



Companies House

for the record

Company Name

QUEST SPECIAL CARE LIMITED

363s Annual Return

101355 / 15

Company Type

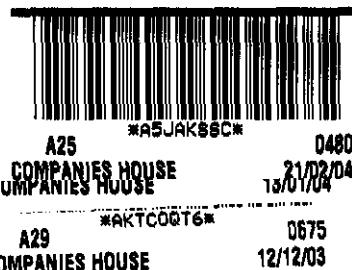
Private Company Limited By
Shares

Company Number

4468177

Information extracted from
Companies House records on
6th December 2003

- > Please check the details printed in blue on this
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capitals



Section 1: Company details

Ref: 4468177/17/47

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1st Floor Meriden House 42 Upper Berkeley Street London W1H 5QJ	Address UK Postcode
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	None held, please enter SIC code or description in the amended details column.	SIC CODE Description Healthcare

Section 2: Details of Officers of The Company**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**> Company Secretary**

*Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).*

Forenames _____

Surname or
Corporate nameInternational Corporate Finance
Ltd

- > *Please attach form 288 if the
appointment of this company officer
has not been notified to Companies
House.*

____ 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

(Usual Residential)

42 Upper Berkeley Street
London

UK Postcode

W1H 5QT**> Director**

Please enter the details requested.

Forenames

ANOUFSurname or
Corporate nameTREON

- > *Please attach form 288 if the
appointment of this company officer
has not been notified to Companies
House.*

____ 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

(Usual Residential)

14 Belgrave Gardens
London

UK Postcode

NW8 0RB

Date of birth

12/05/1955

Nationality

British

Business Occupation

Chief Executive

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary 1p

Number of shares issued

100,000

Aggregate Nominal Value of issued shares

£1,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100,000

Aggregate Nominal Value of issued shares

£1,000**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 00/00/0000

A full list of members is required with this annual return

REMEMBER:

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

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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)	Date of registration of transfer (If appropriate)
Name <u>Esquire Custodians Ltd</u> Address <u>P.O. Box 175 Frances</u> <u>House Sir William Pl</u> <u>St Peter Port</u> <u>Guernsey Channel</u> UK Postcode <u>GY1 4HD</u>	<u>Ordinary</u> <u>80,000</u> <u>15</u>		
Name <u>Vichy Hall</u> Address <u>Flat 31, Millennium</u> <u>London</u> UK Postcode <u>E14 3GF</u>	<u>Ordinary</u> <u>17,500</u>		
Name <u>Anthony Cooke</u> Address <u>21 Lebanon Hall</u> <u>Twickenham</u> <u>Middlesex</u> UK Postcode <u>TW1 3AT</u>	<u>Ordinary</u> <u>2,500</u>		
Name _____ Address _____ UK Postcode _____			

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 stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

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 annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

10 / 12 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **24/6/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th June 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode