

00069

Annual Return

Please complete in typescript, or in bold black capitals.

CHFP010

Date of this return

Date of next return

the appropriate time.

Registered Office

registered office must be notified on form

this return.

287.

Any change of

The information in this return is made up

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

Show here the address at the date of

Company Number

Company	Name	in	full

7/15	363a
///	

ny Number	2692545
ame in full	Community Careline Services Limited
is made up	Day Month Year 0 2 0 3 2 0 0 4
t return to a sary of this here. send a form at	Day Month Year
e date of	150 Lord Street
Post town	Southport
ounty / Region	Merseyside
UK Postcode	PR9 ONP
ivities	
le number(s)	9305

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

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



COMPANIES HOUSE

27/04/04

County / Region

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members If the register of members is not kept at	
the registered office, state here where it is kept.	
Post town	
County / Region	UK Postcode
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept. Post town	
County / Region	
, -	
Company type	
Public limited company	
Private company limited by shares	x
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint * Style / Title	
secretaries). Forename(s) * Voluntary details.	Susan Jane
If a partnership give Surname the names and	Aylmer
addresses of the partners or the name Address	174 Pippin Street
of the partnership and office address.	
Usual residential address must be Post town	Burscough
given. In the case of a corporation, County / Region	Lancashire UK Postcode L40 7SP
give the registered or principal office Country address.	



Directors Please list directors in	alphabetical order.	Details of new directors must be	notified on form 288a
ľ	Name * Style / Title	1	
.		Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	2 8 1 0 1 9 6 6	
or a Scottish firm, the name is the	Porename(s)	Gregory	
corporate or firm name.	Surname	Aylmer	
,	Address	174 Pippin Street	
Usual residential address must be			
given. In the case of a corporation,	Post town	Burscough	
give the registered or principal office		Lancashire	UK Postcode L40 7SP
address.	Country		Nationality British
	Business occupation	Company Director	
* Voluntary details.			
1	Name * Style / Title	\	
Directors In the		Day Month Year	
case of a director that is a corporate	Date of billin		
or a Scottish firm, the name is the	rorename(s)	Susan Jane	
corporate or firm name.	Surname	Aylmer	
4	Address	174 Pippin Street	
Usual residential address must be			
given. In the case of a corporation,	Post town	Burscough	
give the registered or principal office		Lancashire	UK Postcode L40 7SP
address.	Country	,	Nationality British
	Business occupation	Company Director	



Directors Please list directors in a	alphabetical order.	Details of new directors must be notified on	form 288a
N	fame * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year	
or a Scottish firm, the name is the	Forename(s)	Linda Carol	
corporate or firm name.	Surname	Headley	
A	Address	174 Pippin Street	
Usual residential address must be given. In the case			
of a corporation,	Post town	Burscough	
give the registered or principal office	County / Region	Lancashire UK Postcoo	le L40 7SP
address.	Country	Nationali	y British
	Business occupation	Company Director	
* Voluntary details.			
N	* Style / Title	Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 8 0 1 1 9 4 9	
or a Scottish firm, the name is the	Forename(s)	Michael	
corporate or firm name.	Surname	Headley	<u></u>
A	ddress	174 Pippin Street, Burscough	
Usual residential address must be			
given. In the case of a corporation,	Post town	Ormskirk	
give the registered or principal office	County / Region	Lancashire UK Postcoo	e L40 7SP
address.	Country	Nationali	Y British
	Business occupation	Community Care Service	



