



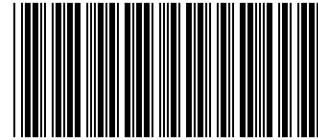
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** **NU LOCAL CARE CENTRES (CHICHESTER NO. 2) LIMITED**

**Company Number:** **03649511**



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*Received for filing in Electronic Format on the:* **01/11/2005**

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*Company Details*

*Period Ending:* **14/10/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**ST HELENS  
1 UNDERSHAFT  
LONDON  
EC3P 3DQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **AVIVA COMPANY SECRETARIAL  
SERVICES LIMITED**

*Address:* **ST HELEN'S  
1 UNDERSHAFT  
LONDON EC3P 3DQ**

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*Director 1:*

*Name:* **PHILIP JOHN CLARK**  
*Date of Birth:* **08/02/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **26 BOURNE AVENUE  
SOUTHGATE  
LONDON N14 6PD**

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*Director 2:*

*Name:* **PHILIP FREDERICK ELLIS** *Address:* **PIGLET MANNER  
BRAMERTON ROAD  
SURLINGHAM  
NORWICH  
NORFOLK NR14 7PD**

*Date of Birth:* **16/12/1961**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **CHRISTOPHER JAMES  
WENTWORTH LAXTON** *Address:* **HIGH HOUSE RANWORTH ROAD  
HEMBLINGTON  
NORWICH  
NORFOLK NR13 4PJ**

*Date of Birth:* **11/07/1960**

*Nationality:* **BRITISH**

*Occupation:* **INSURANCE COMPANY  
OFFICIAL**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 14/10/2005**

*Name:* **NUPPP CARE TECHNOLOGY AND LEARNING CENTRES  
LIMITED**

*Address:* **ST HELEN S  
1 UNDERSHAFT  
LONDON EC3P 3DQ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/11/2005** *Authenticated:* **Yes (E/W)**

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