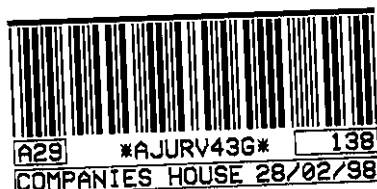




COMPANIES HOUSE

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 06/12/97

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
3 1	1 2	9 7

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1156 STRATFORD ROAD
HALL GREEN
BIRMINGHAM
WEST MIDLANDS B28 8AF

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7450 LABOUR RECRUITMENT

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

of company number 02130273

N

company name

WARWICKSHIRE NURSING AND CARE AGENCY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

MB
102471
115
363s
Annual Return

02130273

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

ROSALEEN
FAHY
21 SUNNYSIDE LANE
BALSALL COMMON
COVENTRY
CV7 7FY

Day Month Year
08 05 97 Date of any change.

Change of address to -
52 Balsall Street East
Balsall Common
Near Coventry
CV7 7FQ

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DERMOT
FAHY
21 SUNNYSIDE LANE
BALSALL COMMON SHELDON
BIRMINGHAM
WEST MIDLANDS B26 3TB

Day Month Year
08 05 97 Date of any change.

Change of address to -
52 Balsall Street East
Balsall Common
Near Coventry
CV7 7FQ

Date of Birth:- 15/04/60

Nat: ENGLISH

Occ: COMPANY 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.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ROSALEEN
FAHY
21 SUNNYSIDE LANE
BALSALL COMMON
COVENTRY
CV7 7FY

Day Month Year

0 8 0 5 9 7

Date of any change.

Change of address to
52 Balsall Street East
Balsall Common
Near Coventry
CV7 7FQ

Date of Birth:- 14/09/63

Nat:ENGLISH

Occ:COMPANY 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.

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.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 31/12/96

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.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director*
(delete as appropriate)

Date 05.2.98

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Mr S. Fahy
Warwickshire Nursing & Care Agency
1156 Stratford Road Hall Green
Birmingham Postcode B28 8AF

Telephone 0121 7782866 Ext