

10 0239 230  
**363a**

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

644 2564

Company name in full

LEOIS CARE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
3 11 212 0 0 8

### 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  
3 11 212 0 0 9

### Registered Office

Show here the address at the date of this return

4210 PARK APPROACH AVENUE  
THORPE PARK

Any change of registered office must be notified on form 287

Post town

LEEDS

County/Region

WEST YORKSHIRE

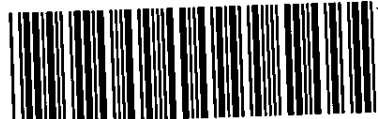
UK Postcode

L15 1 5 18 19 13

### Principal business activities

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

HEALTHCARE PROVIDER



A35 25/03/2009 369  
COMPANIES HOUSE  
\*AHP8989E\*  
A22 18/03/2009 285  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England or Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland

**DX 33050 Cardiff**

**DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2**

**Register of members**

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

AS ABOVE

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

AS ABOVE

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

☐☒☐☐☐☐☐

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

Ms

Forename(s)

ADELE

Surname

JACKSON

Address ††

42 RAWTHORPE LANE

Post town

HOODERSFIELD

County/Region

WEST YORKSHIRE

UK Postcode

17 10 15 19 10 10

Country

UK

†† 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

SEE ATTACHED.

Day

Month

Year

Date of birth

| | / | | / | | |

Forename(s)

Surname

Address ††

☐

†† 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.

Post town

County/Region

UK Postcode

| | | | | | |

Country

Nationality

Business occupation

**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

Day

Month

Year

Date of birth

| | / | | / | | |

Forename(s)

Surname

Address ††

☐

†† 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.

Post town

County/Region

UK Postcode

| | | | | | |

Country

Nationality

Business occupation

**Issue 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)

PREFERENCE	102	1.02
Totals		

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

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)

Please tick the appropriate box below:

On paper

In another  
format

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.

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

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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.

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**

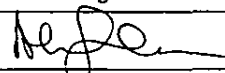
→ For traded public companies, **please complete Schedule B**

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



Date

23.3.09

\* Please delete as appropriate

\*(director / secretary)

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

This return includes

4

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.

DX number

DX exchange

# Register\_of\_Directors

ID	Name and Christian Names	Any former names	Usual residential Address or registered	Business o Nationality	Date of Birth	Date of appointi
1	Harris, Andrew Michael		Ingledew CottageCross Ingledew Cres. LeedsLS8 1BR	General Pr British	02/01/1960	03/12/2007
2	Reid, Christian Scott		3 The Vale Skelton York YO30 1YH	Chief Exec British	05/12/1951	03/12/2007
3	Davis, Stuart Mark		28 Fieldhead Paddock Boston SpaWetherbyLS23 6SA	General Pr British	12/10/1954	03/12/2007
4	Houghton, Anne Marie		13 Kings Road Leeds LS16 9JN	General Pr British	21/09/1954	03/12/2007
5	Robinson, Andrew		20 Park Crescent RoundhayLeedsLS8 1DH	General Pr British	09/02/1960	03/12/2007
6	Garrett, Canice		Lane End House Church Lane Adel Leeds LS16 8DE	General Pr British	07/04/1946	03/12/2007
7	Koslowsky, Nicholas		16 Ash Hill Drive Shadwell Leeds LS17 8JT	General Pr British	24/06/1958	03/12/2007
8	Tolletson, Gordon Wilson		5 Mulberry Garth Adel Leeds LS16 8LQ	Lay Board British	20/06/1946	03/12/2007
9	Spetch, Pamela Iris	Forth, Tyson, Baldr,	23 Laurel Hill WayColtonLeedsLS15 9EW	Practice M. British	27/09/1945	03/12/2007

