

000969/30
363a

Please complete in typescript,
or in bold black capitals.

CHFP036

Annual Return

Company Number

5620557

Company Name in full

ALPHACARE MANAGEMENT SERVICES NO.2 LIMITED

Date of this return

The information in this return is made up to

Day Month Year

11 / 11 / 2006

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

29 / 09 / 2007

Registered Office

Show here the address at the date of
this return.

GRENVILLE COURT, BRITWELL ROAD

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

Post town

BURNHAM

County / Region

BUCKINGHAMSHIRE

UK Postcode

SL1 8DF

Principal business activities

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

8514

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

A42
COMPANIES HOUSE

AFRLSKT6

275
25/11/2006

Form April 2002

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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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

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Please mark the appropriate box

Company Secretary

*Voluntary details

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

Name * Style / Title

MR

Forename(s)

GAUTAM

Surname

PATEL

Address **

HARFORD HILLS HOUSE, MARSTON LANE

OFF IPSWICH ROAD

Post town

NORWICH

County / Region

UK Postcode

NR4 6LY

Country

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

☐ **** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	*Style / Title	DR		
		Day	Month	Year
	Date of birth	05 / 02 / 1947		
	Forename(s)	BHIKHUBHAI MAGANBHAI		
	Surname	PATEL		
Address **		HARFORD HILLS HOUSE, MARSTON LANE		
		OFF IPSWICH ROAD		
	Post town	NORWICH		
	County / Region		UK Postcode	NR4 6LY
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	MANAGEMENT CONSULTANT		

*Voluntary details

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

☐ **** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title			
		Day	Month	Year
	Date of birth	/ /		
	Forename(s)			
	Surname			
Address **				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

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

ORDINARY	1000	£ 1,000.00
	1000	£ 1,000.00
Totals		

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

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on paper in another format

A list of changes is enclosed

☐☐

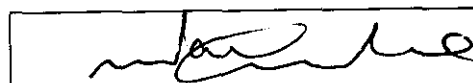
A full list of members is enclosed

☐☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

[†] 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

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

ANN DIX, EACOTTS

GRENVILLE COURT, BRITWELL ROAD, BURNHAM, BUCKINGHAMSHIRE

SL1 8DF, ENGLAND

Tel 01628-665432 X 592

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 5620557

Company Name in full ALPHACARE MANAGEMENT SERVICES NO.2

- 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 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)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DR BHIKHUBHAI MAGANBHAI PATEL</u> Address <u>HARFORD HILLS HOUSE, MARSTON LANE, OFF</u> <u>IPSWICH ROAD</u> <u>NORWICH</u> UK Postcode <u>NR4 6LY</u>	ORDINARY 1000		
Name <u>MR GAUTAM PATEL</u> Address <u>HARFORD HILLS HOUSE, MARSTON LANE, OFF</u> <u>IPSWICH ROAD</u> <u>NORWICH</u> UK Postcode <u>NR4 6LY</u>	ORDINARY 0	ORDINARY 200	13/04/2006
Name <u>DR KETKI BHIKHUBHAI PATEL</u> Address <u>HARFORD HILLS HOUSE, MARSTON LANE, OFF</u> <u>IPSWICH ROAD</u> <u>NORWICH</u> UK Postcode <u>NR4 6LY</u>	ORDINARY 0	ORDINARY 300	13/04/2006

List of past and present shareholders (Continued)

Company Number 5620557

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR KUMAR PATEL Address HARFORD HILLS HOUSE, MARSTON LANE, OFF IPSWICH ROAD NORWICH UK Postcode NR4 6LY	ORDINARY 0	ORDINARY 200	13/04/2006
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			