



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWNXPZ67**

*Received for filing in Electronic Format on the:* **25/04/2008**

*Company Name:* **WESTMINSTER HOMECARE LIMITED**

*Company Number:* **03353584**

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### *Company Details*

*Period Ending:* **31/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

**SUITE C 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 1:*

*Name:* **SHREYA MANILAL PATEL**

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

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### *Director 1 :*

*Name:* **JAYESH PATEL**

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

*Date of Birth:*

**10/09/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR SUSHILKUMAR  
CHANDULAL RADIA**

*Address:* **2 HILLPOINT  
LOUDWATER LANE, LOUDWATER  
RICKMANSWORTH  
WD3 4HW**

*Date of Birth:*

**15/11/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY A</b>     | <b>166666</b>                      | <b>GBP166666</b>                                    |
| <b>ORDINARY B</b>     | <b>83334</b>                       | <b>GBP83334</b>                                     |
| <b>Other</b>          | <b>500000</b>                      | <b>GBP500000</b>                                    |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>750000</b>                      | <b>GBP750000</b>                                    |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**500000 8% CUMULATIVE REDEEMABLE PREFERENCE Shares held as at 31/03/2008**

*Name:* **VAGARD INVESTMENT CORPORATION LIMITED**  
*Address:* **TOP FLOOR SALDUBA BUILDING PO BOX 7284 53 STREET EAST  
URBANIZATION  
PANAMA 5  
PANAMA**

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*Shareholding 2:*

**83334 ORDINARY B Shares held as at 31/03/2008**

*Name:*

**VAGARD INVESMENT CORP**

*Address:*

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

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*Shareholding 3:*

**166666 ORDINARY A Shares held as at 31/03/2008**

*Name:*

**VAGARD INVESMENT CORP**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/04/2008**

*Authenticated:* **Yes (E/W)**