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HSBC E15

363a

Please complete in typescript, or in bold black capitals.

CHFP000		Annual Return	
Com	pany Number	2692545	
Compan	y Name in full	I COMMUNITY CARELINE SERVICES LIMITED	
		D. Marila Va	
Date of this return The information in this return	n is made up to	Day Month Year Day Month Year	
Date of next return			
If you wish to make your to a date earlier than the	anniversary	Day Month Year	
of this return please show the date here. Companies House will then send a form at the appropriate time.		02/03/2002	
Registered Office Show here the address a this return.	at the date of	ISO LORD STREET	
Any change of registered office	Post town	n Southport	
must be notified on form 287.	County / Region	MERSEYSIDE	
	UK Postcode	le PR91 DNP	
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.			
Sivo a prior description (or principal activity.		
		When you have completed and signed the form please send it to	the



A14 COMPANIES HOUSE

0281 19/04/01

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Form revised September 1999

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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 registered office, state here whe		
Coul	nty / Region	UK Postcode
If there is a register of debenture in or a duplicate of any such region of it, which is not kept at the office, state here where it is kept	ure holders, ster or part └── registered	
Coul	nty / Region	UK Postcode
Company type		
Public limited company		
Private company limited by shares	5	
Private company limited by guarant share capital	ee without	
Private company limited by shares e section 30	exempt under	> Please tick the appropriate box
Private company limited by guarant under section 30	ee exempt	
Private unlimited company with sha	re capital	
Private unlimited company without	share capital	
	, ,	
Company Secretary	De	etails of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint sec-	Style / Title	MRS
retaries).	orename(s)	SUAN JANE
* Voluntary details. If a partnership give	Surname	Anlmek
the names and addresses of the partners or the name of the partnership and office address. Address	 -	73 MERSCAR LANE
Usual residential address must be	Post town	SCAPISBRICK
given. In the case of a Cour corporation or a	nty / Region	
Scottish firm, give the registered or prin- cipal office address.	Country	LANCASMIRE UK Postcode LL40 9RL ENGLAND

Page 2

COII	ipariy Nurriber	2692545
Compa	ny Name in full	COMMUNITY CARELINE SERVICES LIMITED
Company Secretar		Details of a new company secretary must be notified on form 288a.
Please photocopy his area to provide letails of joint sec-	e * Style / Title	L
etaries).	Forename(s)	L
Voluntary details.	Surname	
a partnership give he names and ddresses of the partners or the name of the partnership and	ress	
office address	Post town	
Usual residential address must be	County / Region	UK Postcode
adoress must be given. In the case of a corporation or a Cour Scottish firm, give the registered or principal office address.		
Directors		Details of new directors must be notified on form 288a
Please list directors in alphai Nar		MZ
Directors In the		Day Month Year
case of a director that is a corporation or a Scottish firm, the	Date of birth	118/1014/11957.
name is the corporate or firm name.	Forename(s)	GEOFFREN MICHAEL
	Surname	ORME
Ad	dress	35 THE AVENUE
Usual residential address must be given in the case of a	Post tow	n Stone
corporation or a Scottish firm, give the registered or principal office address.	County / Region	TO STAFFS. UK Postcode STIS & DIS
	Country	V SUCLAND Nationality BRITISM
ı	Business occupation	N, CHARTERED ACLOUNTANT

Directors Please list directors in al	phabetical order.	Details of new directors must be notified on form 288a	`
Name * Style / Title		e	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year	
	Address		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post towr	UK Postcode	
* Voluntary details. **Directors** 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	
,	Address		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town County / Region		
OTHER AUGINESS.	Country	Nationality .	1 L

Business occupation _____

Package:

'Laserform'

by Laserform International Ltd.