Issued share capital				
Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shar issued		Aggregate Nominal Value i.e. Number of shares issued
				nultiplied by nominal value per share, or total amount of stock)
A		1,	564	£1,564.00
В	[1,	596	£1,596.00
C			78	£78.00
D			671 L	£671.00
	Totals [3,	909 [3,909.00
List of past and present share	nolders			
(use attached schedule where appropriate)	There were no changes	s in the period		
A full list is required if one was not included with either of the last two		or	n paper	in another format
returns.	A list of changes is enc	losed		
	A full list of shareholde	rs is enclosed	х	
		L-		<u></u>
Certificate	I certify that the information knowledge and belief.	ation given in this re	turn is tr	rue to the best of my
Sign	ed × CMP		Date	× 26/4/2004
† Please delete as appropriate.	to director description		Duto	1 26/4/2004
Triease delete as appropriate.	a director describing			
When you have signed the return send with the fee to the Registrar of Companies.	it This return incl	ludes 7	con	itinuation sheets.
Cheques should be made payable to Companies House.		(enter numbe	r)	
Please give the name, address, telepho	ne REF: CSU, Cobbet	ts Solicitors,	Ship C	anal House, King
number and, if available, a DX number and Exchange of the person Companies		er, Lancashire,	M2 4W	B, England
House should contact if there is any que	_	Tel <u>þ161 833 333</u> :	3	
Blueprint	DX number 14374	DX exchange	Manch	nester 1
2000 Company Secretary				Page F



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Company Number [2692545

Company Name in full | Community Careline Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

		Shares or amount of transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Gregory Aylmer	£1.00 A		
Address 174 Pippin Street, Burscough, Lancashire			
	Shares Held 782		
UK postcode L40 7SP			
Name Barrington House Nominees Limited	£1.00 A	196 210	_, ,
Address One South Place, London		376 195 376	14/04/2003
	Shares Held	211	
UK postcode EC2M 2GT			
Name Michael Headley	£1.00 A		
Address 174 Pippin Street, Burscough, Ormskirk, Lancashire			
UK postcode L40 7SP	Shares Held 782		



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		<u> </u>	
,		Shares or amount of transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ashok and S Pabari	£1.00 B		
Address 6 Hare Hall Lane, Gidea Park, Romford, Essex			
	Shares Held		
UK postcode RM2 6BD			
Name Susan Jane Aylmer	£1.00 B		
Address 174 Pippin Street, Burscough, Lancashire			
	Shares Held		
UK postcode L40 7SP	14/		
Name Barry John Alan Cackett	£1.00 B		:
Address Ollery Hall Barn, Plumpton Lane, Halsall			
	Shares Held		
UK postcode L39 9SL			



CHFP010

List of past and present shareholders (Continued)

Company Number 2692545

shares or amount of of shares or amount registration				
Shareholders' details Shares or amount of stock held of stock transferred ransfer transfer stock held of stock transferred ransfer transfer stock held of stock transferred ransfer stock held of stock transferred ransfer stock held of stock transferred stock transferred fransfer stock held stock transferred stock transferred stock held stock transferred stock held stock transferred stock held stock transferred stock transferred stock held stock held stock transferred stock held stock transferred stock held stock transferred stock held stock held stock transferred stock held stock transferred stock held stock held stock transferred stock held st				
Address White House, Barrison Green, Scarisbrick Shares Held 210 UK postcode L40 8HX Name Gregory Aylmer and Michael Headley Address C/O Weld Parade, Weld Road, Southport, Merseyside Shares Held 13 UK postcode PR8 2LY Name Lynda Ann Headley Address Ollery Hall Barn, Plumpton Lane, Halsall UK postcode L39 8SL Name Linda Carol Headley E1.00 B	Shareholders' details	shares or amount of	of shares or amount	Date of registration of transfer
White House, Barrison Green, Scarisbrick Shares Held 210	Name John William Cackett	£1.00 B		
UK postcode L40 8HX Name Gregory Aylmer and Michael Headley Address C/O Weld Parade, Weld Road, Southport, Merseyside Shares Held 13 UK postcode PR8 2LY Name Lynda Ann Headley Address Ollery Hall Barn, Plumpton Lane, Halsall UK postcode L39 8SL Name Linda Carol Headley Address I'4 Pippin Street, Burscough,	White House, Barrison Green,			
Name Gregory Aylmer and Michael Headley £1.00 B Address C/O Weld Parade, Weld Road, Southport, Merseyside Shares Held 13 UK postcode PR8 2LY				
Address C/O Weld Parade, Weld Road, Southport, Merseyside Shares Held 13	UK postcode L40 8HX			
C/O Weld Parade, Weld Road, Southport, Merseyside Shares Held 13 UK postcode PR8 2LY Name Lynda Ann Headley Address Ollery Hall Barn, Plumpton Lane, Halsall UK postcode L39 8SL Name Linda Carol Headley Address 174 Pippin Street, Burscough,	Name Gregory Aylmer and Michael Headley	€1.00 B		
UK postcode PR8 2LY Name Lynda Ann Headley Address Ollery Hall Barn, Plumpton Lane, Halsall UK postcode L39 8SL Name Linda Carol Headley Address 174 Pippin Street, Burscough,	C/o Weld Parade, Weld Road, Southport,			
Name Lynda Ann Headley Address Ollery Hall Barn, Plumpton Lane, Halsall Shares Held 147 UK postcode L39 8SL Name Linda Carol Headley Address 174 Pippin Street, Burscough,				
Address Ollery Hall Barn, Plumpton Lane, Halsall UK postcode L39 8SL Name Linda Carol Headley Address 174 Pippin Street, Burscough,	UK postcode PR8 2LY			
Ollery Hall Barn, Plumpton Lane, Halsall Shares Held 147 UK postcode L39 8SL Name Linda Carol Headley Address 174 Pippin Street, Burscough,		£1.00 B		
UK postcode L39 8SL Name Linda Carol Headley	Ollery Hall Barn, Plumpton Lane,			
Name Linda Carol Headley £1.00 B Address 174 Pippin Street, Burscough,		,		
Address 174 Pippin Street, Burscough,	UK postcode L39 8SL			
174 Pippin Street, Burscough,	Name Linda Carol Headley	£1.00 B		
	174 Pippin Street, Burscough,			
Shares Held 566		l .		
UK postcode L40 7SP	UK postcode L40 7SP			



