

COMPANIES HOUSE



Annual Return

of company number 01855768

N

company name

GOLCARE LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



A26 *ALHFH47J* L 486 COMPANIES HOUSE 04/03/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/02/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year	
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

HILLSIDE GRANGE SUNDERLAND ROAD FELLING GATESHEAD TYNE & WEAR NE10 OBU

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

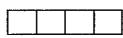
If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	
		1	

Day	Month	Year	
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01855768 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	••••
Register of debenture holders (See note 6)	***************************************
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ALLAN DENIS MICHELSON FCA 33 NORTH AVENUE GOSFORTH NEWCASTLE UPON TYNE TYNE & WEAR NE3 4DQ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Pari Marit Vari
Particulars of a new director must be notified on form 288. GARY OWEN	Day Month Year
LEWIS VALEMOUNT EIGHTON BANKS GATESHEAD TYNE & WEAR NE9 7YL	
Date of Birth:- 16/12/53 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	***************************************

01855768	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. JOANNE LYNN LEWIS 18 LAMBLEY CLOSE SUNNISIDE TYNE AND WEAR NE16 5XH	Date of any change.		
Date of Birth:- 28/12/53 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please	Day Month Year		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this mayour has assessed to be director. Plance	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year		
and the state of t	••••		

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01855768 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	0R). WLRY	10.000	10.000
	Totals	10.000	10.000
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	not on
The last full members list was at 17/05/96	On paper paper A list of changes is enclosed A full list of members is enclosed		
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return 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. I enclose the fee of £15.	Signed Date 28 2	M. Lel	Secretary/Director * *(delete as appropriate) continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	;) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		Postcode	••••••••••••••••••••••••••••••••••••••
	Telephone	•••••	Ext