List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

2692545

Company Name in full COMMUNITY CAREUNE 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 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	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred Date of registration of transfer
Name ML VINCENT GLUBGET Address LA PENRIN CLOSE LNORWICH UK Postcode NRY FLY	7 B' Shaves	Held jointly with	
Name MLS V. GILBERT Address L. PENLIN CLOSE L.NORWICH UK Postcode N.L.L. J.L.J.	7'B' Shares	Held jointhy with - previous sharehold	ŧ
Name M. MICHAEL ATKIN Address LO NETHERGATE, STANNINGTON SHEFFIELD L. L. L. L. L. L. D. T. UK Postcode	7'B' Shave	Meld jointly int Assains shareho	

List of past and present shareholders (Continued)

	Company Number	2692545	
Shareholders' details	Class and number of shares or amount of stock held	chares or amount of stock of appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MLS M. ATKINI Address LO NETMERGATE, STAMMINGTON SHEFFIELD L. T.	7 'B' Shares	Held jointly with previous sharel	the Sloke
Name BARRINGTON HOUSE NOMINIES LI Address DNE SOUTH PLACE LONDON UK Postcode ECZMZEI	D	5	
Name Address L			
Name Address L	 		
Name Address L			

Package:

'Laserform'

by Laserform International Ltd.

List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

269 2545

Company Name in full COMMUNITY CAREYNE SERVICES LIMITED

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 - 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

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
	105 'D' Shares			
Address				
73 MERSCAR LAWE				
SCHOSENCE				
LAWCASHIPE				
UK Postcode LLC 2LL				
Name				
SUSAN JANE ANDLMER	. ()		1	
Address	147 B' Shares			
13 MERSCAR LANE				
LSCARISBONCK				
LLANCASHIRE				
UK Postcode LHQL9KL				
Name				
BARRY JOHN ALAN CACKETT				
Address	210 'B' Shares			
LOLIEM MALL				
L BUMPTON LAWE				
L. HALSALL				
UK Postcode L39L 9. £ L				

List of past and present shareholders (Continued)

Company Number 2692545

	Company Number	2692545	
Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
LARRING GREEN	210 B' Shares		
UK Postcode LHQLBMX Name LEE MICHAEL MEADLEY Address 174 PIPPIN STREET LBUSCOUGH UK Postcode LHQLBMX	147 'B' Shares		
Name LINDA CAROL MEADLEM Address 174 PIPPIN STREET BURSLOUGH	- 566 'B' Shares		
Name LTNDA ANN HEADLEM Address LOLLEM HALL BARN PLUMPTON LANE HALSALL UK Postcode L39 L85 L	147 'B' Share	: S	
Name MICHAEL HEADLEY Address ITH PIPPIN STREET BURSCOUGH UK Postcode LHO 75P	566 D' Sham	e>	

Package:

'Laserform'

by Laserform International Ltd.

List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

2692545

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 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	Shares or amount of stock transferred (it appropriate) Class and number of Date of shares or amount of registration stock transferred of transfer
Name _MRAIHOK_PARALI Address _ LANGLEY_HOUSELOAK_ROAD_HAROLD WOOD _ ROMFOLD_ESSEX UK PostcodeL_L_L_L_	114'B'Shares	This sharehader jointh owns this sharehalding with the following shareholder.
Name LMPS. S. PABARI Address LANGUEM HOVE LE-4 DAY ROAD HAROLD LYDDD LOMPORD ESSEX UK Postcode LLLLLL	114 'B' Shores	This Shareholder jointhy owns this shareholding with the previous shareholder.
Name Largon Animer Address L/O WELD PARADE, LIED ROAD, SOUTHPORT, MERSEUSIDE UK Postcode PRE LE LE	13 B' Shars	Meld jointly with the following shareholder

List of past and present shareholders (Continued)

Company Number 2692545

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stoc (#appropriate) Class and number of shares or amount of stock transferred	k transferred Date of registration of transfer
Name LMICMARY HEADLEY Address IC/U LIELD PARADE, WELD ROAD, LSOUTHPORT, MERSEYSIDE LUK Postcode LE & LLI	13 B' Shaves	Meld jointly with previous sheeless	
Name MR JOHN HOULTON Address 23 BARNET ANONUE SMEFFIELD UK Postcode SLL Z-RN	21'B' Shares	Held jointly with	
Name [MRS. T. HOULTON Address [28 BARNET AVENUE [ShEFFIELD [UK Postcode S]]] [PLN	21 'B' Shoves	fleld jointly with previous sharehold	te
Name _ML POSI WARD Address _GENART 20 CAVENDISH AVE, _SHEPPHED _UK Postcode SLIF 3 MJ	7 'B' Shares	Held jointly with forwaring showehold	
Name MES C. WARD Address LO CNENDISH AVENUE SHEFFIELD UK Postcode S L Z 3 M Z	7'B' Shave,	Meld jointly with previous shareho	

