

#### COMPANIES HOUSE

of company number 03051427

R

company name

NASHCARE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 28/04/99

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 14/04/99 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month Year	
218	0  4	9  9

### Date of next return (See note 2)

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.

## Registered Office (See note 3)

This is the address registered by Companies House.

26 PLASHET GROVE EAST HAM LONDON E6 1AE

### Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		
1	,	ı		

Day	Month	Year		

03051427 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
	· ·			
REGISTERED OFFICE	***************************************			
	***************************************			
	***************************************			
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
	***************************************			
	•;;•••••			
Company Secretary (See note 7)	<u> </u>			
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
GEOFFREY ALLISTER JOHN	;			
CAMERON	***************************************			
20 WILLOW WALK				
ENGLEFIELD GREEN EGHAM				
SURREY TW20 ODQ				
	***************************************			
If this names has seemed to be seemed up as	Day Month Year			
If this person has ceased to be secretary, please state when.	Data of regionation			
State Wholf.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.			
SURINDER SINGH DHATT				
141 VICARAGE FARM ROAD				
HOUNSLOW	***************************************			
TW5 OAA				
	***************************************			
Date of Birth:- 20/12/53				
Nat:BRITISH				
Occ:SUB POSTMASTER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			

Show any relevant current and previous directorships.

•	
03051427 *	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
BHAGIRATH SINGH	
10 MOSS HALL CRESCENT	••••••••••
FINCHLEY	• • • • • • • • • • • • • • • • • • • •
LONDON	
N12 8NY	
Date of Birth:- 30/06/48	
Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	<del>[                                    </del>
state when.	Date of resignation.
Show any relevant current and previous directorships.	• • • • • • • • • • • • • • • • • • • •
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	••••••••••••
Particulars.	Day Month Year
i ai ticulais.	Date of any change.
	harman language and the state of the state o
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	,
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
	•••••
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	· · · · · · · · · · · · · · · · · · ·
	•••••
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	•••••
If this person has seemed to be director. Places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
AMMO AMMONI	

Show any relevant current and previous directorships.

03051427 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	<u>£ 100</u>
	Totals	100	£ 100
List of past and present members (See note 9)			
(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 ch	nanges in the pe	Please mark the appropriate box.  eriod not on on paper
The last full members list was at 28/04/98	A list of changes is enclosed  A full list of members is enclosed		
Elective resolutions (See note 10) (Private companies only)		<u> </u>	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	$\checkmark$		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .	$\checkmark$		
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 26	A) he -4 - 190	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	ACCOUNTANTS 26 PLASHET GRUPTON PARK, LOTEL: 081-552 678	OVE ONDONESTAE 36	
	_	Postcode	***************************************
	Telephone	••••	Ext

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			S
Company Number: 03051427	Particulars of shares trans-			
Company Name:	Number of	1	the date of the	
	shares or amount of		eturn, since the	
NASHCARE LIMITED	stock held	incorporation	of the	
		company, by		
	members at date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Dama a wise
Name and address	held	Transferred	of Transfer	Remarks
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SURINDER SINGH DHATT	ļ.,			
141 VICARAGE FARM ROAD				
HOUNSLOW TW50AA	70			
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BHAGIRATH SINGH	ļ			
10 MOSS HALL CRESCENT		<u> </u>		
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FINCHLEY, LONDON			•	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03051427 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or amount of NASHCARE LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer heid