

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 31/03/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
117	014	919

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

48 CONDUIT STREET LONDON W1R 9FB

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

Annual Return

of company number 03547266

47266

W

company name

CAREFORYOU INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

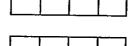
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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03547266 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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The register is kept at	
REGISTERED OFFICE	
•	
Register of debenture holders (See note 6)	• /
Any register of debenture holders (or duplicate) is	
kept at	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
101111 200.	
LONDON SECRETARIES LIMITED	
6 BABMAES STREET	
LONDON	
SW1Y 6HD	***************************************

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	The state of the s
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
State Wilcit.	
Directors (See note 7)	Paris Marth Voge
	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	_
WILLIAM ROBERT	
HAWES	
124 BARROWGATE ROAD	
LONDON	
W4 4QP	***************************************

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D to 6 Dinth 00/01/45	
Date of Birth:- 08/01/45	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
•	
Show any relevant current and previous directorships.	
Page 2	***************************************

03547266 · Directors - continued	If the information shown needs amendment, give details below and the date of any change.
Particulars.	Day Month Year
STEPHEN ANDREW MEYRICK HIRST	0 8 0 4 9 9 Date of any change.
MEADOWSIDE COTTAGE MAIN ROAD GREEBA	/ BAMACUBBON
DOUGLAS	BALLABEG ARBORY
ISLE OF MAN IM4 2DU	ISIS OF FINA.
	IM9 HHR
Date of Birth:- 29/07/73 Nat:BRITISH	
Occ:TRUST OFFICER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
	· · · · · · · · · · · · · · · · · · ·
Particulars.	Day Month Year
CLAS FREDRIK	Date of any change.
MELLEGARD	
119 HARE LANE CLAYGATE	
SURREY KT10 0QY	***************************************
	^
Date of Birth:- 25/01/38 Nat:SWEDISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
t un troutars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************

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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Page 3	

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03547266 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
this return.	ORDINARY	1,000	nominal value per share)
	Totals	1,000	H1000.00
List of past and present members (See note 9)	Totals		
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of	members is enclo	sed /
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed _{.Lo.} 27 /	and on behalf of adon Secretaries APR 1999	I / OSlo AC/ Limited. Secretary/Director* *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return i	(enter num	ou have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	SW1Y 6	H D 22394/VML) ode
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 03547266 Particulars of shares transferred since the date of the Number of Company Name: iast return, or, in the case of the first return, since the shares or CAREFORYOU INVESTMENTS LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer TADCO DIRECTORS LIMITED 0 0 01.06 98 48 CONDUIT STREET

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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

		Acc	ount of Share	s 🖚	
Company Number: 03547266	Number of	Particulars of shares trans- ferred since the date of the			
Company Name:	shares or	last return, o	in the case	ļ	
Company reasons	amount of	of the first return, since the			
CAREFORYOU INVESTMENTS LIMITED	stock held	incorporation of the		,	
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