

"AMENDED"

(2)

NIM

363a



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company number

874977

Company name in full

EVOLUTION HOMECARE SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 1 / 1 0 / 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
0 1 / 1 0 / 2 0 0 9

Registered Office

Show here the address at the date of this return

Sapphire Court

Walsgrave Triangle

Any change of registered office must be notified on form 287

Post town

COVENTRY

County/Region

Great Britain

UK Postcode

C V 2 2 T X

Principal business activities

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

7400 8511, 8512

8514

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

Head Office

WEDNESDAY



A12 25/03/2009 109 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff
DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

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

Sapphire Court

Walsgrave Triangle

Post town

COVENTRY

County/Region

UK Postcode

C V 2 2 T X

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

Mr

Forename(s)

Peter

Surname

Smerdon

Address ††

Sapphire Court

Walsgrave Triangle

Post town

COVENTRY

County/Region

Great Britain

UK Postcode

C V 2 2 T X

Country

England

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.



If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title Mr

Date of birth 1 5 / 0 8 / 1 9 6 2

Forename(s) Paul John

Surname O'Hanlon

Address ☐ West Riding, Main Street

Post town Frankton

County/Region Warwickshire, Great Britain

UK Postcode C V 2 3 9 N Y

Country England

Nationality British

Business occupation Pharmacist

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title _____

Date of birth 0 5 / 0 7 / 1 9 6 7

Forename(s) Richard Philip

Surname Robinson

Address ☐ The Old Vicarage, 36 Church Street, Shepshed

Post town Loughborough

County/Region _____

UK Postcode L E 1 2 9 R H

Country _____

Nationality British

Business occupation Finance Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

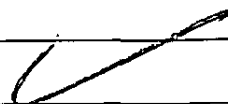
* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

| | | | | | | | | | | | |
|---------------------|--------------------|-----|-------|------|---|---|---|---|---|---|---|
| Name | *Style/Title | Mr | | | | | | | | | |
| | | Day | Month | Year | | | | | | | |
| Date of birth | | 0 | 6 | / | 0 | 5 | / | 1 | 9 | 5 | 7 |
| Forename(s) | Richard Charles | | | | | | | | | | |
| Surname | Smith | | | | | | | | | | |
| Address †† | Sapphire Court | | | | | | | | | | |
| | Walsgrave Triangle | | | | | | | | | | |
| Post town | COVENTRY | | | | | | | | | | |
| County/Region | Great Britain | | | | | | | | | | |
| UK Postcode | C | V | 2 | | | 2 | T | X | | | |
| Country | England | | | | | | | | | | |
| Nationality | British | | | | | | | | | | |
| Business occupation | Retail Director | | | | | | | | | | |

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

| | | | | | | | | | | | |
|---------------------|--------------|-----|-------|------|--|--|---|--|--|--|--|
| Name | *Style/Title | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | |
| Date of birth | | | | / | | | / | | | | |
| Forename(s) | | | | | | | | | | | |
| Surname | | | | | | | | | | | |
| Address †† | | | | | | | | | | | |
| | | | | | | | | | | | |
| Post town | | | | | | | | | | | |
| County/Region | | | | | | | | | | | |
| UK Postcode | | | | | | | | | | | |
| Country | | | | | | | | | | | |
| Nationality | | | | | | | | | | | |
| Business occupation | | | | | | | | | | | |

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Issue share capital

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, or total amount of stock)

| | | | |
|---------------|--------|-----|--------|
| ORDINARY £1 | 100.00 | GBP | 100.00 |
| | | | |
| | | | |
| | | | |
| Totals | 100.00 | GBP | 100.00 |

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed

*(director / secretary)

Date

23.03.2008

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Miss Nichola Louise Binks

Admenta UK plc, Sapphire Court, Walsgrave Triangle, COVENTRY,

England, CV2 2TX

02476 432628

DX number

DX exchange

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

874977

EVOLUTION HOMECARE SERVICES LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

CHFP029

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholder's name and address | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |