



000047/36

Companies House

for the record

Company Name

EMPATICO CHILDRENS SERVICES **363s Annual Return**
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3320573

Information extracted from:

Companies House records on

3rd February 2006

- > 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 detailsA17
COMPANIES HOUSE
174
31/05/2006

Ref: 3320573/03/10

	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>	Eyecote Luston Herefordshire HR6 0AS	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 At Registered Office	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>8531</td> <td>Social work with accommodation</td> </tr> </tbody> </table>	SIC Code	Description	8531	Social work with accommodation	<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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8531	Social work with accommodation																					
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> 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 <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 Laura Catherine CHUCK	Name
	Address Mountlands 5 Highfield Road Adlington Chorley Lancashire BB6 9PH	<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
<i>Particulars of a new Company Secretary must be notified on form 288a.</i>		UK Postcode _____ Date of change ____ / ____ / ____ Date Laura Catherine CHUCK ceased to be secretary (if applicable) ____ / ____ / ____
> 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 John BRIERLY	Name
	Address 1 Park Avenue Berrington Road Tenbury Wells Worcestershire WR15 8EG	<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
<i>Particulars of a new Director must be notified on form 288a.</i>	Date of birth 05 12 1970 Nationality British Occupation Director	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John BRIERLY 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Linda GRESTY Address 1 Park Avenue Berrington Road Tenbury Wells Worcestershire WR15 8EJ Date of birth 30/06/1966 Nationality British Occupation Director	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 Linda GRESTY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 288a.</i>	Name Nicklas NENADICH Address 4 Carter Grove Aylestone Hill Hereford Herefordshire HR1 1NT Date of birth 14/02/1956 Nationality British Occupation Director	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 Nicklas NENADICH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name Thomas Edward STARKEY	Name _____
<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>	Address The Croft Lowchurch Herefordshire HR2 0QE	<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 _____ _____ _____
	Date of birth 08 03 1952	
	Nationality British	UK Postcode _____
	Occupation Director	Date of birth ____ / ____ / ____ Nationality _____ Occupation _____
<i>Particulars of a new Director must be notified on form 288a.</i>		Date of change ____ / ____ / ____ Date Thomas Edward STARKEY ceased to be director (if applicable) ____ / ____ / ____

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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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 K L CORTESE		Name _____			
		Address _____			
Address 57 Crusader House Thurland Street Nottingham NG1 3BT		_____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by K L CORTESE	
Shares held Class Ordinary	Number 25	Shares held Class _____	Number _____	Class Ordinary	Number 25
				Date of transfer 23/02/2005	____/____/____

> Shareholder Name B J HANWEL		Name _____			
		Address _____			
Address 57 Crusader House Thurland Street Nottingham NG1 3BT		_____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by B J HANWEL	
Shares held Class Ordinary	Number 75	Shares held Class _____	Number _____	Class Ordinary	Number 75
				Date of transfer 23/02/2005	____/____/____

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 <u>NICLAS PRICE NENADICH</u> Address <u>9 CARTER GROVE</u> <u>HEREFORD</u> UK Postcode <u>HR1 1NT</u>	ORDINARY 58		
Name <u>THOMAS EDWARD STARKEY</u> Address <u>THE WOLF, VOWCHURCH</u> <u>HEREFORDSHIRE</u> UK Postcode <u>HR2 0QE</u>	ORDINARY 40		
Name <u>JOHN BRIGLEY</u> Address <u>1 PARK AVENUE</u> <u>BENNINGTON ROAD, TENSBURY WELLS</u> <u>WORCESTERSHIRE</u> UK Postcode <u>WR15 2EJ</u>	ORDINARY 1		
Name <u>LINDA GRESTY</u> Address <u>1 PARK AVENUE</u> <u>BENNINGTON ROAD, TENSBURY WELLS</u> <u>WORCESTERSHIRE</u> UK Postcode <u>WR15 2EJ</u>	ORDINARY 1		

1. *Chlorophyll a* and *Chlorophyll b* contents were determined by spectrophotometry using the method of Lichtenthaler and Whaley (1987).

- > 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.