



Please complete in typescript,
or in bold black capitals.

CHFP029

000327/90
363a

Annual Return

Company Number 5067660

Company Name in full Camden & Islington Community Solutions 1 Limited

Date of this return

The information in this return is made up to

Day Month Year

0 9 / 0 3 / 2 0 0 5

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

0 9 / 0 3 / 2 0 0 6

Registered Office

Show here the address at the date of
this return.

C/O AMS

46 CHARLES STREET

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

Post town

CARDIFF

County / Region

UK Postcode

C F 1 0 2 G E

Principal business activities

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

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

HEALTHCARE Development

When you have completed and signed the form please send it to the
Registrar of Companies at:

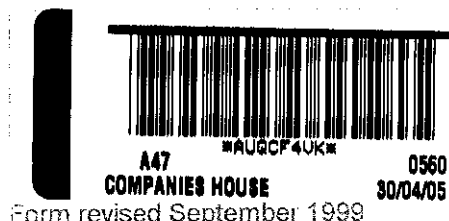
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Form revised September 1999

Register of members

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

Post town

County / Region

UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* 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.

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

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

ASSET MANAGEMENT SOLUTIONS LIMITED

46 CHARLES STREET

CARDIFF

WALES

UK Postcode

C F 1 0 2 G E

Directors

Please list directors in alphabetical order

Name	* Style / Title	MR								
		Day	Month	Year						
Date of birth		0	7	10	19	61				
Forename(s)		NIGEL								
Surname		BENNETT								
Address		7 COURTNEIDGE CLOSE								
Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.										
Post town		STEWKLEY								
County / Region		BEDFORDSHIRE		UK Postcode	L	U	7	0	E	E
Country		ENGLAND		Nationality	BRITISH					
Business occupation		DIRECTOR								

* Voluntary details

Name	* Style / Title										
		Day	Month	Year							
Date of birth		2	4	10	5	19	57				
Forename(s)		CLIVE FRANKLIN									
Surname		EMINSON									
Address		GARDEN COTTAGE, STRATTON HALL LANE									
Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.											
Post town		LEWINGTON									
County / Region		SUFFOLK		UK Postcode	I	P	1	0	0	L	E
Country		ENGLAND		Nationality	BRITISH						
Business occupation		DIRECTOR									

Directors

Please list directors in alphabetical order:

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 18 / 01 / 1966

Forename(s) GEORGE PETER

Surname FARLEY

Address 6 MERITON RISE, HADLEIGH

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

Post town IPSWICH

County / Region SUFFOLK

UK Postcode IP7 5SE

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 24 / 07 / 1965

Forename(s) ALASTAIR GRAHAM

Surname GOURLAY

Address 170 CHRISTCHURCH ROAD

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

Post town NORWICH

County / Region NORFOLK

UK Postcode NR2 3PL

Country ENGLAND

Nationality BRITISH

Business occupation DEVELOPMENT MANAGER

Directors

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 5 / 0 4 / 1 9 4 4

Forename(s) TIMOTHY

Surname HARTSHORN

Address 5 FRESTON ROAD

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

Post town LONDON

County / Region LONDON

UK Postcode N 3 1 0 7 1

Country ENGLAND

Nationality BRITISH

Business occupation CONSULTANT

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 7 / 0 3 / 2 0 0 4

Forename(s) ROBERT ANTHONY

Surname LARKMAN

Address 70 LOVE LANE

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

Post town PINNER

County / Region MIDDLESEX

UK Postcode H A 5 3 E X

Country ENGLAND

Nationality BRITISH

Business occupation NHS MANAGER

Directors

Please list directors in alphabetical order

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 4 / 0 1 / 1 9 3 5

Forename(s) CHARLES DENIS

Surname LENOX-CONYNTHAM

Address

YEW TREE HOUSE, WALKHURST ROAD

Usual residential address must be

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

Post town BENEDEN

County / Region KENT

UK Postcode TN 1 7 4 D R

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 5 / 0 2 / 1 9 6 5

Forename(s) ROBERT SEAN

Surname MCCLATCHEY

Address

C/O 54 LOMBARD STREET

Usual residential address must be

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

Post town LONDON

County / Region

UK Postcode EC 3 P 3 A H

Country ENGLAND

Nationality BRITISH

Business occupation BANKER

Directors

Please list directors in alphabetical order:

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 2 / 0 5 / 1 9 6 7

Forename(s) IAN JAMES

Surname TASKER

Address

5 MAYFIELD LODGE, 28 BRACKLEY ROAD

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

Post town BECKENHAM

County / Region KENT

UK Postcode BR 3 1 R C

Country ENGLAND

Nationality BRITISH

Business occupation Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 7 / 0 8 / 1 9 5 7

Forename(s) RACHEL

Surname TYNDALL

Address

42 GLADSMUIR ROAD

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

Post town LONDON

County / Region

UK Postcode N 1 9 0 1 0

Country ENGLAND

Nationality BRITISH

Business occupation NHS MANAGER

Issued share capital

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

(e.g. Ordinary/Preference)

shares issued**Nominal Value**

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

ORDINARY £1	7,000	£ 7,000.00
Totals	7,000	£ 7,000.00

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 ☐

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

W. P. Jones
For Asset Management Solutions Limited

Date

29/4/05

† 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

4
(enter number)

continuation sheets.

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.

ASSET MANAGEMENT SOLUTIONS LIMITED, 48 CHARLES STREET, CARDIFF, CARDIFF, CF10 2GE

Tei

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 5067680

Company Name in full Camden & Islington Community Solutions 1 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)	Date of registration of transfer
Name <u>CAMDEN & ISLINGTON COMMUNITY SOLUTIONS LIMITED</u> Address <u>C/O AMS, 46 CHARLES STREET, CARDIFF</u> UK Postcode <u>CF10 2GE</u>	Ordinary £1 7,000		
Name <u>GEORGE, JOHN PHILIP</u> Address <u>11 NANT FAWR ROAD, CYNCOED, CARDIFF</u> UK Postcode <u>CF12 13 6 10</u>	Ordinary £1 0	Ordinary £1 0	17 03 2004
Name Address UK Postcode <u>LLLL LLL</u>			