



Companies House

— for the record —

Company Name

CONQUEST CARE HOMES  
(PETERBOROUGH) LIMITED

# 363s Annual Return

RBS  
RIS  
050746

Company Type

Private Company Limited By  
Shares

Company Number

2706124

Information extracted from  
Companies House records on  
24th March 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.



A04 COMPANIES HOUSE 0210 12/05/01

## Section 1: Company details

Ref: 2706124/03/10

	Current details	Amended details																		
> 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</b> <b>Saint Andrews Road</b> <b>Droitwich</b> <b>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</b> <del>Grant Thornton</del> <del>Kettering Parkway</del> <del>Kettering</del> <del>Northamptonshire NN15 6XP</del>	Address <b>BARLOW LYNE + GILBERT</b> <b>BEAUFORT HOUSE,</b> <b>TIN. FLOOR, 15 ST. BOTOLPH</b> <b>STREET, LONDON</b> UK Postcode <b>EC3A 7HT</b>																		
> 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>8514</td> <td>Other human health activities</td> </tr> </tbody> </table>	SIC Code	Description	8514	Other human health activities	<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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

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><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      BLG PROFESSIONAL SERVICES LIMITED</p> <p><b>Address</b>                      7TH Floor Beaufort House                      15 Saint 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><i>Particulars of a new Director must be notified on form 288.</i></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>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Michael Anthony STRATFORD                      ACMA</p> <p><b>Address</b>                      10 Anne Hathaway Drive                      Churchdown                      Gloucester                      GL3 2PX</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>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation      _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Michael Anthony STRATFORD ACMA ceased to be director (if applicable)   _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<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> 204 <b>Aggregate Nominal Value of issued shares</b> £204.00	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> 204 <b>Total Nominal value of shares issued</b> £204.00	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 029 2038 0801.</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> Mary Margaret ALCOCK</p> <p><b>Address</b> 4A Gracious Street Whittlesey Peterborough Cambridgeshire PE7 1AP</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class <del>ORDINARY</del></p>	<p><b>Shares transferred by</b> Mary Margaret ALCOCK</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>65</td> <td>22/09/2000</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	65	22/09/2000
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ORD	65	22/09/2000						
<p>&gt; <b>Shareholder Name</b> Mr V.L.J. ENGLISH</p> <p><b>Address</b> Bonne Change Avenue Vivier Ville Av Rui St. Peter Port Guernsey - Channel Islands GY1 1PY</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Ordinary</p>	<p><b>Shares transferred by</b> Mr V.L.J. ENGLISH</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>68</td> <td>22/09/2000</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	68	22/09/2000
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<p>&gt; <b>Shareholder Name</b> J. SMITH</p> <p><b>Address</b> Conquest Villa Conquest Drove Farcet</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Ordinary</p>	<p><b>Shares transferred by</b> J. SMITH</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>68</td> <td>22/09/2000</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	68	22/09/2000
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**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 <u>CRAEGMOOR GROUP LIMITED</u> Address <u>HILLCROFT, ST. ANDREW'S ROAD, DROGHDA, WILTSHIRE</u> UK Postcode <u>W19 8DJ</u>	204 ORDINARY SHARES		
Name <u>HEDLEY JACK ALCOCK</u> Address <u>4A GRACIOUS STREET WHITTLESEY CAMBS</u> UK Postcode <u>PE7 1AP</u>		3 ORDINARY SHARES	22/9/00
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.

for and on behalf of  
Signature  
BLG (Professional Services) Limited  
(Director / Secretary)  
*P. D. Am*

Date 23 / 04 / 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 10/4/2001 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 **10th April 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 \_\_\_\_\_

*(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  
020 7 6438998

Address  
BARLOW LYDE + GILBERT  
1TH FLOOR BEAUFORT  
HOUSE, 15 ST. BOTOLPH  
STREET, LONDON.  
Postcode EC3A 7NJ

DX number if applicable  
155  
DX exchange  
CDE LONDON