Register\_of\_Applications\_and\_AI

Number	Date of Application	Number of Shares Applied for	Name	Amount of Deposit	Distinctive Numbers of Share	Notes
8	03/12/2007	1	Dr Helen Alpin,	250	1 Preference	
86	03/12/2007	1	Dr Sushila Balaji	250	1 Preference	
30	03/12/2007	1	Dr Ramesh Kumar Batra,	250	1 Preference	
3	03/12/2007	1	Dr John Michael Berridge,	250	1 Preference	
23	03/12/2007	1	Dr Pranjit Bhattacharya,	250	1 Preference	
72	03/12/2007	1	Dr Nicholas Bishop,	250	1 Preference	
4	03/12/2007	1	Dr Adrian Boonin,	250	1 Preference	
53	03/12/2007	1	Dr Benjamin Browning,	250	1 Preference	
45	03/12/2007	1	Dr Jacqueline Campbell,	250	1 Preference	
71	03/12/2007	1	Dr Mary Pauline Clark,	250	1 Preference	
44	03/12/2007	1	Dr Terry Crystal,	250	1 Preference	
70	03/12/2007	1	Dr Peter Gordon Darbyshire,	250	1 Preference	
60	03/12/2007	1	Dr Stuart Mark Davis,	250	1 Preference	
62	03/12/2007	1	Dr Louise Frances Devany,	250	1 Preference	
35	03/12/2007	1	Dr Gregor Donaldson,	250	1 Preference	
15	03/12/2007	1	Dr Diana Elizabeth Drife,	250	1 Preference	
22	03/12/2007	1	Dr Anna Johanna Duvanage,	250	1 Preference	
2	03/12/2007	1	Dr Peter George Eastwood,	250	1 Preference	
41	03/12/2007	1	Dr Christine Emery,	250	1 Preference	
39	03/12/2007	1	Dr Thoman Peter Fox,	250	1 Preference	
75	03/12/2007	1	Dr Sally Franks	250	1 Preference	
21	03/12/2007	1	Dr Lesley Freeman,	250	1 Preference	
85	03/12/2007	1	Dr Andrew Richard Friend,	250	1 Preference	
17	03/12/2007	1	Dr Canice James Garrett,	250	1 Preference	
57	03/12/2007	1	Dr Jane Elizabeth Gilbey,	250	1 Preference	
49	03/12/2007	1	Dr Paul Glynn	250	1 Preference	
26	03/12/2007	1	Dr Zoe Christina Goodman,	250	1 Preference	
24	03/12/2007	1	Dr Karen Gough,	250	1 Preference	
34	03/12/2007	1	Dr Damian Michael Guckian,	250	1 Preference	
100	12/09/2008	1	Dr Andrew Michael Harris	250	1 Preference	Share Transfer received 12.09.2008
98	12/09/2008	1	Dr Andrew Michael Harris	250	1 Preference	Share Transfer received 12.09.2008

Register\_of\_Applications\_and\_AI

99	12/09/2008	1	Dr Andrew Michael Harris	250	1 Preference Share Transfer received 12.09.2008
101	12/09/2008	1	Dr Andrew Michael Harris	250	1 Preference Share Transfer received 12.09.2008
102	12/09/2008	1	Dr Andrew Michael Harris	250	1 Preference Share Transfer received 12.09.2008
74	03/12/2007	1	Dr Andrew Michael Harris	250	1 Preference
5	03/12/2007	1	Dr Helen Haywood,	250	1 Preference
37	03/12/2007	1	Dr David Higgins	250	1 Preference
32	03/12/2007	1	Dr Clare Frances Hirst	250	1 Preference
1	03/12/2007	1	Dr Christopher Paul Holmes,	250	1 Preference
36	03/12/2007	1	Dr Anne Marie Houghton,	250	1 Preference
19	03/12/2007	1	Dr Jocelyn Hudson,	250	1 Preference
68	03/12/2007	1	Dr Denise Hughes,	250	1 Preference
51	03/12/2007	1	Dr Philip Iles,	250	1 Preference
29	03/12/2007	1	Dr Diana James,	250	1 Preference
42	03/12/2007	1	Dr Jason Robert Jones,	250	1 Preference
11	03/12/2007	1	Dr Aparajit Kakkar,	250	1 Preference
65	03/12/2007	1	Dr Vishal Kapoor,	250	1 Preference
38	03/12/2007	1	Dr Janet Elizabeth Kennedy,	250	1 Preference
87	03/12/2007	1	Dr Mary Margaret Kent,	250	1 Preference
63	03/12/2007	1	Dr Omer Daraz Khan,	250	1 Preference
83	03/12/2007	1	Dr Fathima Khan,	250	1 Preference
76	03/12/2007	1	Dr Nicholas Koslowsky,	250	1 Preference
43	03/12/2007	1	Dr Susan Mary Laybourn,	250	1 Preference
47	03/12/2007	1	Dr Richard Lester,	250	1 Preference
58	03/12/2007	1	Dr Peter David Lewis,	250	1 Preference
55	03/12/2007	1	Dr Catherine Lloyd,	250	1 Preference
28	03/12/2007	1	Dr Johanna Jean Lowther,	250	1 Preference
9	03/12/2007	1	Dr Suraiya Mansoor,	250	1 Preference
20	03/12/2007	1	Dr Robert Ian Marshman,	250	1 Preference
79	03/12/2007	1	Dr Makram Gabra Mossad,	250	1 Preference
66	03/12/2007	1	Dr Zeila Karen Muncer,	250	1 Preference
84	03/12/2007	1	Dr Caroline Elizabeth Myers,	250	1 Preference
56	03/12/2007	1	Dr Oscar O'Duchon	250	1 Preference
52	03/12/2007	1	Dr Mark Antony Palmer,	250	1 Preference
40	03/12/2007	1	Dr Andrew David Pearlman,	250	1 Preference
77	03/12/2007	1	Dr Naomi Kathryn Penn,	250	1 Preference
25	03/12/2007	1	Dr Marcus Peplow,	250	1 Preference