Directors Please list directors in alphal	hatical arder	Details of new directors must be notified on form 288a
name Name	* Style / Title	1 MZ
		<u></u>
Directors In the		Day Month Year
case of a director that is a corporation or a	Date of birth	1218/110/1191616
Scottish firm, the name is the corpo-	Forename(s)	1 GREGORY
rate or firm name.	Surname	
	Guname	AYLMER
Addre	ess	MERSCAR LODGE
Usual residential address must be		MERSCAR LANE
given. In the case of a corporation or a	Post town	SCAZISBZICK
Scottish firm, give the registered or principal office address.	County / Region	LANCASHIRE UK Postcode L 40 9RL
	Country	ENGLAND Nationality BRITISM
Busir	ness occupation	COMPANY DIRECTOR
* Voluntary details.	·	
Nam	e * Style / Title	= M2
Nam	. Otyro / The	
Directors In the		Day Month Year
case of a director that is a corporation or a	Date of birth	125/10/19/49
Scottish firm, the name is the corporate or firm name.	Forename(s)	CHARLES ADAM LANDIE
	Surname	SEBAG - MONTEFIORE
Add	ress	21 HAZLEUELL ROAD
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the		
	Post town	n London
registered or principal office address.	County / Region	n UK Postcode S U I 5 6 L T
	Countr	Y ENGLAND Nationality

COMPANY DIRECTOR

Business occupation

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	A' ORDINARY	1564	£1,564	
	B' ORDINARY	1596	L £1,596	
	C' ORDINARY	78	£ 7-8	
	D' ORDINARY	671	£671	
	Totals	3909	L £3909	
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	There were no changes in the period			
returns.	A list of changes is enclos A full list of shareholders is		in another format	
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief.			
Signed	& Oylmer	Dat	2/4/01	
† Please delete as appropriate.	† a director /secretary			
When you have signed the return send in with the fee to the Registrar of Companies		co	ntinuation sheets.	

DX number

(enter number)

Tel _____

DX exchange

Cheques should be made payable to

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should

contact if there is any query.

Companies House.

Page 4

, i						
Directors ·	6 - 41 1	Details of new directors must be notified on form 288a				
Please list directors in alpha Name		A . 7				
ranic	Style / Title	Day Month Year				
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	08/01/19/49				
	Forename(s)	MICHAEL				
	Surname	HEADLEY				
Addre	ess	174 PIPAN STREET				
Usual residential						
address must be given. In the case of a corporation or a Scottish firm, give the registered or principal	Post town	BURSLOUGH				
	County / Region	LANCASHIRE UK Postcode L. 40 75P				
office address.	Country	Mationality BRITISH				
Busi	ness occupation	COMPANY DIRECTOR				
* Voluntary details.						
Nam	e * Style / Title	e , MZS				
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day Month Year				
	Date of birtl	1 17/10/4/11/9/5/1				
	Forename(s	LINDA CAROL				
	Surnam	e HEADLEY				
Add Usual residential address must be	ress	174 PIPPIN STREET				
given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post tow	m Bescough				
	County / Region	ON LANCASHIRE UK Postcode LULO 175 F				
	Count	IV , E V , AND Nationality , PD T CM				

COMPANY DIRECTOR

Business occupation

Directors Please list directors in alpha	abetical order.	Details of new directors must be notified on form 288a	i	
Name		1 M2		
Directors In the		Day Month Year		
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	05,02,1968		
	Forename(s)	MARK WILLIAM	***************************************	
	Surname	LHAMMOND		
Addre	ess	LA OVERSTONE ROAD		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		HARPENDEN		
	Post town	HARPENDEN		
	County / Region	HERTS. UK Postcode A L 5	SPL	
	Country	ENGLAND Nationality BRITISH		
Business occupation		I VENTURE CAPITALIST		
* Voluntary details.				
Name	* Style / Title	MR		
		Day Month Year		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	3,0,0,4,1,9,5,8		
	Forename(s)	KENNETH WILLIAM		
	Surname	LAWRENCE		
Address Usual residential		4 THE HEADWAY		
address must be given. In the case of a		· · · · · · · · · · · · · · · · · · ·		
corporation or a Scottish firm, give the registered or principal office address.	Post town	EPSOM		
	County / Region	SUZZEM UK Postcode KT 17	1102	
	Country	ENGLAND Nationality		

Business occupation VENTURE CAPITALIST