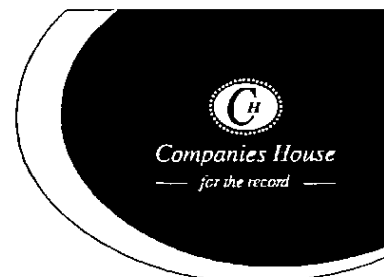


000039/30



Company Name
OUR CARE LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
5776300
Information extracted from
Companies House records on
8th May 2007

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

Section 1: Company details

SATURDAY



A33 *A5OFTPVV* 132
26/05/2007
COMPANIES HOUSE

Ref 5776300/01/01

Current details

<p>> 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></p>	<p>1a Aigburth Road Liverpool L17 4JP</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> 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></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>												
<p>> 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></p>	<p><i>None held, please enter SIC code or description in the amended details column</i></p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8512</td> <td>Medical Practice Activities</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	8512	Medical Practice Activities	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
8512	Medical Practice Activities													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Dr Tobias Andreas KEYSER Address 106 Dingwall Drive Wirral Merseyside CH49 1SQ	Name <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 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dr Tobias Andreas KEYSER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Dr Biplab DAS Address 6 Fairways Close Liverpool Merseyside L25 7AB Date of birth 16/02/1951 Nationality British Occupation Doctor	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Biplab DAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Dr Tobias Andreas KEYSER Address 106 Dingwall Drive Wirral Merseyside CH49 1SQ Date of birth 08/02/1963 Nationality German Occupation Doctor	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Tobias Andreas KEYSER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Dr Mr Faisal Abdul Aemma MAJEED Address Lansdown Monksway Wirral Merseyside CH48 7ER Date of birth 25/09/1952 Nationality British Occupation Doctor	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Mr Faisal Abdul Aemma MAJEED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p>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>Name Koratty Swaroopam MOHANAN</p> <p>Address 16 Highgrove Park Liverpool L19 9EQ</p> <p>Date of birth 30/12/1945</p> <p>Nationality British</p> <p>Occupation Gp</p>	<p>Name</p> <hr/> <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>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Koratty Swaroopam MOHANAN ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>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>Name Dr Sabyasachi SARKER</p> <p>Address 10 Awelon Close Liverpool L12 5JY</p> <p>Date of birth 07/01/1945</p> <p>Nationality British</p> <p>Occupation Doctor</p>	<p>Name</p> <hr/> <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>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Dr Sabyasachi SARKER ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Doctor Akhilesh Kumar SHARMA Address 3 Parkwood Road Woolton Liverpool Merseyside L25 4RJ Date of birth 11/05/1946 Nationality British Occupation Medical Doctor Gp	Name <hr/> <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 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Akhilesh Kumar SHARMA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below

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

375,000

Aggregate Nominal Value of issued shares

£ 375,000

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

375,000

Aggregate Nominal Value of issued shares

£ 375,000

- > Please send a full list of shareholders with this annual return Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	PLEASE SEE ATTACHED LIST (2 SHEETS)		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 _ _ _ _ _		

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


 (Director / Secretary)

Date

22, 05, 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 10/4/2007
- 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 10th April 2008 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

