

BS
CS
DL 7931

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

02793290

Company Name in full

Homecare Insurance Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	4	0	2	2	0	0

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.

20 St Dunstan's Hill

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

Post town

London

County / Region

UK Postcode

EC3R 8HY

Principal business activities

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

6603

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



A36

AMD0325G

0091

COMPANIES HOUSE

22/03/01

COMPANIES HOUSE

10/03/01

COMPANIES HOUSE

01/03/01

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

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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

Mr

FCA

Forename(s)

Ian

Surname

Meier

Address

1 The Mount, Flimwell

Post town

Wadhurst

County / Region

East Sussex

UK Postcode

TN5 7QN

Country

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	Mr	
		Day	Month
		Year	
Date of birth		2	4
		0	4
		1	9
		5	2
Forename(s)	Richard Paul		
Surname	Horton		
Address	31 Furze Lane		
Post town	Purley		
County / Region	Surrey	UK Postcode	CR8 3EJ
Country		Nationality	British
Business occupation	Chartered Accountant		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	8
		0	9
		1	9
		4	6
Forename(s)	Kevin Anthony Patrick		
Surname	Kenny		
Address	8 Glebe Place		
Post town	London		
County / Region		UK Postcode	SW3 5LB
Country		Nationality	British
Business occupation	Chief Executive		

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	Sir	
		Day	Month
		Year	
Date of birth		2	8
		0	1
		1	9
		3	1
Forename(s)	Timothy Peter Geoffrey		
Surname	Kitson		
Address	Ulshaw Farm, Middleham		
Post town	Leyburn		
County / Region	North Yorkshire	UK Postcode	DL8 4PU
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

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	Mr	
		Day	Month
		Year	
Date of birth		0	5
		0	9
		1	9
		4	3
Forename(s)	Stephen Vernon		
Surname	Pyatt		
Address	The Paddocks, Beausale		
Post town	Warwick		
County / Region	Warwickshire	UK Postcode	CV35 7NX
Country		Nationality	British
Business occupation	Loss Adjuster		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title								
		Day	Month	Year					
		2	4	0	6	1	9	4	4
Directors	Date of birth	✓							
In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Barry John							
	Surname	Seymour							
Address	Les Rouins, Les Viviers Le Vauquidor								
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	St Andrews							
	County / Region	Guernsey				UK Postcode			
	Country	Channel Islands				Nationality	British		
	Business occupation	Insurance Manager							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
		2	8	0	9	1	9	4	5
Directors	Date of birth	✓							
In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Roger							
	Surname	Webb							
Address	5 Edgemont Road, Weston Favell								
Usual residential address									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Northampton							
	County / Region					UK Postcode	NN3 3DF		
	Country					Nationality	British		
	Business occupation	Chartered Accountant							

Issued share capitalEnter 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	6,000,000	6,000,000.00
Totals	6,000,000	6,000,000.00

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

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on paper

in another format

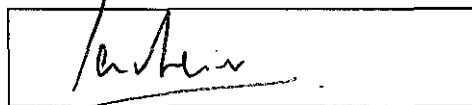
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

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

Signed



Date

28/02/01.

† Please delete as appropriate.

† 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.

Ian Meier, Miller Fisher Group plc, 20 St Dunstan's

Hill, London, EC3R 8HY

Tel

020 7393 8120.

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 02793290

Company Name in full | Homecare Insurance 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 Homecare (Holdings) Limited Address 20 St Dunstan's Hill, London UK postcode EC3R 8HY	£1.00 ORDINARY Shares Held 6,000,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			