

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2692545

Company Name in full

Community Careline Services Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	2	0	3	2	0	0	4

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

150 Lord Street

Any change of
registered office **must**
be notified on form
287.

Post town

Southport

County / Region

Merseyside

UK Postcode

PR9 0NP

Principal business activities

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

9305

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

UK Postcode

Company type

Public limited company

Private company limited by shares

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

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Susan Jane

Aylmer

174 Pippin Street

Burscough

Lancashire

UK Postcode L40 7SP

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 2 8 1 0 1 9 6 6

Forename(s) | Gregory _____

Surname | Aylmer _____

Address | 174 Pippin Street _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Burscough _____

County / Region | Lancashire _____ UK Postcode | L40 7SP _____

Country | _____ Nationality | British _____

Business occupation | Company Director _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 2 4 0 2 1 9 7 2

Forename(s) | Susan Jane _____

Surname | Aylmer _____

Address | 174 Pippin Street _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Burscough _____

County / Region | Lancashire _____ UK Postcode | L40 7SP _____

Country | _____ Nationality | British _____

Business occupation | Company Director _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	7	0	4
	1	9	5	1
Forename(s)	Linda Carol			
Surname	Headley			
Address	174 Pippin Street			
Post town	Burscough			
County / Region	Lancashire		UK Postcode	L40 7SP
Country			Nationality	British
Business occupation	Company Director			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	0	1
	1	9	4	9
Forename(s)	Michael			
Surname	Headley			
Address	174 Pippin Street, Burscough			
Post town	Ormskirk			
County / Region	Lancashire		UK Postcode	L40 7SP
Country			Nationality	British
Business occupation	Community Care Service			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

A	1,564	£1,564.00
B	1,596	£1,596.00
C	78	£78.00
D	671	£671.00
Totals	3,909	3,909.00

List of past and present shareholders

(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 period

7

on paper

in another format

A list of changes is enclosed

11

7

A full list of shareholders is enclosed

X

7

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

X S. L. Hughes

Date

X 26/4/2004

† Please delete as appropriate.

† a director secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

REF: CSU, Cobbetts Solicitors, Ship Canal House, King

Street, Manchester, Lancashire, M2 4WB, England

Tel p161 833 3333

DX number | 14374

DX exchange | Manchester 1

List of past and present shareholders Schedule to form 363a

CHFP010

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

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 Address 174 Pippin Street, Burscough, Lancashire UK postcode L40 7SP	£1.00 A Shares Held 782		
Name Barrington House Nominees Limited Address One South Place, London UK postcode EC2M 2GT	£1.00 A Shares Held 0	196 210 376 195 376 211	14/04/2003 14/04/2003 14/04/2003 14/04/2003 14/04/2003 14/04/2003
Name Michael Headley Address 174 Pippin Street, Burscough, Ormskirk, Lancashire UK postcode L40 7SP	£1.00 A Shares Held 782		

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Ashok and S Pabari Address 6 Hare Hall Lane, Gidea Park, Romford, Essex UK postcode RM2 6BD	£1.00 B Shares Held 114		
Name Susan Jane Aylmer Address 174 Pippin Street, Burscough, Lancashire UK postcode L40 7SP	£1.00 B Shares Held 147		
Name Barry John Alan Cackett Address Ollery Hall Barn, Plumpton Lane, Halsall UK postcode L39 9SL	£1.00 B Shares Held 210		

Company Number 2692545

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List of past and present shareholders (Continued)

Company Number 2692545

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
<p>Name Vincent and Judith Gilbert</p> <p>Address 4 Penryn Close, Norwich</p> <p>UK postcode <u>NR4 7LY</u></p>	<p>£1.00 B</p> <p>Shares Held 7</p>		
<p>Name</p> <p>Address</p> <p>UK postcode <u> </u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u> </u></p>			
<p>Name</p> <p>Address</p> <p>UK postcode <u> </u></p>			

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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 Address 39 Chester Road, Castle Bromwich, Birmingham UK postcode B36 9DL	£1.00 C Shares Held 78	Shares or amount of stock transferred (if appropriate)	
Name Geoffrey Michael Orme Address 35 The Avenue, Stone, Staffordshire UK postcode ST15 8DY	£1.00 C Shares Held 0	39	14/04/2003
Name Charles Sebag-Mondefiore Address 21 Hazlewell Road, London UK postcode SW15 6LT	£1.00 C Shares Held 0	39	14/04/2003

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