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List of past and present shareholders (Continued)

Company Number 2692545

		Shares or amount of transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Lee Michael Headley	£1.00 B		
Address 56 North Road, Southport, Merseyside			
LUK seeks de L DDO COD	Shares Held 147		:
UK postcode PR9 8QR		-	
Name John and Jean Houlton	£1.00 B		
Address 23 Barnet Avenue, Sheffield			
	Shares Held		
UK postcode S11 7RN			
Name Michael and Janet Atkin	£1.00 B		
Address 10 Nethergate, Stannington, Sheffield			
	Shares Held		
UK postcode S6 60J			
Name Ross and Jane Ward	£1.00 B		
Address 20 Cavendish Avenue, Sheffield			
	Shares Held		
UK postcode S17 3NJ			



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List of past and present shareholders (Continued)

Company Number 2692545

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Vincent and Judith Gilbert	£1.00 B			
Address 4 Penryn Close, Norwich				
	Shares Held 7			
UK postcode NR4 7LY Name				
Address				
UK postcode				
Name				
Address				
UK postcode				
Name				
Address				
			14	
UK postcode				



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Company Number | 2692545

Company Name in full | Community Careline Services Limited

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		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Martin Lawrence and Carol Ann Lawrence	£1.00 C			
Address 39 Chester Road, Castle Bromwich, Birmingham		s :		
	Shares Held			
UK postcode B36 9DL				
Name Geoffrey Michael Orme	£1.00 C	39	14/04/2003	
Address 35 The Avenue, Stone, Staffordshire				
	Shares Held			
UK postcode ST15 8DY				
Name Charles Sebag-Mondefiore	£1.00 C	39	14/04/2003	
Address 21 Hazlewell Road, London				
	Shares Held			
UK postcode SW15 6LT				



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2692545		

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		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Gregory Aylmer	£1.00 D		
Address 174 Pippin Street, Burscough, Lancashire			
	Shares Held 105	1	
UK postcode L40 7SP			
Name Michael Headley	£1.00 D		
Address 174 Pippin Street, Burscough, Ormskirk, Lancashire			
UK postcode L40 7SP	Shares Held 566	1	
			
Name			
Address			
	1	1	
UK postcode	!		