



363_x

Annual Return

B6216x12
701661

Company number

CN 49324

Company name

W.G. TENDERCARE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 4 0 6 9 5

Date of next return

I wish to make the next return to

DB 2 4 0 6 9 6

Registered Office

This is the address at the date of this return.

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

RO 4 BRUNEL COURT

CORNERHALL

Post town HEMEL HEMPSTEAD

County/Region HERTFORDSHIRE

Postcode HP3 9XX

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 4 9 9 9 9

9 9 9 9

Register of members

The register of members is kept at

RM	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
ANNE ELIZABETH		
THOMAS		
AD	TAULLAN	
LONG WALK		
Post town	CHALFONT ST GILES	
County/Region	BUCKINGHAMSHIRE	
Postcode	HP8 4AN	Country

*Voluntary details

Directors

(Listed in alphabetical order)

Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD		
MARTIN CHRISTOPHER		
HYNES		
AD		2A EGERTON GARDENS
Post town		EALING.
County/Region		LONDON
Postcode		W13 8HQ
Country		
DO	1 1 0 6 5 7	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	CURRENT : ABARIS HOLDINGS LIMITED	
ALKAR INTERNATIONAL LIMITED		
(see continuation sheet)		

Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD		
ANTONY CHARLES		
WIGHTMAN		
AD		35 HILLCROFT CRESCENT
Post town		EALING
County/Region		LONDON
Postcode		W5 2SG
Country		
DO	0 1 0 8 5 1	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	CURRENT : ABARIS HOLDINGS LIMITED	
AFIA CARPETS LIMITED		
(see continuation sheet)		

*Voluntary details

W.G. TENDERCARE LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

MARTIN CHRISTOPHER HYNES

OTHER CURRENT DIRECTORSHIPS

ALKAR DISPLAY LIMITED

BRYANT CORPORATION PLC

BRYMOR LIMITED

COLE & SON (WALLPAPERS) LIMITED

DESIGN EDITION LIMITED

G JOHNSON BROS LIMITED

GREENBANK ENGINEERING OVERSEAS LIMITED

HAMPSHIRE MEDICAL DEVELOPMENTS LIMITED

HARRIS FABRICS LIMITED

JOHN PERRY (WALLPAPERS) LIMITED

WARNER FABRICS PLC

WARNER & SONS LIMITED

WARNER WEAVING COMPANY LIMITED

WALKER GREENBANK PLC

ANTONY CHARLES WIGHTMAN

OTHER CURRENT DIRECTORSHIPS

BRYANT CORPORATION PLC

BRYMOR LIMITED

COLE & SON (WALLPAPERS) LIMITED

DESIGN EDITION LIMITED

HARRIS FABRICS LIMITED

JOHN PERRY (WALLPAPERS) LIMITED

WARNER FABRICS PLC

WARNER & SONS LIMITED

WARNER WEAVING COMPANY LIMITED

WALKER GREENBANK PLC

ZOFFANY LIMITED

The shares in issue at the date of this return are

Company number (49324)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	300000	£ 300000.00
PREFERENCE SHARES	50350	£ 50350.00
Totals	350350	£ 350350.00

There were no changes in the period

List of past and present members

(Private companies only)

I certify that the information given
in this return is true to the best
of my knowledge and belief.

I enclose the fee of £18.

**Make cheques payable to
Companies House.**

Contact point address

Signed _____
Date 2-6-95
This return includes _____ continuation sheets.
(enter number)

MRS A E THOMAS

4 BRUNEL COURT

CORNERHALL

HEMEL HEMPSTEAD

HERTFORDSHIRE,HP3 9XX