

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

02692545

Careline Senices Ltd

Date of this return

The information in this return is made up to

Day

Month

0 12/10 13/12 10 10 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

Weld Parade, Weld Road

12 DIT

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

9305



A01

30/03/2009 COMPANIES HOUSE

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 Scotland

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

| 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 here | |
| where it is kept Post town | |
| County/Region | 1 |
| UK Postcode | |
| Company type | |
| Public limited company | |
| Private company limited by shares | |
| Private company limited by guarantee wit share capital | hout |
| Private company limited by shares exemp section 30 Private company limited by guarantee exe | |
| under section 30 Private unlimited company with share cap | pital District Control of the Contro |
| Private unlimited company without share | |
| Company Secretary | Details of a new company secretary must be notified on form 288a |
| * Voluntary details | |
| this area to provide | le L Mr |
| l control of the cont | Michael |
| †† Tick the box if the Surnam | Headley |
| service address for the beneficiary of a Address 1 | + 174 Pippin St |
| Confidentiality Order granted under section | |
| 723B of the Companies Act 1985. Otherwise, give your usual Post tow | |
| residential address. In the case of a corporation | n Lancashire |
| 1 | |
| If a manuscraphia misso the | e L 14 10 L 17 15 1P |
| If a partnership, give the names and addresses of Counts the partners or the name | y LUK |
| of the partnership and office address | |

| Directors Please list the directors * Voluntary details | in alphabetical order | Details of new directors must be notified on form 288a |
|--|---|---|
| In the case of a director that is a | Name *Style/Title | 1 M |
| corporation or a Scottish firm, the | - Copier in | Day Month Year |
| name is the corporate or firm name | Data of high | 0 18/10 11/11 19 14 19 |
| name | | |
| | | <u> Michael</u> |
| †† Tick the box if the | Surname | Headley |
| address shown is a service address for th | e Address †† | 174 Pippin Street |
| beneficiary of a Confidentiality Order granted under section | , | 1 |
| 723B of the Companie Act 1985. Otherwise, | \c | Burscough |
| give your usual residential address. I | | Lancashire |
| the case of a corporation or Scottis | sh | |
| firm, give the register or principal office address. | ed UK Postcode | 15 16 10 L 17 15 1P |
| audiess. | Country | LUK |
| | Nationality | British |
| | Business occupation | Domiciliary Care |
| | | J |
| | | |
| Directors Please list the directors * Voluntary details | in alphabetical order | Details of new directors must be notified on form 288a |
| Please list the directors | in alphabetical order Name *Style/Title | |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the | · | |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm | · | Day Month Year |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the | Name *Style/Title | Day Month Year [2 8 1 0 1 9 6 6 |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | Name *Style/Title Date of birth Forename(s) | Day Month Year [2 [8 1 0 1 19 6 6 [Gregory |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a | Name *Style/Title Date of birth Forename(s) Surname | Day Month Year [2 [8] [1 [0] [1 [9 [6 [6]]] [Gregory [Aylmer |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a | Name *Style/Title Date of birth Forename(s) Surname | Day Month Year 2 8 1 1 0 1 1 19 16 16 Gregory Aylmer |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section | Name *Style/Title Date of birth Forename(s) Surname Address †† | Day Month Year 2 8 1 1 0 1 1 19 16 16 Coregory Aylmer 174 Pippin Street |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order | Name *Style/Title Date of birth Forename(s) Surname Address †† | Day Month Year [2 [81] [01] [9 [6 [6] [Gregory Aylmer 174 Pippin Street Burscough |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. Is the case of a | Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region | Day Month Year 2 811 011 9 6 Gregory Aylmer 174 Pippin Street |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. Is | Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region | Day Month Year [2 181 1 01 19 16 16 [Gregory Aylmer 174 Pippin Street Burscough Lancashire |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. Is the case of a corporation or Scottis firm, give the register | Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region the | Day Month Year [2 [81] [0] [19 [6 [6] Gregory Aylmer 174 Pippin Street Burscough Lancashire |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottle firm, give the register or principal office | Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region the UK Postcode Country | Day Month Year 2 18 1 1 1 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottle firm, give the register or principal office | Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region the UK Postcode Country | Day Month Year 2 81 101 1966 Gregory Aylmer 174 Pippin Street Burscough Lancashire L 14 10 L 17 15 1P UK British |

. .. -

| Issue 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) |
|---|--|---|--|
| | Ordinary | 3909 | 3909 |
| | L | | |
| | | 1 | L |
| | | | |
| | Totals | 1 3909 | 3909 |
| Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market | Please tick this box if your c public company at any time this return | ompany was a traded during the period of | |
| List of past and present shareholders (use attached schedule where appropriate) | Please tick the appropriate b | oox below: | On paper In another format |
| Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns. | A full list of shareholders for company is enclosed. Pleas | | |
| Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two | A list of shareholders holding shares of any share class fo enclosed. Please complete | r a traded public compa | |
| returns. | A list containing shareholder | - | |
| | → For private or non-tra complete Schedule | | blease |
| | → For traded public com Schedule B | npanies, please comple | te |
| | There were no shareholder | changes in this period | |
| Certificate | I certify that the information knowledge and belief | given in this return is tru | |
| Signed | | | Date 29/03/2009 |
| * Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House. | <u>-</u> | continuation shee | ets |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the | | | |
| public record. | DX number | DX exchange | |

