

363a

Mid 475XS

100862

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

3667800

REPAIR AND CARE LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year		
0	1	0	2	2	0	0

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.

Day		Month		Year		

Registered Office (See note 3)

Show here the address at the date of this return.

CHARTER COURT, 50 WINDSOR ROAD

Any changes of registered office must be notified on form 287.

Post town

SLOUGH

County / Region

BERKSHIRE

Postcode

SL1 2HA

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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

5272



A30
COMPANIES HOUSE

0437
12/02/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

Ms

* Honours etc

(Please photocopy this area to provide details of joint secretaries).

Forename(s)

LUCY ELIZABETH

Surname

CALDWELL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

19 ST DAVID'S DRIVE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

ENGLEFIELD GREEN

County / Region

SURREY

Postcode

TW20 0BA

Country

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

Name * Style / Title

Mr

* Honours etc

(Please photocopy this area to provide details of joint secretaries).

Forename(s)

IAN

Surname

RITCHIE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

66 CHERWELL DRIVE, MARSTON

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

OXFORD

County / Region

OXFORDSHIRE

Postcode

OX3 0LZ

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
						0	2	0	6
						1	9	5	6
	Forename(s)	DAVID							
	Surname	KENDLE							
	Previous forename(s)								
	Previous surname(s)								
	Address	99 HIGHER DRIVE							
	Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	BANSTEAD							
	County / Region	SURREY				Postcode	SM17 1PS		
	Country					Nationality	BRITISH		
	Business occupation	Company Director							
	Other directorships	See attached schedule							

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
						1	2	0	1
						1	9	5	7
	Forename(s)	CHRISTOPHER JOHN							
	Surname	STERN							
	Previous forename(s)								
	Previous surname(s)								
	Address	50 LANSLOWNE AVENUE							
	Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	ORPINGTON							
	County / Region	KENT				Postcode	BR6 8JU		
	Country					Nationality	BRITISH		
	Business occupation	FINANCE DIRECTOR							
	Other directorships	See attached schedule							

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	2	2.00
Totals	2	2.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

7/2/2000

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

Three

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ian Ritchie , Charter Court, 50 Windsor Road, Slough,

Berkshire, SL1 2HA, England

Tel

DX number 130730

DX exchange SLOUGH 7

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Class

(e.g. Ordinary / Preference)

List of past and present members Schedule to form 363a, 363b

3667800

REPAIR AND CARE LIMITED

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration of
transfer

Name and address

Remarks

GB GAS HOLDINGS LIMITED
CHARTER COURT, 50 WINDSOR ROAD, SLOUGH,
BERKSHIRE, SL1 2HA

2

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3667800

Company Name in full

REPAIR AND CARE LIMITED

Name

DAVID KENDLE

Company Name	Resignation
BRITISH GAS CONNECTIONS LIMITED	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3667800

Company Name in full

REPAIR AND CARE LIMITED

Name

CHRISTOPHER JOHN STERN

List of other directorships Schedule to form 363a

Company Name	Resignation
BRITISH GAS CONNECTIONS LIMITED	