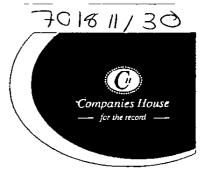
Company Name LAKEWOOD LIM:TED

٤.

363s Annual Return



Company Type
Private Company Limited By
Shares

Company Number 4076355 Information extracted from Companies House records on

14th September 2007

> Please check the details printed in the "Current details" column

If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and use car

Section 1: Company details

AKJDETXU A54 19/10/2007 COMPANIES HOUSE

Ref 4076355/09/28 **Current details** Amended details 435 Saint Marys Lane > Registered Office Address Address Upminster Essex RM14 3NU If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode > Register of Debenture Address Holders **Not Applicable** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode SIC Code Description > Principal Business SIC CODE Description Activities If any of the details are 8531 Social work with wrong, strike them through accommodation and fill in the correct details in the "Amended details" column Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes

03/07

1

Company Number - 4076355

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for person are wrong, strik them through and fill in correct details in the "Amended details" cold Particulars of a new Company Secretary m be notified on form 288	this te the Address 10 Tall Trees Close Woodlands Avenue Emerson Par Hornchurch Essex RM11 2QR	of the Companies Act 1985 Address UK Postcode Date of change
Director If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column Address 10 Tall Trees Close Woodlands Avenue Emerson Park Hornchurch Essex RM11 2QR		Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
Particulars of a new Di must be notified on for 288a	Occupation Nursing Home	UK Postcode Date of birth Nationality Occupation Date of change / / Date Shiraz LAKHANI ceased to be director (if applicable)

		[°] Issued share o	capital details
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg	ORDINARY	100
	ordinary, preference	· · · · · · · · · · · · · · · · · · ·	Aggregate Nominal Value of issued shares
	etc) that has been issued to the		± 100 - n
	company's		7.100
	shareholders		Number of shares issued
		Class of Share	Number of snares issued
			Aggregate Nominal Value of issued shares
			t
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		L	
			Aggregate Nominal Value of issued shares
			<u></u>
	> Please fill in the total number of issued		Number of shares issued
			100
	shares and their nominal value	total	Aggregate Nominal Value of issued shares
	7,6,7,7,12, 74,140		£100 - 00
	4 of work and appear	-	
LIS	it of past and preser		
>			There were no changes during the period A list of changes is enclosed
			A full list of members is enclosed
	or in another format		
	agreed by Companies House		The last full list of members was received on 22/09/2006
	.10400		
>	REMEMBER		
	Changes to shousheld	lar nartiaulara ar datail	a of charge transforred to be completed each year

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 4076355

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name Holmes Care LTD Address 435 ST MARY'S LANE UPMINSTER ESSEN UK Postcode R M I 'LL 3 N U	Obginary 95		_
Name MAHMOD LAKHANI Address 78 SUNNY SIDE GARDENS WIMMISTER ESSEX UK Postcode RMI 43DR Name Address	0Rmnaa 1		
UK Postcode L L L L L L L L L L L L L L L L L L L			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of	Date of registration
	Former snareholders details	stock transferred	of transfer
Name	<u> </u>		
Address			
L			
1			
	UK Postcode		•
Name			
Address			
<u> </u>			
	UK Postcode		
Name			
Address	· · · · · · · · · · · · · · · · · · ·		
	UK Postcode LLLLLL	80.80	
Name			
Address	 -		
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_	UK Postcode LLLLLL		
Name			
Address			
<u> </u>			
<u> </u>	UK Postcode		

363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below
- If you want to change the made up date of this annual return, please complete 2 below

1.	Declaration			
	I confirm that the details in	this annua	l return are	correct as at the made-up-date
	(shown at 2 below) Lengtose the filing fee of £30			
	/ {	,		
	Signature (·/~~.	I	Date 13. 10 2003
	(Director / S	Secretary)	-	
				This date must not be earlier than the return date at 2 below
	What to do now		1	return date at 2 below
	Complete this page then s			nnual Return and the
	declaration to the address	shown at 4	1 below	
2.	Date of this return			
	This AR is made up to 22/9/2007	-	making this ve the date h	return up to an earlier date, nere
		<u> </u>	_ / /	
		Note The fo	orm must be de	elivered to CH within 28 days of this date
-				
3.	Date of next return			
	If you wish to change your	next return	n to a date ea	arlier than 22nd September
	2008 please give the new			
		L 1	_ / /	
Ā	Where to send this f	O P PO		
-		OHH		
	Please return this form to			
	Registrar of Companies		Fo	or members of the Hays Document
	Companies House	OR		change service
	Crown Way	On	D)	X 33050 Cardiff
	Cardiff CF14 3UZ			
	Have you enclosed the fi	ilıng fee wi	ith the comi	pany number written on the
	reverse of the cheque?	J		·
			/	
C	ontact Address			
Υοι	do not have to give any co	ntact inforr	nation below	v, but if you do, it will help
Cor	npanies House to contact y	ou if there	is a query or	the form The contact
ınfo	rmation that you give will be	e visible to	searchers of	f the public record
	ntact Name		•	number <i>inc code</i>
	[E~0~.		0133	2 202 655
Add	dress		DX numbe	er if applicable
	5-96 MARKET STREET	WEST	I	
	PRESTON		DX exchar	
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	ΩΛιο	<u> </u>	l 	
Pos	stcode V. V. J. Z.			