



Companies House

for the record

Company Name

LA PIERRE CARE HOMES LIMITED **363s Annual Return**

NW. 020531  
F15

Company Type  
**Private Company Limited By Shares**

Company Number  
**2647567**

Information extracted from  
Companies House records on  
**5th September 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



**Section 1: Company details**

Ref: 2647567/03/10

	<b>Current details</b>	<b>Amended details</b>																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Hillcairnie Saint Andrews Road Droitwich Worcestershire WR9 8DJ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>8512</b></td> <td><b>Medical practice activities</b></td> </tr> <tr> <td><b>8514</b></td> <td><b>Other human health activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>8512</b>	<b>Medical practice activities</b>	<b>8514</b>	<b>Other human health activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b>                      BLG (PROFESSIONAL SERVICES) LIMITED</p> <p><b>Address</b>                      7TH Floor Beaufort House                      15 St Botolph Street                      London                      EC3A 7NJ</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date BLG (PROFESSIONAL SERVICES) LIMITED ceased to be secretary (if applicable) ____</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      George Henry BLACKOE</p> <p><b>Address</b>                      4 Ridgeway                      Nettleham                      Lincoln                      Lincolnshire                      LN2 2TL</p> <p><b>Date of birth</b> 13/12/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      4 RIDGEWAY, NETTLEHAM                      LINCOLN, LINCOLNSHIRE                      2</p> <p>UK Postcode LN2 2TL</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date George Henry BLACKOE ceased to be director (if applicable) ____</p>
<p>&gt; <b>Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Michael Anthony STRATFORD</p> <p><b>Address</b>                      Acma Anne Hathaway Drive                      Churchdown                      Gloucester                      Gloucestershire                      GL3 3PX</p> <p><b>Date of birth</b> 10/02/1958</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b>                      MICHAEL ANTHONY STRATFORD (ACMA)</p> <p><b>Address</b>                      ANNE HATHAWAY DRIVE                      CHURCHDOWN, GLOUCESTER                      GLOUCESTERSHIRE, GL3 3PX</p> <p>UK Postcode GL3 3PX</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Michael Anthony STRATFORD ceased to be director (if applicable) ____</p>

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<p>&gt; <b>Shareholder Name</b> NEW CHALLENGE (CARE HOMES) LTD</p> <p><b>Address</b> 2B Fulbourne Road London E17 4EE</p> <p><b>Shares held</b> Class Ordinary</p>	<p><i>Number</i> 100</p>	<p><b>Name</b> <u>Craegmoor Group Ltd</u></p> <p><b>Address</b> <u>Hillcarnie</u> <u>St Andrews Road</u> <u>Droitwich Worcestershire</u></p> <p><b>UK Postcode</b> <u>WR9 8DJ</u></p> <p><b>Shares held</b> Class</p>	<p><i>Number</i></p>	<p><b>Shares transferred by</b> NEW CHALLENGE (CARE HOMES) LTD</p> <p><i>Class    Number    Date of transfer</i></p> <p>_____    _____    ___/___/____</p> <p>_____    _____    ___/___/____</p>		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M.A. Clutter  
(Director / Secretary)

Date

21/09/2001

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 20/9/2001

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **20th September 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order

Cheque / Postal Order

Number 020531

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

LAILA MERCHANT

Telephone number *inc code*

0207 643 8998

Address

7TH FLOOR, BEAUFORT HOUSE  
15 ST. BOTOLPH STREET  
LONDON

DX number *if applicable*

155

DX exchange

LONDON CDE

Postcode

EC3A 7NJ