



363a

Please complete in typescript, or in bold black capitals.

Annual Return

101456/30

CHFP135

Company number

6184646

Company name in full

All Care Plus Limited

Date of this return

The information in this return is made up to

Day

Month

Year

2 6 / 0 3 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

/ / / / /

Registered Office

Show here the address at the date of this return.

1 Lodge Court, Lodge Lane

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

Post town

Langham

County/Region

Essex

UK Postcode

C O 4 5 N E

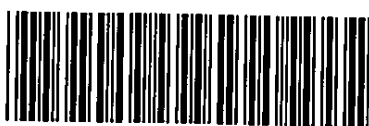
Principal business activities

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

7487

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

WEDNESDAY



A5YBL8UB

A61

08/04/2009

213

COMPANIES HOUSE

10/08

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

Companies House, Crown Way, Cardiff, CF14 3UX

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh
or LP-4 Edinburgh 2

For companies registered in Scotland

Register of members

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

Post town**Country/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**Country/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**Details of a new company secretary must be notified on form 288a.**

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

Name *Style/Title Mrs**Forename(s)** Amanda Jane**Surname** Osborn**Address ††** 16 Fiddlers Folley, Fordham Heath**Post town** Colchester**County/Region** Essex**UK Postcode** C O 3 9 U E**Country** United Kingdom

†† Tick the 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.

Directors

Please list the directors in alphabetical order.

* Voluntary details.

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

Details of new directors must be notified on form 288a.

Name	*Style/Title	Mrs									
		Day		Month		Year					
Date of birth		2	3	/	0	4	/	1	9	5	9
Forename(s)	Amanda Jane										
Surname	Osborn										
<input type="checkbox"/>	Address ††	16 Fiddlers Folley, Fordham Heath									
	Post town	Colchester									
	County/Region	Essex									
	UK Postcode	C	O	3		9	U	E			
	Country	United Kingdom									
	Nationality	British									
	Business occupation	Director									

†† Tick the 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.

Directors

Please list the directors in alphabetical order.

* Voluntary details.

Details of new directors must be notified on form 288a.

Name	*Style/Title	Mr									
		Day		Month		Year					
Date of birth		0	7	/	0	8	/	1	9	5	1
Forename(s)	David Anthony										
Surname	Osborn										
<input type="checkbox"/>	Address ††	16 Fiddlers Folley, Fordham Heath									
	Post town	Colchester									
	County/Region	Essex									
	UK Postcode	C	O	3		9	U	E			
	Country	United Kingdom									
	Nationality	British									
	Business occupation	Director									

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

†† Tick the 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.

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	100	£100.00
Totals	100	£100.00

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒
Certificate

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

Signed

A. J. OSBORNE

Date

1-4-09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

0

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.

Wood & Disney - 1 Lodge Court, Lodge Lane

Langham, Essex CO4 5NE

DX number

DX exchange

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number	6184646
Company name in full	All Care Plus 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 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

Do not give shareholder address information

Shareholders' details		
Name	Mrs Amanda Jane Osborn	
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 50		

Shareholders' details		
Name	Mr David Anthony Osborn	
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 50		