

C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/98 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

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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.

7 SOHO STREET LONDON W1V 5FA

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.



Annual Return

of company number 03210281

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company name

RIVERSIDE CHILDCARE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
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Day	Month	Year	
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03210281 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)					
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.				
PATRICIA ANN TAYLOR DREGENT 17 SPINNEY CLOSE RAINHAM ESSEX RM13 8LR					
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288. PAUL RICHARD ASHWORTH 118 ST ANNS HILL WANDSWORTH LONDON SW18 2RR	Date of any change.				
Date of Birth:- 03/08/68 Nat:BRITISH Occ:ACCOUNTANT	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.	NOWE				

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03210281 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Ďау Month Year Particulars. Date of any change. MICHAEL RAYMOND FOSTER 4 CHURCH CLOSE WESTONING. BEDFORD MK45 5DH Date of Birth:- 02/04/58 Nat:BRITISH Occ: CHARTERED ACCOUNTANT Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Month Year Particulars. Date of any change. GARY PRESTON SHILLINGLAW TYLEHURST LOWER FARM ROAD **EFFINGHAM** LEATHERHEAD SURREY KT24 5JJ Date of Birth:- 02/11/49 Nat:BRITISH Occ: CHARTERED SECRETARY Day Month If this person has ceased to be director, please 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. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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O3210281 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)		Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £()
List of past and present members	Totals		FI-00
(See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of n	nembers is enclose	on paper paper
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, <i>mark this box</i> . 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> .			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	58 O O	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return in	ncludes (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	7.80	Postcod	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

SCHEDULE SCHEDULE			
Company Number: 03210281	Account of Shares Particulars of shares trans-		es
Company Name: RIVERSIDE CHILDCARE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still	
Name and address	Number currently held	Number Transferred Transferred Transfer	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			\$
Company Number: 03210281		Particulars of	rticulars of shares trans-	
		ferred since t	he date of the	
Company Name:	shares or last return, or, in the case amount of of the first return, since the			
RIVERSIDE CHILDCARE LIMITED	amount of stock held			l
10 ; mil N M M M M M M M M M	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members	who have	
	return.	(b) persons who have ceased to be members.		
	Number	Number	Date of	
Name and address	currently	1	Registration	Remarks
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