



COMPANIES HOUSE

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



A31 *AMT23C06* 514
COMPANIES HOUSE 10/12/98

Lloyd's

000927

£15

363s

Annual Return

of company number 03093979

T

company name
CARECAMP 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 05/08/98

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
22	08	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ACORN HOUSE
33 CHURCHFIELD ROAD
LONDON
W3 6AY

Principal business activities (See note 4)

Trade classification is
5231 DISPENSING CHEMISTS

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

03093979

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is
kept at

Company Secretary (See note 7)

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

SATVINDER SINGH
BHAMRA
43 THE GROVE
ISLEWORTH
MIDDLESEX TW7 4JT

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

GURMEET KAUR
BHAMRA
43 THE GROVE
ISLEWORTH
LONDON
MIDDLESEX TW7 4JT

Day	Month	Year

 Date of any change.

Date of Birth:— 17/06/59
Nat:BRITISH
Occ:ADMINISTRATOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SOLIDGAIN DEVELOPMENTS LTD
FREEACCESS LTD

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

Directors - continued

Particulars.

SATVINDER SINGH
BHAMRA
43 THE GROVE
ISLEWORTH
MIDDLESEX TW7 4JT

Day	Month	Year

Date of any change.

Date of Birth:- 26/12/57

Nat:BRITISH

Occ:PHARMACIST

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

Day	Month	Year

Date of resignation.

SOLIDGAIN DEVELOPMENTS LTD
FREEACCESS LTD

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	2	£2
Totals	2	£2

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 22/08/96

	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.*

☐

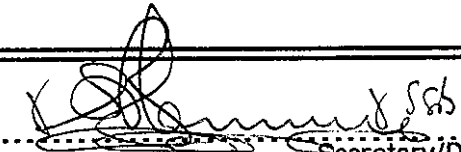
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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.**

Signed


Secretary/Director*
*(delete as appropriate)

Date 8-12-98

This return includes NIL 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?----->

CLARKE & CO.
ADDIN HOUSE
33 CHURCHFIELD ROAD
ACOTON
LONDON W13 6AY

REF: KKP/SG/c4697

Telephone Ext