

Page 3

1 issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	2	£2
(See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclos	ed 🔽
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed #/0	Xin	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		cludes H	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		SMITH Postcode 11.628.262	e

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

· · · · · · · · · · · · · · · · · · ·		Acc	ount of Shares	3
Company Number: 03417993		Particulars of	shares trans-	
	Number of		he date of the	
Company Name:	shares or	last return, o		
NHP SECURITIES NO. 4 LIMITED	amount of	ì	eturn, since the	
	stock held	incorporation company, by	or rue	
	by existing members at		who are still	·
	date of this	ł ' ' ' ' .		
	return.	(b) persons		
		ceased t	o be members.	
	Number			
		Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
			or manore.	
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NHP PLC (Negurales Newsung Home	2			
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(Application 1 Cc.)				•
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BLOMELERA STREET				
NHP PLC (PROUNTY NUMBER HOME. PROPRITES SCC) BLOWD STREET PLACE BLOWFIELD SPREET LONDON ECAM TJH				
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Company Number: 03417993		Account of Shar	es
Company Number: 03417993		Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	
	shares or		
NHP SECURITIES NO. 4 LIMITED	amount of stock held		
	by existing		1
	members at		<u> </u>
	date of this	members, and	1
	return.	(b) persons who have	1
		ceased to be members.	<u>]</u>
	Number	Number Date of]
Name and address	i .		l
Name and address	currently	Transferred Registration	Remarks
	held	of Transfer	ļ .
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W J Davies

	LIST OF COMPANY DIRECTORSHIP DATE APPOINTED	RESIGNED	COMPANY NUMBER
Somerford Developments Limited (Development)	21.6.83	ĭ	1733254
Bowpine Limited (Building)	11.7.80	1	1397287
Bowprine Commercial Ltd (Consultancy)	10.8.89		2412484
Somerford Health Care Limited (Investment)	3.4.92		2699096
Arnwold Limited (Investment)	9.3.92	•	2693169
Atreus Investments Limited	2.12.83	•	784600
Spicehill Limited (Investment)	30.7.76	ı	2035142
Daweford Properties Ltd (Development)	ı	1994	r
Consortium Care Limited (Consultancy)	7.4.89	ı	2369914
Woodland Healthcare Ltd (Healthcare Operator)	7.9.94	ı	2912772
Fastiron Limited (Management)	5.7.84	1	1747312
Oakhurst Court Ltd (Healthcare Operator)	3.10.94	•	2939836
Nursing Home Properties-Plc	18.5.93	1	2798607
NHP Securities No. 1 Plc	20.9.95	ı	3103526
NHP Securities No. 2 Limited	22.1.97	1	3287983
NHP Securities No. 3 Limited	22.1.97	•	3287957
NHP Management Limited	22.1.97	•	3288142
NHP Securities No. 4 Limited	13.10.97	ı	2417993
Woodland Associates Limited (Consultancy)			
Woodland Nursing Homes Limited (Healthcare			

Operator)

Daniel F. Francis

LIST OF COMPANY DIRECTORSHIPS

NHP	<u>DATE</u> <u>APPOINTED</u>	RESIGNED	COMPANY NUMBER
Nursing Home Properties Plc	27.7.93	-	2798607
NHP Securities No. 1 Plc	20.9.95	-	3103526
NHP Securities No. 2 Limited	22.1.97	-	3287983
NHP Securities No. 3 Limited	22.1.97	-	3287957
NHP Management Limited	22.1.97	-	3288142
NHP Securities No. 4 Limited	13.10.97	-	3417993

Peter H. S. Smith

LIST OF COMPANY DIRECTORSHIPS

APPOINTED	<u>DATE</u> <u>NUMBER</u>	RESIGNED	COMPANY
NHP Securites No. 1 Plc	27.1.98	-	3103526
NHP Securities No. 2 Limited	27.1.98	-	3287983
NHP Securities No. 3 Limited	27.1.98	-	3287957
NHP Management Limited	27.1.98	-	3288142
NHP Securities No. 4 Limited	27.1.98	-	3417993

R.J. ELLERT DIRECTORSHIPS

Appointed	Company	Resigned
12 February 1988	Ling Group Plc (formerly Peter Design & build Plc)	Administrative Receiver Appointed 10 September 1992
6 November 1989	Dunbar Boyle & Kingsley Limited	22 January 1996
19 December 1990	Tom Hoskins Plc – Chairman	
22 May 1991	Ling Properties Limited (formerly Haussmann Ling Developments Ltd)	23 March 1994
18 May 1993	Nursing Home Properties Plc	
22 July 1993	Jambon Plc (formerly Manor House Collection Plc)	Administrative Receiver Appointed 25 August 1994
26 November 1994	Sancroft Corporate Services Ltd	
23 May 1994	Athelney Trust Plc	
20 September 1995	NHP Securities No. 1 Plc	
6 January 1997	NHP Securities No. 2 Limited	
6 January 1997	NHP Securities No. 3 Limited	
6 January 1997	NHP Management Limited	
13 October 1997	NHP Securities No. 4 Limited	