



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZIE5445**

*Received for filing in Electronic Format on the: 20/10/2008*

*Company Name:*     **UNICARE SERVICES LIMITED**

*Company Number:*   **01601618**

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### *Company Details*

*Period Ending:* **22/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**BUCKLAND HOUSE  
WATERSIDE DRIVE  
LANGLEY BUSINESS  
PARK  
SLOUGH  
BERKSHIRE  
SL3 6EZ**

*Register of  
Members Address:*

**BUCKLAND HOUSE  
WATERSIDE DRIVE  
LANGLEY BUSINESS  
PARK  
SLOUGH  
BERKSHIRE  
SL3 6EZ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **REBECCA JANE WATSON**

*Address:* **46 WILTON AVENUE  
CHISWICK  
LONDON  
W4 2HY**

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### *Director 1 :*

*Name:* **ANDREW BURCHALL**

*Address:* **MELLINGS, HIGH STREET  
DEBDEN  
SAFFRON WALDEN  
ESSEX  
CB11 3LE**

*Date of Birth:*

**08/05/1964**

*Nationality:*

**British**

*Occupation:*

**FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **JEREMY WILLIAM COATES**

*Address:* **62 THE GROVE  
BEDFORD  
BEDFORDSHIRE  
ENGLAND  
MK40 3JN**

*Date of Birth:*

**27/08/1952**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **MR DESMOND MARK  
CHRISTOPHER DOYLE**

*Address:* **WOODLAWN HOUSE ARROW LANE  
HARTLEY WINTNEY  
HOOK  
HAMPSHIRE  
RG27 8LR**

*Date of Birth:*

**01/07/1965**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 4 :*

*Name:* **REBECCA JANE WATSON**

*Address:* **46 WILTON AVENUE  
CHISWICK  
LONDON  
W4 2HY**

*Date of Birth:*

**22/04/1969**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

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*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>
<b>ORDINARY SHARES OF 1P</b>	<b>7860480</b>	<b>GBP78604.80</b>

*TOTALS*

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**7860480**

**GBP78604.80**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY SHARES OF 1P Shares held as at 22/08/2008**

*Name:*

**CARLISLE NOMINEES LIMITED**

*Address:*

**BUCKLAND HOUSE WATERSIDE DRIVE  
LANGLEY BUSINESS PARK  
SLOUGH  
BERKSHIRE  
SL3 6EZ**

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*Shareholding 2:*

**7860479 ORDINARY SHARES OF 1P Shares held as at 22/08/2008**

*Name:*

**CARLISLE STAFFING PLC**

*Address:*

**BUCKLAND HOUSE WATERSIDE DRIVE  
LANGLEY BUSINESS PARK  
SLOUGH  
BERKSHIRE  
SL3 6EZ**

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*Shareholding 3:*

**0 ORDINARY SHARES OF 1P Shares held as at 22/08/2008**

**7860479 DISPOSED OF IN PERIOD ON 06/03/2008**

*Name:*

**ABACUS RECRUITMENT (HOLDINGS) LIMITED**

*Address:*

**BUCKLAND HOUSE WATERSIDE DRIVE  
LANGLEY BUSINESS PARK  
SLOUGH  
BERKSHIRE  
SL3 6EZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/10/2008**

*Authenticated:* **Yes (E/W)**