

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number 3769748Company Name in full Wight Home Care Limited**Date of this return**

The information in this return is made up to

Day Month Year

1 3 / 0 5 / 2 0 0 2**Date of next return**

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**Show here the address at the date of
this return.2ND FLOOR, SAXON HOUSEHERITAGE GATE, FRIARY STREET

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

Post town DERBYCounty / Region UK Postcode D E 1 1 N L**Principal business activities**

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

851493049305

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



A44 *AF00DBUW* 0276
COMPANIES HOUSE 21/06/02

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

Register of members

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

Fox Associates, 2nd Floor Saxon House

Heritage Gate, Friary Street

Post town DERBY

County / Region

UK Postcode D E 1 1 N L

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title

Forename(s)

Diane Marie

Surname

Radcliffe-Valvona

Address

Carpenters Cottage,

Carpenters Road,

Post town

St. Helen's

County / Region

Isle of Wight

UK Postcode

P O 3 3 1 Y G

Country

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title												
	Date of birth	Day	Month	Year										
		2	0	0	5	1	9	4	9					
	Forename(s)	Diane Marie												
	Surname	Radcliffe-Valvona												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Address	Carpenters Cottage,												
		Carpenters Road,												
	Post town	St. Helen's												
	County / Region	Isle of Wight					UK Postcode	P	O	3	3	1	Y	G
	Country						Nationality	British						
	Business occupation	Company Director												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title												
	Date of birth	Day	Month	Year										
		0	8	0	4	1	9	5	2					
	Forename(s)	Rosemary												
	Surname	Sedgewick												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Address	2 Wilmington Mews, Appley Rise												
		Ryde												
	Post town	Isle of Wight												
	County / Region						UK Postcode	P	O	3	3	1	L	E
	Country						Nationality	British						
	Business occupation	Company Director												

List of past and present shareholders **Schedule to form 363a**

Company Number 3769748

Company Name in full Wight Home Care Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Diane Marie Radcliffe-Valvona <hr/> Address Carpenters Cottage, <hr/> Carpenters Road, <hr/> St. Helen's Isle of Wight <hr/> UK Postcode P O 3 3 1 Y G	ORDINARY 50		
Name Rosemary Sedgewick <hr/> Address 2 Wilmington Mews <hr/> Appley Rise <hr/> Ryde Isle of Wight <hr/> UK Postcode P O 3 3 1 L E	ORDINARY 50		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	100	£100
Totals	100	£100

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

Diana Batty

Date

25.02

† 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

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continuation sheets.

(enter number)

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

Fox Associates, 2nd Floor, Saxon House

Heritage Gate, Friary Street,

DERBY DE1 1NL

Tel

Ref:3769748/MAY/RD/W150

DX number

DX exchange

3769748