



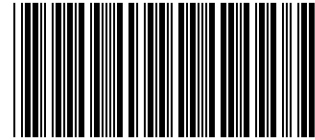
Companies House
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Annual Return

Company Name: **W.G. TENDERCARE LIMITED**

Company Number: **00049324**



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Received for filing in Electronic Format on the: **27/06/2007**

Company Details

Period Ending: **24/06/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**C/O WALKER GREENBANK
PLC
CHALFONT HOUSE
OXFORD ROAD
DENHAM
UB9 4DX**

Register of
Members Address:

**C/O WALKER GREENBANK
PLC
CHALFONT HOUSE
OXFORD ROAD
DENHAM
UB9 4DX**

Register of Debenture
Holders Address:

**C/O WALKER GREENBANK
PLC
CHALFONT HOUSE
OXFORD ROAD
DENHAM
UB9 4DX**

Details of Officers of the Company

Company Secretary:

Name: **JULIAN BERNARD WILSON**

Address: **36 THORNBRIDGE ROAD
IVER HEATH
BUCKS SL0 0QD**

Director 1:

Name: **JOHN DUNCAN SACH**

Date of Birth: **02/10/1955**

Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Address: **24 MARSHALLS WAY**

WHEATHAMPSTEAD

ST ALBANS

HERTFORDSHIRE AL4 8HY

Director 2:

Name: **JULIAN BERNARD WILSON** *Address:* **36 THORNBRIDGE ROAD**
Date of Birth: **17/06/1949** **IVER HEATH**
Nationality: **BRITISH** **BUCKS SL0 0QD**
Occupation: **LEGAL ADVISER**

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>
ORDINARY	350350	GBP350350
TOTALS	350350	GBP350350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

350350 ORDINARY Shares held as at 24/06/2007

Name: **WALKER GREENBANK PLC**
Address: **CHALFONT HOUSE**
OXFORD ROAD
DENHAM
UXBRIDGE
MIDDLESEX
UNITED KINGDOM UB9 4DX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/06/2007** *Authenticated:* **Yes (E/W)**