5BUS 100119



COMPANIES HOUSE

of company number 03263756

K

THE REGISTRAR OF COMPANIES COMPANIES " CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 24/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/10/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 5	1 10	7 إ 9

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

THE OLD MALTHOUSE VICTORIA ROAD WINCHESTER HAMPSHIRE SO23 7DU

Principal business activities (See note 4)

Please enter trade classification(s).

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

company name BRENDONCARE ENTER		i J
company type PRIVATE COMPANY L	IMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

L			
_	Day	Month	Year
	L_		

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10 CHERY ON AS YENDER
TO CARRY ON AS GENERAL GOMMERCIAN COMPANY AND AN
BUSINESS, UNDERTHANG.
+RMSACTION OF COMMENT & COMMENT
TRANSACTION OF OPERATION CONSUM

- CALLIED ON OR UNDERTAWON BY DEVELOIERS, MANDIFACTULERS, MERCHANTS AND DEALERS.

	Comment of the Commen
03263756 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
	,

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
MARGARET ANNE	
CRESSWELL 21 EGBERT ROAD	
WINCHESTER	
HAMPSHIRE SO23 7EB	***************************************

•	***************************************

•	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
RICHARD MILES	***************************************
ALEXANDER	
5 EGBERT ROAD	•••••••••••••••••••••••••••••••••••••••
WINCHESTER HAMPSHIRE SO23 7ED	
HAMPSHIRE SOZS /ED	***************************************

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Date of Birth:- 24/07/40	***************************************
Nat:BRITISH Occ:SOLICITOR	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorchine	

Page 2 '

03263756	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. RONALD ANTHONY	O b 10 97 Date of any change.
STAKER LITTLE MEAD WEAVERS LANE LOWER INKFEN HUNGERFORD BERKS RG15 ODW	ORTON HOUSE WOOLTON HILL NEWBURY BERKSHILE RG, 20 9UY
	•
Date of Birth:- 07/03/48 Nat:BRITISH Occ:EXECUTIVE DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

03263756 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	Similar (Sageg	(ie Number of shares issued multiplied by nominal value per share)		
	BOURSE SECULATES LID		£100 ÷ 100 £1.00 cach		
The state of the s	BRUNDONCARG FOUNDATION		£100 - 100		
	Totals	2	*		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of men	nbers is enclose	ed 🗸 📗		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed M	unganis a	Secretary/D irecto r *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23.60.4	:	Secretary/D irecto r * *(delete as appropriate)		
I enclose the fee of £15.	marine and a second				
Cheques should be made payable to Companies House.	This return include Please ensurall sections	(enter number re that you) have completed		
	ROTHMAN PA	with 46.	(AUDITORS)		
To whom should Companies House direct any enquiries about the information shown in this	AVEBURY H	ouse. Sti	PETEL STRGGT		
return?>	WINCHESTER HAMPSHIRE				
	••••••	Postcode	623 76N		
	Telephone 0196	z 842345	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

151 OF PASI AND PRESENT MEMBERS	Account of Shares					
Company Number: 03263756	Particulars of shares trans- Number of ferred since the date of the					
Company Name: BRENDONCARE ENTERPRISES LIMITED	shares or amount of stock held	or last return, or, in the case of of the first return, since the incorporation of the				
	by existing members at date of this return.	(a) persons members (b) persons	who have			
	Number	ceased t	o be members. Date of			
Name and address	currently held	Number Transferred	Registration of Transfer	Remarks		
RICHARD MILES ALEXANDER						
RICHARD MILES ALEXANDER 5 ELBERT ROND WWICHESTER						
HAMPSHIE SO23 TED.						
RONALD ANTHONY STAKER						
RONALD ANTHONY STAKER ORTON HOUSE, WOOLTON HILL NEWBURY BERNEHME KAZO 9UY						
NEWBURY BERNEHME KG20 9UY						
·	<u> </u>	<u> </u>				
		,				

SCHEDULE TO FORM 363

Company Number: 03263756	Account of Shares Particulars of shares trans- ferred since the date of the shares or last return, or, in the case			res
Company Name:				1
BRENDONCARE ENTERPRISES LIMITED	stock held by existing members at date of this return.	ount of of the first return, since the incorporation of the existing company, by mbers at (a) persons who are still members, and eturn. (b) persons who have		
Name and address	Number currently held	Number	Date of Registration of Transfer	Remarks
		, ;		
		a A	4	
		7 444		
		·		
	·		, <u> </u>	
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LIST OF MEMBERS OF BRENDONCARE ENTERPRISES LIMITED

MR RICHARD MILES ALEXANDER 5 Egbert Road WINCHESTER HAMPSHIRE SO23 7ED

MR RONALD ANTHONY STAKER Orton House Woolton Hill NEWBURY BERKSHIRE RG20 9UY