



Companies House
— for the record —

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Annual Return

Company Name: **WESTMINSTER HOMECARE LIMITED**

Company Number: **03353584**



XBKXEBB

Received for filing in Electronic Format on the: **05/04/2006**

Company Details

Period Ending: **31/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

**SUITE G SYMAL HOUSE
423 EDGWARE ROAD
LONDON
NW9 0HU**

Register of
Members Address:

**12 COURT PARADE
EASTLANE
WEMBLEY
MIDDLESEX
HA0 3HU**

Register of Debenture
Holders Address:

**12 COURT PARADE
EAST LANE
WEMBLEY
MIDDLESEX
HA0 3HU**

Details of Officers of the Company

Company Secretary:

Name: **SHREYA PATEL**

Address: **12 COURT PARADE
EAST LANE
WEMBLEY
MIDDLESEX HA0 3HX**

Director 1:

Name: **JAYESH PATEL**
Date of Birth: **10/09/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **12 COURT PARADE
EAST LANE
WEMBLEY
MIDDLESEX HA0 3HX**

Director 2:

<i>Name:</i>	MR SUSHILKUMAR CHANDULAL RADIA	<i>Address:</i>	2 HILLPOINT LOUDWATER LANE LOUDWATER RICKMANSWORTH WD3 4HW
<i>Date of Birth:</i>	15/11/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	166666	GBP166666
ORDINARY B	83334	GBP83334
8% CUMULATIVE REDEEMABLE PREFERENCE	500000	GBP500000
TOTALS	750000	GBP750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

166666 ORDINARY A Shares held as at 31/03/2006

Name: **VAGARD INVESMENT CORP**

Address: **TOP FLOOR SALDUBA BUILDING PO BOX 7284
53 STREET EAST URBANIZATION
PANAMA 5**

Shareholding 2:

83334 ORDINARY B Shares held as at 31/03/2006

Name: **VAGARD INVESMENT CORP**

Address: **TOP FLOOR SALDUBA BUILDING PO
53 STREET EAST URBANIZATION
PANAMA 5**

Shareholding 3:

**500000 8% CUMULATIVE REDEEMABLE PREFERENCE Shares
held as at 31/03/2006**

Name:

VAGARD INVESTMENT CORPORATION LIMITED

Address:

**TOP FLOOR SALDUBA BUILDING PO BOX 7284
53 STREET EAST URBANIZATION
PANAMA 5
PANAMA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/04/2006** *Authenticated:* **Yes (E/W)**