



Companies House

— for the record —

Company Name

WESTMINSTER HOMECARE
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3353584

Information extracted from
Companies House records on
16th April 2002

Ref: 3353584/03/10

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

	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>	No 3 Castle Mews Castle Road North Finchley London N12 9EH	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 AT REGISTERED 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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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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

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 288.

Name

Shreya PATEL

Address

~~12 Court Parade
East Lane
Wembley
Middlesex
HA0 3HX~~

Name

☐ 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

12 COURT PARADE,
EAST LANE, WEMBLEY
MIDDLESEX

UK Postcode HA0 3HYDate of change / /

Date Shreya PATEL

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 288.

Name

Jayesh PATEL

Address

~~12 Court Parade
East Lane
Wembley
Middlesex
HA0 3HX~~

Date of birth 10/09/1954Nationality BritishOccupation Company Director

Name

☐ 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

12 COURT PARADE
EAST LANE, WEMBLEY
MIDDLESEX

UK Postcode HA0 3HYDate of birth / / Nationality Occupation Date of change / /

Date Jayesh PATEL ceased to be director (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 288.

Current details

Name
Sushilkumar Chandulal RADIA

Address
~~9 Grove Farm Park~~
~~Northwood~~
~~Middlesex~~
~~HA6 2BQ~~

Date of birth 15/11/1953

Nationality British

Occupation Company Director

Amended details

Name

☐ 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

NO 3 THE COVERT
NORTHWOOD, MIDDLESEX

UK Postcode HA6 2UD

Date of birth / /

Nationality

Occupation

Date of change / /

Date Sushilkumar Chandulal RADIA
ceased to be director (if applicable)

 / /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	166,666	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£166,666.00	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	83,334	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£83,334.00	_____
	Class of share	Class of share
	A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	166,666	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£166,666.00	_____
	Class of share	Class of share
	B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	83,332	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£83,332.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	499,998	<u>250,000</u>
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£499,998.00	<u>250,000.00</u>

> 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 Michael Greig ROGERS	Name _____	Shares transferred by Michael Greig ROGERS		
	Address 1 Jenningsbury Court London Road Hertford SG13 7NS	Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
	Shares held Class B	Number 83332	Class B	Number 83332	Date of transfer 30/07/1999
>	Shareholder Name WESTMINSTER HEALTH CARE LTD	Name _____	Shares transferred by WESTMINSTER HEALTH CARE LTD		
	Address 48 Wicester Square London WC2H 7WH	Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
	Shares held Class A	Number 166666	Class A	Number 166666	Date of transfer 24/10/1999
>	Shareholder Name WESTMINSTER INVESTMENTS (UK) LTD	Name _____	Shares transferred by WESTMINSTER INVESTMENTS (UK) LTD		
	Address Kings Court 41-51 Kingston Road Leatherhead Surrey KT22 7SZ	Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary B Ordinary A	Number 83334 166666	Class B A	Number 83334 166666	Date of transfer 08/05/2001 08/05/2001

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 VAGARD INV. CORP Address TOP FLOOR, SALDUBA BUILDING P.O. Box 7284, 53 STREET EAST URBANIZATION, PANAMA S UK Postcode _ _ _ _ _	CLASS A 166,666 CLASS B 83334		8.5.2001
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 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

30/04/2002

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 **16/4/2002** 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 **16th April 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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 100175

(Please complete as appropriate)

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

S. PATEL

Telephone number inc code

Address

12 COURT PARADE

DX number if applicable

EAST LANE, WEMBLEY

DX exchange

M18 2X

Postcode

HA0 3 44