



COMPANIES HOUSE

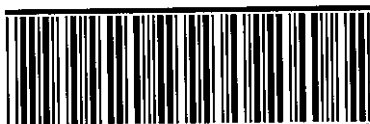
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# Annual Return

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



A11 \*AN5P02FW\* 30  
COMPANIES HOUSE 30/12/97

of company number 02647567

Y

company name  
LA PIERRE CARE HOMES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 05/09/97

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
20	09	97

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.

Day	Month	Year

**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.

BRIDGE HOUSE  
648-652 HIGH ROAD  
LEYTON  
LONDON E10 6RN

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**Principal business activities** (See note 4)

Trade classification is  
8512 MEDICAL PRACTICE ACTIVITIES  
8514 OTHER HUMAN HEALTH ACTIVITIES


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

02647567

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

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**Register of debenture holders** (See note 6)

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

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**Company Secretary** (See note 7)

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

Day	Month	Year

Date of any change.

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.....

RENOS  
SIDERAS  
6 RINGWOOD WAY  
WINCHMORE HILL  
LONDON  
N21 2QY

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year

Date of any change.

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.....

DOROTHY BRIDGET  
MACDONALD  
174 NORTHUMBERLAND PARK  
TOTTENHAM  
LONDON  
N17 0SW

Date of Birth:- 18/11/59  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

.....  
.....

Show any relevant current and previous directorships.

02647567

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

**Directors - continued**

Particulars.

GEORGE  
SIDERAS  
24 LAMBOURNE GARDENS  
CHINGFORD  
LONDON  
E4 7SG

Day	Month	Year

Date of any change.

Date of Birth:- 27/03/60  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

LOUIS  
SIDERAS  
138 CHASE ROAD  
SOUTHGATE  
LONDON  
N14 4LG

Day	Month	Year

Date of any change.

Date of Birth:- 28/08/38  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RENOS  
SIDERAS  
6 RINGWOOD WAY  
WINCHMORE HILL  
LONDON  
N21 2QY

Day	Month	Year

Date of any change.

Date of Birth:- 04/11/63  
Nat:BRITISH  
Occ:MANAGEMENT ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	100	£100
<b>Totals</b>	<b>100</b>	<b>£100</b>

**List of past and present members**

(See note 9)

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*Please mark the appropriate box.*

There were no changes in the period

The last full members list was at 20/09/95

on paper      not on paper

A list of changes is enclosed

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.

I enclose the fee of **£15.**

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

Signed

Secretary/Director\*

*\*(delete as appropriate)*

Date .....

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?----->

**Kounnis Freeman**

Chartered Certified Accountants

Bridge House 648-652 High Road London E10 6RN  
Tel: 0181 996 9519 Fax: 0181-998 9949

Postcode .....

Telephone ..... Ext .....