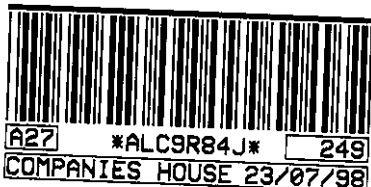




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



AZ
15
500402

363s

Annual Return

of company number 03074361

U

company name

ISLE OF WIGHT CARE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/98

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
310	016	918

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

5 SWAN HILL COURT
SHREWSBURY
SHROPSHIRE SY1 1NQ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

8514 OTHER HUMAN HEALTH ACTIVITIES

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

03074361

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

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 Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

~~ANTHONY WILLIAM
DAKEYNE
THE CLANS
STONEHILL ROAD
HEADLEY DOWN
HANTS GU35 8ET~~

Day Month Year
3 0 0 6 9 8 Date of any change.

DAVID BARRY
VAUGHAN
42 WOODFIELD AVENUE
BORTHILL
SHREWSBURY
SHROPSHIRE
SY3 8HT

If this person has ceased to be secretary, please state when.

Day Month Year
3 0 0 6 9 8 Date of resignation.

Particulars.

Day Month Year
Date of any change.

~~RAYMOND ALAN
RUBIN
23 THE GROVE
EDGWARE
MIDDLESEX HA8 9QA~~

If this person has ceased to be secretary, please state when.

Day Month Year
3 0 0 6 9 8 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ARTHUR RODNEY
TROTT
WALTON GRANGE
WALTON
TELFORD
SHROPSHIRE TF6 6AR

Date of Birth:- 14/03/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
<u>Ordinary</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</u>

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:

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 30/06/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

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

I enclose the fee of **£15.**

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

SignedADE

Secretary/Director*

*(delete as appropriate)

Date 20/1/98

This return includes No continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode

Telephone

Ext