



BLUEPRINT
Company Secretary

Bar 120x8

703191

363a

Annual Return

Company Number 49324

Company Name in full W.G. Tendercare Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

24 06 97

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

24 06 98

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

4 Brunel Court

Cornerhall

Hemel Hempstead

Hertfordshire

HP3 9XX

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9999

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



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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Registered Office**4 Brunel Court****Hemel Hempstead**

Postcode

Herts HP3**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Registered Office**4 Brunel Court****Hemel Hempstead**

Postcode

Herts HP3**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

* Honours etc

Anne Elizabeth**Thomas****Taullan****Long Walk****Chalfont St Giles**

County / Region

Buckinghamshire

Postcode

HP8 4AN

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)*Please list directors in alphabetical order.*

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	01	08	51
	Forename(s)	Antony Charles						
	Surname	Wightman						
	Previous forename(s)							
	Previous surname(s)							
	Address	17 Park Hill						
	Post town	Ealing						
	County / Region	London	Postcode	W5 2JS				
	Country	United Kingdom	Nationality	British				
	Business occupation	Company Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	300,000	£300,000.000
Preference Shares	50,350	£50,350.000
Totals	350,350	£350,350.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two (see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

☐
☐
☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



Date

27/6/97

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs A Thomas
Walker Greenbank PLC
4 Brunel Court
Cornerhall
Hemel Hempstead
Herts HP3 9XX

Company Number 49324

Company Name in full W.G. Tendercare Limited

Current directorships for Antony Charles Wightman

Abaris Holdings Limited

Afia Carpets Limited

Bryant Corporation plc

Brymor Limited

Cole & Son (Wallpapers) Limited

Design Edition Limited

Greenbank Engineering Overseas Limited

Hampshire Medical Developments Limited

Harris Fabrics Limited

John O Borge as

John Perry (Wallpapers) Limited

Pomco Engineering (Pty) Ltd

Tilbrook Distribution Limited

Walker Greenbank plc

Warner & Sons Limited

Warner Fabrics plc

Warner Weaving Company Limited

Whittaker & Woods S.r.l.

Zoffany Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 49324

Company Name in full W.G. Tendercare Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred
since
the date of the last return (or in the case of
the
first return, since the incorporation of the
company) by

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
G Johnson Bros Limited				
4 Brunel Court, Cornerhall, Hemel Hempstead, Hertfordshire, HP3 9XX, England				
Ordinary Shares	1			
Walker Greenbank plc				
4 Brunel Court, Cornerhall, Hemel Hempstead, Hertfordshire, HP3 9XX, England				
Ordinary Shares	299,999			
Preference Shares	50,350			