006136/30

Company Name

H. CARSON LIMITED

363s Annual Return



Company Type
Private Company Limited By
Shares

Company Number 1288293

Information extracted from Companies House records on

23rd March 2007

> Please check the details printed in the "Current details" column

If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and use c

Section 1: Company details



13/04/2007 COMPANIES HOUSE

284

25rd March 2007		COMPANIES HOUSE
Ref 1288293/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	19B Wood Lane Sonning Common Oxon RG4 9SJ	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 5231 Dispensing chemists	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Company Number - 1288293 Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Sean GOORAH Address Tosca Mustard Lane, Sonning Reading Berkshire RG4 6GH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode Date of change Date Sean GOORAH ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, stake them through and fill in the correct details in the "Amended details" column	Name Kay Margaret GOORAH Address Tosca Mustard Lane Sonning Reading Berkshire RG4 0GH	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 21/07/1950 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Kay Margaret GOORAH ceased to be director (if applicable)

Company Number - 1288293

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value If any of the details are wrong, please fill in the correct details	Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

> 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 www.companieshouse.gov uk or by ringing 0870 3333636

Company Number - 1288293

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
> Shareholder Name Mrs Kay Margaret GOORAH	Name	
	Address	
Address Tosca Mustard Lane Sonning Reading		Shares transferred by Mrs Kay Margaret GOORAH
Berkshire RG4 6GH	UK Postcode	
Shares held Class Number Ordinary 50	Class Number	Class Number Date of transfer
> Shareholder Name THE GOORAH TRUST	Name	
	Address	
Address Tosca Mustard Lane Sonning Reading		Shares transferred by THE GOORAH TRUST
Berkshire RG4 6GH	UK Postcode	
Shares held Class Number Ordinary 50	Shares held Class Number	Class Number Date of transfer
Ordinary 50		<u> </u>

Company Number - 1288293

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

		<u> </u>	
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name MA SEAN GOORAH Address Tosca MUSTAN LANE SONNING READINE BERILSHIRE UK Postcode & G. H. & G. H.	0R31NA &7 50		30-07-2006
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

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

	pieas	e complete 2 bolo	, n
1.	Declaration		
	I confirm that the details in (shown at 2 below) I enclose		n are correct as at the made-up-date of £30
	Signature Kay N (Director / S	Sough -	Date Lo/o4/2007 This date must not be earlier than the
	What to do now Complete this page then so declaration to the address		
2.	Date of this return		
	This AR is made up to 30/3/2007	If you are making please give the	g this return up to an earlier date, date here
		<u> </u>	_ /
		Note The form mus	t 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 d	ate earlier than 30th March 2008
	please give the new date h	ere	
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