CHRIS McNALLY

Telephone number inc code

0151 7274741

Address OUR CARE LTD

1A, AIGBURTH ROAD

LIVERPOOL

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

L17 4JP

	<u>Title</u>	<u>Surname</u>	<u>Forenames</u>	<u>Address</u>			<u>Share</u> <u>Type</u>	<u>Number</u> <u>of Shares</u>
1	Dr	Abraham	Verghese	417 Aigburth Road	Liverpool	L17 6BJ	ordinary	5,000
2	Dr	Abrams	simon	Kirkham Mines Avenue	Liverpool	L17 6AL	ordinary	5,000
3	Dr	Agarwal	Rajendra	8 Calder grange	Liverpool	L18 3LW	ordinary	5,000
4	Dr	Alexander	Manu	23 Winchester Close	Liverpool	L25 7YD	ordinary	5,000
5	Dr	Barnett	Robert	1 Broadacre Close	Liverpool	L18 2JW	ordinary	5,000
6	Dr	Buhrs	Ernst	24 Albany Avenue	Eccleston Park Prescot	L34 2QW	ordinary	5,000
7	Dr	Choudhary	Parmanand	5 Sandstone Mews	Upton Park Widnes	WA8 9DJ	ordinary	5,000
8	Dr	Chung	Kit Oi	19 Knowsley Road	Liverpool	L19 0PF	ordinary	5,000
9	Dr	Das	Biplab	6 Fairways Close	Liverpool	L25 7AB	ordinary	5,000
10	Dr	Disley	Rachel	7 Parkgate close	Liverpool	L17 6EH	ordinary	5,000
11	Dr	Ejuoneatse	Michael	8 Hattons Lane	Liverpool	L16 7QS	ordinary	5,000
12	Dr	Fairbairn	George	6 Gerald Road	Prenton	CH43 2JX	ordinary	5,000
13	Dr	Fazlani	Nadim	47 Druidsville Road	Liverpool	L18 3EL	ordinary	5,000
14	Dr	Flynn	Michael	3 Beach Lawn	Liverpool	L22 8QA	ordinary	5,000
15	Dr	Gadhvi	Bharatkumar	62 Green lane	Liverpool	L18 6HD	ordinary	5,000
16	Dr	Gadhvi	Deepa	62 Green lane	Liverpool	L18 6HD	ordinary	5,000
17	Dr	Ghose	Somendra	West Haven 13 Hall Road west	Liverpool	L23 8SX	ordinary	5,000
18	Dr	Godfrey	Joseph John	106 Druidscross Road	Liverpool	L18 3HN	ordinary	5,000
19	Dr	Goenka	Gopal	Hemangen New Mill Stile	Liverpool	L25 6JY	ordinary	5,000
20	Dr	Gokhale	Manjusha	41 Beacon Drive	West Kirby Wirral	CH48 7EB	ordinary	5,000
21	Dr	Graham	James	Bluendge Woolton Hill Road	Liverpool	L25 4RF	ordinary	5,000
22	Dr	Hegde	Raghu	30 Salisbury Road	Liverpool	L19 0PJ	ordinary	5,000
23	Dr	Hopkins	Catherine	14 Elmar Road	Liverpool	L17 0DB	ordinary	5,000
24	Dr	Ho	vinci	10 Elwick drive	Liverpool	L11 4UW	ordinary	5,000
25	Dr	Jain	Aditya	32 Pennyford Drive	Liverpool	L18 8FB	ordinary	5,000
26	Dr	Jain	Anand	252 Menlove Avenue	Liverpool	L18 3JF	ordinary	5,000
27	Mrs	Jain	Lokesh	252 Menlove Avenue	Liverpool	L18 3JF	ordinary	5,000
28	Miss	Jain	Nina	252 Menlove Avenue	Liverpool	L18 3JF	ordinary	5,000
29	Dr	Jesudasan	Rita	38 Countsbury drive	Liverpool	L16 0JJ	ordinary	5,000
30	Dr	Johnson	Paul	144 St Helens Road	Leigh Lancs	WN7 3UA	ordinary	5,000
31	Dr	Jones	Katherine	Flat 8 Ranelagh Lodge	5 Aigburth Drive Liverpool	L17 3AA	ordinary	5,000
32	Dr	Kan	Siu Man	16 Foxton close	Morton Wirral	CH46 6FP	ordinary	5,000
33	Dr	Kazich	Anne	11 Elstree Road	Liverpool	L6 8NU	ordinary	5,000
34	Dr	Keyser	Tobias	106 Dingwall Drive	Greasby Wirral	CH49 1SQ	ordinary	5,000
35	Dr	Kukawadia	Abdul Rauf	14 The Dell	Liverpool	L12 0AE	ordinary	5,000
36	Dr	Kuruwilla	George	14 Stowe Close	Liverpool	L25 7YE	ordinary	5,000
37	Dr	Kuruwilla	Susan	14 Stowe Close	Liverpool	L25 7YE	ordinary	5,000
38	Dr	Lewis	David	41 Menlove Gardens West	Liverpool	L18 2ET	ordinary	5,000
39	Dr	Lunt	Roy	36 Countess Park	Liverpool	L11 4UQ	ordinary	5,000
40	Dr	Majeed	Faisal	Lansdown Monks Way	West Kirby Wirral	CH48 7ER	ordinary	5,000
41	Dr	Mangaraj	Kishan	37 Stowe Close	Liverpool	L25 7YE	ordinary	5,000
42	Dr	McKendrick	Helen	Carfax St Michaels Church Road	Liverpool	L17 7BD	ordinary	5,000
43	Dr	Mohanani	Koratty	16 Highgrove Park	Liverpool	L19 9EQ	ordinary	5,000
44	Dr	Moore	Kathryn	West View 7 Broomlands	Heswall Wirral	L60 6TF	ordinary	5,000
45	Dr	Muthu	Sundar	25 St Michaels Road	Crosby Liverpool	L23 7UJ	ordinary	5,000
46	Dr	Nikpour	Alreza	104 Quebec Quay	Liverpool	L3 4ER	ordinary	5,000
47	Dr	O'Brien	Denis	42 Ullet Road	Liverpool	L17 3BP	ordinary	5,000
48	Dr	Okoli	Ambrose	20 Baroncroft Road	Liverpool	L25 6EH	ordinary	5,000
49	Dr	Pande	Shiv	18 Barnhurst Close	Liverpool	L16 7QT	ordinary	5,000
50	Dr	Patel	Narendra	Langbank Medical Centre	Liverpool	L11 1AD	ordinary	5,000
51	Dr	Peterson	Christopher	Sunningdale Chester Road	Higher Walton Warrington	WA4 5LD	ordinary	5,000
52	Dr	Ramamoorthy	Sidha	2 Wirral View	Liverpool	L19 0PU	ordinary	5,000
53	Dr	Rastogi	Tej	33 Druids park	Liverpool	L18 3LJ	ordinary	5,000
54	Dr	Roche	Edward	49 Barndale Road	Liverpool	L18 1EW	ordinary	5,000
55	Dr	Rose	Shamim	2 Broadacre Close	Liverpool	L18 2JW	ordinary	5,000
56	Dr	Sarker	Sabyasachi	10 Awelon close	Liverpool	L12 5JY	ordinary	5,000
57	Dr	Shah	Dilip	Sneheel 7 Woodlands Park	Sandfield Park Liverpool	L12 1ND	ordinary	5,000
58	Dr	Sharma	Akhilesh	3 Parkwood Road	Liverpool	L25 4RJ	ordinary	5,000

[illegible]