

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3U2



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/98 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
210	016	918

## 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.

KASSIM LAKHA ABDULLA & CO KALCO HOUSE 28-30 ST JOHNS SQUARE LONDON EC1M 4BA

# Principal business activities (See note 4)

Trade classification is 8531 SOCIAL WORK WITH ACCOMMODATION

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



of company number 03214702

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company name

TOWER BRIDGE HOMES CARE 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.

Month

Year

Day

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03214702  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 state of the s	
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.
INDUMATI LAKHANI 10 TALL TREES CLOSE WOODLANDS AVENUE EMERSON PARK HORNCHURCH ESSEX RM11 2QR	
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 <b>must</b> be notified on form 288.	Date of any change.
SHIRAZ LAKHANI 10 TALL TREES CLOSE WOODLANDS AVENUE EMERSON PARK HORNCHURCH ESSEX RM11 2QR	
Date of Birth:- 11/04/45 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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03214702	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.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this manner has accord to be director into a	Day Month Year
If this person has ceased to be director, please state when.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTIONS ADDITIONAL GROUPEDING	
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	***************************************
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If this person has ceased to be director, please	Day Month Year
state when	Date of resignation.
Show any relevant current and previous directorships.	
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03214702 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value							
Enter details of all shares in issue at the date of this return.	Preference etc)	100	(ie Number of shares issued multiplied by nominal value per share)							
	Totals	100	ž ico							
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	changes in the pe	Please mark the appropriate box.  eriod not on							
The last full members list was at 20/06/97	on paper paper  A list of changes is enclosed  A full list of members is enclosed									
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.	Signed ×	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?>	2	M-LAKHA ABE KLACO HOU 8-30 ST. JOHN'S LONDON, ECIM Postcod	SQUARE 1 4BA e							
	i elebitorie or									

LIST OF PAST AND PRESENT MEMBERS	Account of Shares											
Company Number: 03214702		ACCOL Particulars of s		<u>s</u>								
	Number of	ferred since th	ne date of the									
Company Name:	shares or amount of	last return, or, of the first ret										
TOWER BRIDGE HOMES CARE LIMITED	stock held	incorporation o										
	by existing members at	company, by (a) persons w	vho are still									
	date of this	members,	and									
	return.	(b) persons w ceased to	vho have be members.									
	Number											
Name and address	currently	Number	Date of Registration	Dans -1-								
I THIN WILL WIS	held	Transformed!	of Transfer	Remarks								
THE HOLMES CARE LIMITED												
KLACO HOUSE												
28 - 30 ST JOHN'S SQUARE												
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ECIM 40N	95	93	10-02-98	Гиетнее shaces allotte								
MAHMOOD HASSANALI LAKHANI												
18 BIRCH CRESCENT												
BRANDON GROVE												
SOUTH OCKENDON												
ESSEX												
RMIS 6TZ	5	รี แ	5-02-98	FUCTHER SHARES ALLOITED								
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

		Aco	ount of Share	s ,
Company Number: 03214702	Ny mark and a	Particulars of		
Company Name:	Number of shares or	last return, o	r, in the case	
TOWER BRIDGE HOMES CARE LIMITED	amount of stock held		eturn,since the	
	by existing	company, by		
	members at		who are still , and	
	return.	(b) persons	who have	<del>-</del>
		ceased t	o be members.	i
	Number	Number	Date of	l
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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