



Companies House

for the record

Company Name

INHOCO 2993 LIMITED

011898130

## 363s Annual Return

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

Company Type

Private Company Limited By Shares

Company Number

4934338

Information extracted from  
Companies House records on  
11th December 2006

### Section 1: Company details

SATURDAY



\*AA1YXM68\*

A23

13/01/2007

343

COMPANIES HOUSE

Ref: 4934338/03/10

	Current details	Amended details																
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Leeds House 11A Yorkshire Street Rochdale Lancashire OL16 1BH</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><del>Address where the Register is held</del> <del>100 Barbirolli Square</del> <del>Manchester</del> <del>M2 3AB</del></p>	<p>Address</p> <p><u>LEEDS HOUSE</u> <u>11A YORKSHIRE STREET</u> <u>ROCHDALE, LANCASHIRE</u></p> <p>UK Postcode    <u>OL16 1BH</u></p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8531</td> <td>Social work with accommodation</td> </tr> </tbody> </table>	SIC Code	Description	8531	Social work with accommodation	<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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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>            If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b>            Nicholas John WALTERS</p> <p><b>Address</b>            8 Garrick Avenue            Newton Mearns Mearnskirk            Glasgow            G77 5GF</p>	<p><b>Name</b>            _____</p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b>            _____            _____            _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Nicholas John WALTERS ceased to be secretary (if applicable)                                             _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>            If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>            Stephen John PARKIN</p> <p>This is a service address for the beneficiary of a Confidentiality Order.</p> <p><b>Address</b>            100 Barbirolli Square            Manchester            M2 3AB</p> <p><b>Date of birth</b>    12/05/1961</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Chief Executive Officer</p>	<p><b>Name</b>            _____</p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b>            _____            _____            _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Stephen John PARKIN ceased to be director (if applicable)                                             _ _ / _ _ / _ _ _ _</p>

> **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.

Particulars of a new Director must be notified on form 288a.

**Current details****Name**

Nicholas John WALTERS

**Address**

8 Garrick Avenue  
Newton Mearns Mearnskirk  
Glasgow  
G77 5GF

**Date of birth** 03/01/1958**Nationality** British**Occupation** Chartered Accountant**Amended details****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****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Nicholas John WALTERS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 166,388 <b>Aggregate Nominal Value of issued shares</b> £166,388.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary A <b>Nominal value of each share</b> £0.10 <b>Number of shares issued</b> 582,353 <b>Aggregate Nominal Value of issued shares</b> £58,235.30	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 748,741 <b>Total Nominal value of shares issued</b> £224,623.30	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred									
<b>&gt; Shareholder Name</b> Pamela Lilian BURDEN  <b>Address</b> 1 Sterndale Road Davenport Stockport Cheshire SK3 8QU  <b>Shares held</b> Class Ordinary Number 49916	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____	<b>Shares transferred by</b> Pamela Lilian BURDEN   <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>ORD</td> <td>49916</td> <td>06/07/2006</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	ORD	49916	06/07/2006	_____	_____	__/__/____
Class	Number	Date of transfer											
ORD	49916	06/07/2006											
_____	_____	__/__/____											
<b>&gt; Shareholder Name</b> Robert ORESCHNICK  <b>Address</b> Bankfield Cold Hill Lane New Mill Huddersfield West Yorkshire HD9 7JX  <b>Shares held</b> Class Ordinary Number 66556	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____	<b>Shares transferred by</b> Robert ORESCHNICK   <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>ORD</td> <td>66556</td> <td>06/07/2006</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	ORD	66556	06/07/2006	_____	_____	__/__/____
Class	Number	Date of transfer											
ORD	66556	06/07/2006											
_____	_____	__/__/____											
<b>&gt; Shareholder Name</b> James Stephen THORNTON  <b>Address</b> 9 Hilly Croft Bromley Cross Bolton Lancashire  <b>Shares held</b> Class Ordinary Number 49916	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____	<b>Shares transferred by</b> James Stephen THORNTON   <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>ORD</td> <td>49916</td> <td>06/07/2006</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	ORD	49916	06/07/2006	_____	_____	__/__/____
Class	Number	Date of transfer											
ORD	49916	06/07/2006											
_____	_____	__/__/____											

