



Companies House

— for the record —

Company Name

**TOWER BRIDGE HOMES CARE
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3214702

Information extracted from
Companies House records on
6th June 2000



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.

BR 715
703707

Section 1: Company details

Ref: 3214702/03/10

| | Current details | Amended details |
|---|--|---|
| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Kassim Lakha Abdulla & Co Kalco House 28-30 St Johns Square London EC1M 4DN</p> | <p>Address</p> <p><u>435-ST MARY'S LANE</u> <u>UPMINISTER</u> <u>ESSEX</u></p> <p>UK Postcode <u>RM14 3NU</u></p> |
| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held</p> <p>At Registered Office</p> | <p>Address</p> <p>_____ _____ _____</p> <p>UK Postcode <u> </u></p> |
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address</p> <p>_____ _____ _____</p> <p>UK Postcode <u> </u></p> |
| <p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>SIC Code Description</p> <p>8531 Social work with accommodation</p> | <p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> |
| <p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p> | | <p>_____</p> <p>_____</p> |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|--|
| > Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Indumati LAKHANI Address 10 Tall Trees Close Woodlands Avenue Emerson Park Hornchurch Essex RM11 2QR | Name Address UK Postcode L L L L L L L Date of change L L / L L / L L L L Date Indumati LAKHANI ceased to be secretary (if applicable) L L / L L / L L L L |
| > 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> <i>Particulars of a new Director must be notified on form 288.</i> | Name Shiraz LAKHANI Address 10 Tall Trees Close Woodlands Avenue Emerson Park Hornchurch Essex RM11 2QR Date of birth 11/04/1945 Nationality British Occupation Director | Name Address UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Shiraz LAKHANI ceased to be director (if applicable) L L / L L / L L L L |

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 | Class of share |
| | Ordinary | _____ |
| | Nominal value of each share | Nominal value of each share |
| | £1.00 | _____ |
| | Number of shares issued | Number of shares issued |
| | 100 | _____ |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £100.00 | _____ |
| > 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 | Total number of shares issued |
| | 100 | _____ |
| | Total Nominal value of shares issued | Total Nominal value of shares issued |
| | £100.00 | _____ |

- > 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 029 2038 0801.**

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 HOLMES CARE LTD | | Name | | Shares transferred by HOLMES CARE LTD | | |
| Address Klaco Hose 28-30 St. Johns Square London EC1M 4DN | | Address 435- ST MARY'S LANE UPMINSTER ESSEX | | | | |
| Shares held Class Ordinary | Number 95 | UK Postcode RM14 3NU Shares held Class | Number | Class | Number | Date of transfer |
| | | | | | | |
| > Shareholder Name Mahmood Hassanali LAKHANI | | Name | | Shares transferred by Mahmood Hassanali LAKHANI | | |
| Address 18 Birch Crescent South Ockendon Essex RM15 6TZ | | Address | | | | |
| Shares held Class Ordinary | Number 5 | UK Postcode RM15 6TZ Shares held Class | Number | 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
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 £15.

Signature


(Director / Secretary)

Date

__ / __ / ____

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

What to do now

Please detach and retain the covering letter, 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
20/6/2000

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 **20th June 2001** 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

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

020 74905525

Address

DX number *if applicable*

KASSIM-LAKHA ABDULLA & CO.

KLACO HOUSE

28-30 ST. JOHN'S SQUARE

LONDON, EC1M 4DN

Postcode

DX exchange