# Register\_of\_Applications\_and\_AI

64	03/12/2007	1	Dr Bogdan Pierechod,	250	1 Preference	
78	03/12/2007	1	Dr Joyce Elaine Pieroni,	250	1 Preference	
14	03/12/2007	1	Dr Kevin Greaves Porter,	250	1 Preference	
16	03/12/2007	1	Dr Gillian Pottinger,	250	1 Preference	
10	03/12/2007	1	Dr James Jason Proctor	250	1 Preference	
6	03/12/2007	1	Dr Nicki Purdell-Lewis,	250	1 Preference	
18	03/12/2007	1	Dr Yvonne Margaret Raynor,	250	1 Preference	
13	03/12/2007	1	Dr Jonathan Paul Richold,	250	1 Preference	
82	03/12/2007	1	Dr Jon Hilton Roberts,	250	1 Preference	
7	03/12/2007	1	Dr Awson Roberts,	250	1 Preference	
12	03/12/2007	1	Dr Andrew Robinson,	250	1 Preference	
46	03/12/2007	1	Dr Lucinda Russell,	250	1 Preference	
81	03/12/2007	1	Dr Clive Mitchell Saffer,	250	1 Preference	
54	03/12/2007	1	Dr Ian Antony Sanderson,	250	1 Preference	
59	03/12/2007	1	Dr Martin John Swaby,	250	1 Preference	
73	03/12/2007	1	Dr Lydia Jane Marie Taylor,	250	1 Preference	
61	03/12/2007	1	Dr Jonathan Michael Taylor,	250	1 Preference	
50	03/12/2007	1	Dr Jeremy Thompson	250	1 Preference	
33	03/12/2007	1	Dr Philip Simon Townsend	250	1 Preference	
69	03/12/2007	1	Dr Christalis Varnavides,	250	1 Preference	
31	03/12/2007	1	Dr Kurnud Verdi,	250	1 Preference	
27	03/12/2007	1	Dr Andrew Derek Waters,	250	1 Preference	
48	03/12/2007	1	Dr Lesley Weiss,	250	1 Preference	
80	03/12/2007	1	Dr Yuen Wong,	250	1 Preference	
67	03/12/2007	1	Dr Arnold Geoffrey Zermansky,	250	1 Preference	
91	07/03/2008	1	Mr Douglas Kane,	250	0	Share transferred to Dr Harris 12/09/2008
90	03/01/2008	1	Mr Darren Lodge	250	1 Preference	
88	03/01/2008	1	Mr Christian Scott Reid,	250	0	Share transferred to Dr Harris 12/09/2008
89	03/01/2008	1	Mr Grodon Tollefson,	250	0	Share transferred to Dr Harris 12/09/2008
94	19/03/2008	1	Mr Richard Woolley,	250	0	Share transferred to Dr Harris 12/09/2008
97	25/03/2008	1	Mrs Julie Beatson	250	1 Preference	
96	22/03/2008	1	Mrs Ruth Long	250	1 Preference	
92	03/01/2008	1	Mrs Pamela Spetch,	250	1 Preference	
95	14/03/2008	1	Mrs Jenny Taylor	250	1 Preference	
93	03/01/2008	1	Ms Adele Louise Jackson	250	0	Share transferred to Dr Harris 12/09/2008