

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/01/99 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
2 3	0 11	919

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.

243 WHITEHORSE ROAD CROYDON SURREY CRO 2HQ

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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



E

of company number 01945988

company name

CLIENTCARE GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

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01945988	If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)	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	Day Month Year				
form 288.	Date of any change.				
	Sate of any change.				
KEITH ALLAN					
BLOOMFIELD					
71 WEST HILL					
SANDERSTEAD					
SOUTH CROYDON SURREY CR2 OSB					
DORAIL CR2 ODD					

	Day Month Year				
If this person has ceased to be secretary, please	Date of resignation.				
state when.	bate of resignation.				
•					
Directors (See note 7)	Part Mark Varia				
	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
KEITH ALLAN BLOOMFIELD					
71 WEST HILL					
SANDERSTEAD					
SOUTH CROYDON					
SURREY CR2 OSB					
·	•••••				
Date of Birth:- 06/10/36					
Nat:BRITISH					
Occ:DIRECTOR	Day Mooth Your				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
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Page 2	***************************************				

01945988	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. JAMES BERWICK	Date of any change.
BROOKS 11 HEREFORD COURT SUTTON	
SURREY SM2 6QN	
Date of Birth:- 04/06/65 Nat:BRITISH Occ:DIRECTOR	,
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
ROGER CHARLES BROOKS 100 NORFOLK AVENUE	
SANDERSTEAD SOUTH CROYDON	
SURREY CR2 8BS	
Date of Birth:- 16/02/61	
Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

01945988 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £8,360
List of past and present members	Totals	8,360	
(See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of r	nembers is enclo	on paper paper
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.	Signed 1		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return i Please e all section	(enter num	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?	CLIENTO > 243 W CROYDO	IHITEHORSE	P LIMITED ROAD ode CRO 2HQ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

C. TACLARD I INCOLUTE INCINDENS		•	SCHEDULE	FIO FORM 36
Company Number: 01945988		1	ount of Share f shares trans-	S
Company Name: CLIENTCARE GROUP LIMITED		ferred since last return, of the first r incorporation company, by (a) persons members (b) persons	the date of the pr. In the case eturn, since the of the who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ROCER CHARLES BROOKS	2,942			
100 NORFOLK AVENUE				
SANDERSTEAD, SOUTH CROYDON				
SURREY, CR2 8BS				
JAMES BERWICK BROOKS	2,942			
II HEREFORD COURT				
WORCESTER ROAD, SUTTON				
SURREY, SM2 6QN				
WALBROOK INTERNATIONAL TRUST				
COMPANY LIMITED	2476			
LORD COUTANCHE HOUSE				
66-68 ESPLANADE, STHELIER				
JERSEY, CHANNEL ISLANDS				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363
Account of Shares

EIGT OF FAOT AND FITTED THE INC.	Account of Shares			s
Company Number: 01945988		Particulars of	shares trans- he date of the	j
Company Name:	Number of shares or	last return, o	r, in the case	
	amount of	of the first re	sturn, since the	
CLIENTCARE GROUP LIMITED	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this		, and	
	return.	ceased t	o be members.	
	Number		Dete of	
	1	Number	Date of	Remarks
Name and address	currently	Transferred	Registration of Transfer	Hemains
	held		Of ITalister	
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