| Directors Please list the directors * Voluntary details | s in alphabetical order | Details of new directors must be notified on form 288a |
|--|--|--|
| In the case of a director that is a | Name *Style/Title | I Mrs |
| corporation or a Scottish firm, the name is the | | Day Month Year |
| corporate or firm | Date of birth | 12 14/10 12/11 9 17 12 |
| | Forename(s | |
| | Surname | n , |
| †† Tick the box if the address shown is a | | 1) |
| service address for to beneficiary of a | | 174 Pippin Street |
| Confidentiality Order granted under section 723B of the Compani | n L | |
| Act 1985. Otherwise, give your usual | Post town | Burscough |
| residential address. I the case of a | County/Region | Lancashire |
| corporation or Scotti firm, give the registe or principal office address. | | 16 14 10 L 17 15 1f |
| addituss. | Country | uK |
| | Nationalit | British |
| | Business occupation | Director |
| | | |
| | | |
| Directors Please list the director Voluntary details | s in alphabetical order | Details of new directors must be notified on form 288a |
| Please list the director | s in alphabetical order Name *Style/Title | . M . |
| Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the | · | Day Month Year |
| Please list the director * Voluntary details In the case of a director that is a corporation or a | · | Day Month Year |
| Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm | Name *Style/Title | Day Month Year 1 1 7 1 0 4 1 1 9 5 1 |
| Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | Name *Style/Title Date of birth Forename(s | Day Month Year 1 1 7 1 0 4 1 1 9 5 1 |
| Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm | Name *Style/Title Date of birth Forename(s | Day Month Year IL 1710 411 19 15 11 Linda Card Headley |
| Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order | Name *Style/Title Date of birth Forename(s Surname Address † | Day Month Year IL 1710 411 19 15 11 Linda Card Headley |
| Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, | Name *Style/Title Date of birth Forename(s Surname Address † | Day Month Year IL 1710 411 19 15 11 Linda Carol Headley 1174 Pippin St |
| Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address. | Name *Style/Title Date of birth Forename(s Surname Address † | Day Month Year IL 1710 411 9 5 11 Linda Carol Headley 174 Pippin St Burscough |
| Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address. the case of a corporation or Scott firm, give the registe | Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region | Day Month Year IL 1710 411 9 5 1 Linda Carol Headley LITH Pippin St Burscough Lancashire |
| Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address. the case of a corporation or Scott | Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region Shred UK Postcod | Day Month Year IL [710 411 9 5 1 Linda Carol Headley L174 Pippin St Burscough Lancashire LL 14 0 L 17 5 P |
| Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address the case of a corporation or Scott firm, give the registe or principal office | Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region Style/Title Forename(s Surname Address † County/Region Countr | Day Month Year IL 1710 411 19 15 11 Delinda Carol Headley LITH Pippin St Lancashire LUC 14 10 L 17 15 1P |
| Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address the case of a corporation or Scott firm, give the registe or principal office | Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region Style/Title Forename(s Surname Address † County/Region Countr | Day Month Year IL 1710 411 19 15 Ll I Linda Card Headley IL 174 Pippin St Lancashire LL 14 10 L 17 15 P UK British |

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

| umber | (Please use a continuation sheet if requ | | | on sheet if required | Jired |
|---------|--|----------|--------|----------------------|-------|
| in full | Community | Careline | Serias | Ud. | |

Company number
Company name in full

- > 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 company shareholders on:
 - The company's first annual return following 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

Do not give shareholder address information

| | Class and number of | Shares or amount of stock transferred (if appropriate) | | |
|-------------------------|-----------------------------------|---|--|--|
| Shareholder's name only | shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer | |
| Name | £1.00 Ordinary | | | |
| Michael Headley | & Shares hold 957 | | | |
| Name | £1:00 Ordinary Shares held 957 | | | |
| Linda Cacol Headley | Shares held 957 | | | |
| Name | £1.00 Orderary | | | |
| Lynda Ann Headley | Shares held, 248 | | | |
| Name | £1.00 Ordinary | | | |
| Susan Jane Aylmer | Shares held 228 | | | |
| Name | £1.00 Ordinary | | | |
| Lee Michael Headley | Shares held 248 | | | |
| Name | £1.00 Orderay | | | |
| Barry John Cachett | Shares held 355 | | | |
| Name | £1.00 Ordinary | | | |
| John William Cachett | Shares hold 355 | | | |
| Name | £1.00 Ordinary | | | |
| Gregory Aylmer | Shares held 197 | | | |
| Name | £1.00 Ordinary | | | |
| Mr + Mrs Ashok Pabari | Shares held 193 | | | |

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number

02692545

| | | Shares or amount of stock transferred | | |
|--------------------------------------|--|--|----------------------------------|--|
| Shareholder's name only | Class and number of shares or amount of stock held | (if appropriate) Class and number of shares or amount of stock transferred | Date of registration of transfer | |
| Name | £1.00 Ordenary | | _ | |
| John + Jean Houlton | Shares held 39 | | | |
| Name M J - J | P. 00 0 1 | | | |
| Gregory Michael - Aylmer Meadley | Shares held 15 | | | |
| Name | £1.00 Ordinary | | | |
| Ross Ward | Shares Lold 13 | | | |
| Name Vincent Gilbert Gilbert Name | £1.00 Ordinary | | | |
| Vincent Gilbert Gilbert | Shares held 13 | | | |
| Name Michael Janet Atkin Atkin | £1.00 Ordinary | | | |
| | Shares held 13 | | | |
| Name, Carol Ann Martin | £1.00 Ordurary | | | |
| Martin Lawrence Lawrence | Shares held 78 | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |
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| Name | | | | |
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| Name | | | · · · · | |
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