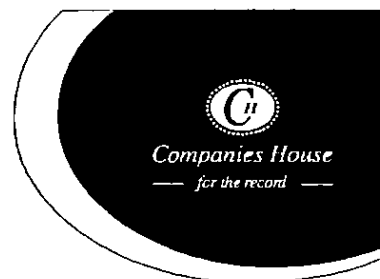


100661/30



Company Name  
**CHARWOOD CARE LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By Shares**

Company Number  
**4871706**

Information extracted from  
Companies House records on  
**28th March 2007**

- > Please check the details printed in the
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black ink** and



A16 \*AZL980WV\* 558  
21/04/2007  
COMPANIES HOUSE

### Section 1: Company details

Ref 4871706/17/47

	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>	<b>13 University Road Leicester Leicestershire LE1 7RA</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9305</b></td> <td><b>Other service activities n.e.c.</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9305</b>	<b>Other service activities n.e.c.</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																		

**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 288a 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

LIESL MICHELLE LOUISE

Surname or  
Corporate name

DALBY

- > Please attach form 288a 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

54 MAIN STREET

(Usual Residential)

KILBY

LEICESTER

UK Postcode

LE18 3TD

> **Director**

Please enter the details requested

Forenames

LIESL MICHELLE LOUISE

Surname or  
Corporate name

DALBY

- > Please attach form 288a 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

54 MAIN STREET

(Usual Residential)

KILBY

LEICESTER

UK Postcode

LE18 3TD

Date of birth

21/08/1970

Nationality

BRITISH

Business Occupation

CARE MANAGER

> **Director**

Please enter the details requested

Forenames

KAY JULIE

Surname or  
Corporate name

HIGGS

> Please attach form 288a 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

236 LEICESTER ROAD

(Usual Residential)

LOUGHBOROUGH

LEICESTERSHIRE

UK Postcode

LE11 2AH

Date of birth

05/01/1961

Nationality

BRITISH

Business Occupation

CARE MANAGER

**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

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

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

Aggregate Nominal Value of issued shares

£100

**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 19/08/2005

**> 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 <del>CHRISTOPHER JOHN HAINES</del> Address <del>2 CARLTON GARDENS</del> <del>GREAT GLEN</del> <del>LEICESTERSHIRE</del> UK Postcode <del>LE8 9HA</del>	<del>51</del> <del>ORDINARY</del> <del>£1</del> <del>SHARES</del>		
Name LIESL MICHELLE LOUISE DALBY Address 54 MAIN STREET KILBY LEICESTERSHIRE UK Postcode LE18 3TD	100 ORDINARY £1 SHARES	/	/
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

C. Haines  
(Director / Secretary)

Date

02, 04, 2007

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 **19/8/2006** 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 **19th August 2007** 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

JUSTIN CARTER

Telephone number inc code

0116 2240400

Address

13 UNIVERSITY ROAD  
LEICESTER

DX number if applicable

\_\_\_\_\_


DX exchange

Postcode

LE1 7RN

## 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 <u>MRS KAY JULIE HIGGS</u> Address <u>236 LEICESTER ROAD</u> <u>LOUGHBOROUGH, LEICESTERSHIRE</u> UK Postcode <u>LE11 2AH</u>	100 ORDINARY £1 SHARES (TR'FD TO LIESL) MICHELLE LOUISE DALBY	19/2/2006 
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		