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> 3I EFIV NOMINEES LIMITED A-C 3I EUROPARTNERS IVA LP  <b>Address</b> 91 Waterloo Road London SE1 8XP  <b>Shares held</b> Class Ordinary A Number 37504		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____		<b>Shares transferred by</b> 3I EFIV NOMINEES LIMITED A-C 3I EUROPARTNERS IVA LP  Class    Number    Date of transfer <u>ORDA</u> <u>37504</u> <u>06/07/2006</u> _____ _____	
<b>&gt; Shareholder Name</b> 3I EFIV NOMINEES LIMITED A-C 3I EUROPARTNERS IVB LP  <b>Address</b> 91 Waterloo Road London SE1 8XP  <b>Shares held</b> Class Ordinary A Number 34430		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____		<b>Shares transferred by</b> 3I EFIV NOMINEES LIMITED A-C 3I EUROPARTNERS IVB LP  Class    Number    Date of transfer <u>ORDA</u> <u>34430</u> <u>06/07/2006</u> _____ _____	
<b>&gt; Shareholder Name</b> 3I EFIV NOMINEES LIMITED A-C 3I EUROPARTNERS IVD LP  <b>Address</b> 91 Waterloo Road London SE1 8XP  <b>Shares held</b> Class Ordinary A Number 40765		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ Number _____ _____		<b>Shares transferred by</b> 3I EFIV NOMINEES LIMITED A-C 3I EUROPARTNERS IVD LP  Class    Number    Date of transfer <u>ORDA</u> <u>40765</u> <u>06/07/2006</u> _____ _____	

Current details		Amended details		Shares transferred	
<p>&gt; <b>Shareholder Name</b> 3I EFIV NOMINEES LIMITED A-C 3I EUROPARTNERS IVC LP</p> <p><b>Address</b> 91 Waterloo Road London SE1 8XP</p> <p><b>Shares held</b> Class Ordinary A</p> <p>Number 34259</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p>Number</p>		<p><b>Shares transferred by</b> 3I EFIV NOMINEES LIMITED A-C 3I EUROPARTNERS IVC LP</p> <p>Class Number Date of transfer ORDA 34259 06/07/2006</p>	
<p>&gt; <b>Shareholder Name</b> 3I EFIV NOMINEES LIMITED A-C 3I EUROPARTNERS IVK LP</p> <p><b>Address</b> 91 Waterloo Road London SE1 8XP</p> <p><b>Shares held</b> Class Ordinary A</p> <p>Number 10278</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p>Number</p>		<p><b>Shares transferred by</b> 3I EFIV NOMINEES LIMITED A-C 3I EUROPARTNERS IVK LP</p> <p>Class Number Date of transfer ORDA 10278 06/07/2006</p>	
<p>&gt; <b>Shareholder Name</b> 3I NOMINEES LIMITED</p> <p><b>Address</b> 91 Waterloo Road London SE1 8XP</p> <p><b>Shares held</b> Class Ordinary A</p> <p>Number 308646</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p>Number</p>		<p><b>Shares transferred by</b> 3I NOMINEES LIMITED</p> <p>Class Number Date of transfer ORDA 308646 06/07/2006</p>	

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> 3I PVLP NOMINEES LIMITED A-C 3I PARALLEL VENTURES LP  <b>Address</b> 91 Waterloo Road London SE1 8XP  <b>Shares held</b> Class Ordinary A Number 110647		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		<b>Shares transferred by</b> 3I PVLP NOMINEES LIMITED A-C 3I PARALLEL VENTURES LP  <b>Class</b> <b>Number</b> <b>Date of transfer</b> ORDA 110647 06/07/2006 _____ _____	
<b>&gt; Shareholder Name</b> 3I PVLP NOMINEES LIMITED A-C 3I PARALLEL VENTURES NO 2 CO-INVESTMENT PLAN <b>Address</b> 91 Waterloo Road London SE1 8XP  <b>Shares held</b> Class Ordinary A Number 5824		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		<b>Shares transferred by</b> 3I PVLP NOMINEES LIMITED A-C 3I PARALLEL VENTURES NO 2 CO-INVESTMENT PLAN  <b>Class</b> <b>Number</b> <b>Date of transfer</b> ORDA 5824 06/07/2006 _____ _____	



## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>CONTINUUM CARE AND EDUCATION GROUP LTD</u> Address <u>LEEDS HOUSE</u> <u>11A YORKSHIRE STREET</u> <u>ROCHDALE</u> UK Postcode <u>OL16 1BH</u>	ORD 166,388  ORD A 582353	100% of shares acquired	06/07/2006
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 £30.

Signature

*[Handwritten Signature]*

(Director / Secretary)

Date

*29, 12, 2006*

*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 **16/10/2006** 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 **16th October 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_