

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3641897**Company Name in full** NU Local Care Centres (Bradford) Limited**Date of this return**

The information in this return is made up to

Day Month Year

2 9 / 1 0 / 2 0 0 3

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

2 9 / 1 0 / 2 0 0 4

Registered OfficeShow here the address at the date of
this return.

St Helen's

1 Undershaft

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

Post town

London

County / Region

UK Postcode

E C 3 P 3 D Q

Principal business activitiesShow trade classification code number(s)
for the principal activity or activities.

7484

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

A46
COMPANIES HOUSE0102
28/11/03

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.

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

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

☐

Post town

County / Region

Country

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

Aviva Company Secretarial Services Limited

St Helen's

1 Undershaft

London

England

England

UK Postcode

E C 3 P 3 D Q

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	0	8	/	0	2	/	1	9	6	5		
		Forename(s)	Philip John											
		Surname	Clark											
	<input type="checkbox"/>	Address ††	26 Bourne Avenue											
			Southgate											
		Post town	London											
		County / Region					UK Postcode	N	1	4		6	P	D
		Country	England				Nationality	British						
	Business occupation	Company 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	1	6	/	1	2	/	1	9	6	1			
		Forename(s)	Philip Frederick												
		Surname	Ellis												
	<input type="checkbox"/>	Address ††	Piglet Manner												
			Bramerton Road, Burlingham												
		Post town	Norwich												
		County / Region	Norfolk				UK Postcode	N	R	1	4		7	D	E
		Country	England				Nationality	British							
	Business occupation	Company Director													

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		1	1	07 / 19 60
Forename(s)		Christopher James Wentworth		
Surname		Laxton		
<input type="checkbox"/> Address ††		High House		
		Ranworth Road, Hemblington		
Post town		Norwich		
County / Region		Norfolk	UK Postcode	N R 1 3 4 P J
Country		England	Nationality	British
Business occupation		Insurance Company Official		

* 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			
		Day	Month	Year
Date of Birth				
Forename(s)				
Surname				
<input type="checkbox"/> Address ††				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

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)

£1 Ord	100.0000	£ 100.0000
Totals	100.0000	£ 100.0000

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

☒
☐

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
AVIVA COMPANY
SECRETARIAL SERVICES LIMITED

Certificate

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

Signed

S. New

Date

26/11/2003

† Please delete as appropriate.

† a ~~secretary~~ /secretary

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

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.

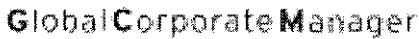
Group Secretarial

20th Floor, St Helen's, 1 Undershaft, London, EC3P 3DQ.

Tel

DX number

DX exchange



CHFP029

Company Name in full | NU Local Care Centres (Bradford) Limited

- | Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred
<i>(if appropriate)</i> | |
|--|---|--|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name NU 3PS Limited

Address
St Helen's, 1 Undershaft, London, England.

UK Postcode E C 3 P 3 D Q | £1 Ord

100 | | |
| Name

Address

UK Postcode L L L L L L L | | | |
| Name

Address

UK Postcode L L L L L L L | | | |