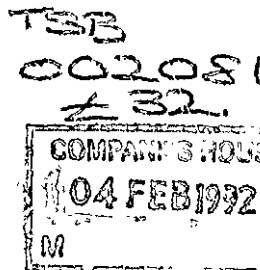




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



363s

Annual Return

of company number 02582268

M

company name
FERGUSON CARE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/01/92
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
13	02	92

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.

7/9 WELLINGTON SQUARE
HASTINGS
EAST SUSSEX
TN34 1PD

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

Principal business activities (See note 4)

Please enter trade classification(s).

8	7	4	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

02582268

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.

TRUSTEE SECRETARIES LIMITED
REGISTERED OFFICE AT INTERNATIONAL H
26 CREECHURCH LANE
LONDON
EC3A 5AL

Day	Month	Year

Date of any change.

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

Day	Month	Year
15	03	91

Date of resignation.

Directors *(See note 7)*

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

JONATHAN MARK
GARRETT
67B LAVENDAR SWEEP
LONDON
SW11

Day	Month	Year

Date of any change.

Date of Birth:- 04/08/64
Nat: BRITISH
Occ: SOLICITOR

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

Day	Month	Year
15	03	91

Date of resignation.

Other directorships.

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Directors - continued .

Particulars.

PATRICK EDMUND
JARMAN
INTERNATIONAL HOUSE
26 CREECHURCH LANE
LONDON
EC3A 5AL

Date of Birth:- 29/02/64
Nat:BRITISH
Occ:SOLICITOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year
15	03	91

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

02582268

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)
<u>Ordinary</u>	<u>100</u>	<u>£ 100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u>Totals</u>	<u>100</u>	<u>£ 100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.on paper not on
paper

A full list is required.

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.

☐

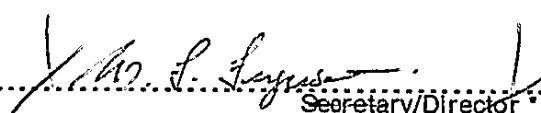
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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 **£32**.Cheques should be made payable
to **Companies House**.

Signed

MFF

 Secretary/Director
 *(delete as appropriate)

Date 31.1.92This return includes continuation sheets.
(enter number)

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

GIBBONS AND MANNINGTON.....
 CHARTERED ACCOUNTANTS.....
 7/9 WELLINGTON SQUARE.....
 HASTINGS TN34 1PD.....
 Postcode

Printed on
Recycled PaperTelephone 0424 721700 Ext

SCHEDULE TO FORM 363

Continued overleaf