



Companies House

for the record —

Company Name

NO ACARE UK LIMITED

Company Type

Private Company Limited By
Shares

Company Number

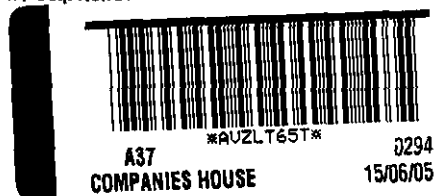
3196506

Information extracted from
Companies House records on
16th April 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3196506/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | |
|---|---|--|-------------|------|-------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Unit 10 Horton Court Hortonwood 50 Telford Salop TF1 4GY | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held 1st Floor The Kiln Mather Road Newark On Trent Nottinghamshire NG24 1FB | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8514</td> <td>Other human health activities</td> </tr> </tbody> </table> | SIC Code | Description | 8514 | Other human health activities | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 8514 | Other human health activities | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | _____ _____ _____ | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|---|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a. | Name Simon James COSTELLO This is a service address for the beneficiary of a Confidentiality Order. Address 141-149 Staines Road Hounslow Middlesex TW3 3JA | Name <input checked="" type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UXBRIDGE BUSINESS PARK, SANDERSON ROAD, UXBRIDGE MIDDLESEX UK Postcode UB8 1DH Date of change 31/05/2005 Date Simon James COSTELLO ceased to be secretary (if applicable) / / |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a. | Name Christopher Brian EDWARDS This is a service address for the beneficiary of a Confidentiality Order. Address Harrington House Milton Road Ickenham Middlesex UB10 8PU Date of birth 21/12/1965 Nationality British Occupation Accountant | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Christopher Brian EDWARDS ceased to be director (if applicable) / / |

| | Current details | Amended details |
|--|--|---|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Peter ELLINGWORTH This is a service address for the beneficiary of a Confidentiality Order. Address 39B Pallion Way Sunderland Tyne & Wear SR4 6SN Date of birth 24/06/1957 Nationality British Occupation General Manager | Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter ELLINGWORTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Particulars of a new Director must be notified on form 288a.

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 2 Total Nominal value of shares issued £2.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | | | | | | | | | | |
|-----------------|---|---|-------------|--|--|--|-------|--------|------------------|-------|-------|------------|-------|-------|------------|
| > | Shareholder Name AMCARE LTD Address 398 Pallion Way Pallion Trading Estate Sunderland Tyne & Wear SR4 6SN Shares held Class Ordinary | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ | Number 2 | Shares transferred by AMCARE LTD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Signature]
(Director / Secretary)

Date

10 / 06 / 2005

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 9/5/2005
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th May 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

SIMON COSTELLO

Telephone number inc code

01895 523517

Address

BMS PHARMACEUTICALS LTD
UXBRIDGE BUSINESS PARK
SANDERSON ROAD,
UXBRIDGE, MIDD
Postcode

DX number if applicable

DX exchange

Postcode

UB8 3JH