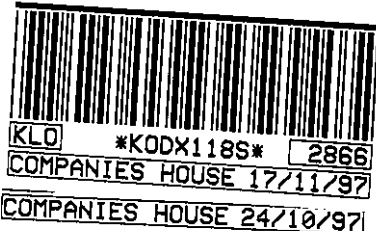


68451100119.



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



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
15	10	97

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.

Day	Month	Year

Day	Month	Year

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).

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

TO CARRY ON AS GENERAL
COMMERCIAL COMPANY AND ANY
BUSINESS, UNDERTAKING,
TRANSACTION OR OPERATION COMMON
CARRIED ON OR UNDERTAKEN BY
DEVELOPERS, MANUFACTURERS, MERCHANTS AND DEALERS.

363s

Annual Return

of company number 03263756

K

company name

BRENDONCARE ENTERPRISES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03263756

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

MARGARET ANNE
CRESSWELL
21 EGBERT ROAD
WINCHESTER
HAMPSHIRE SO23 7EB

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

RICHARD MILES
ALEXANDER
5 EGBERT ROAD
WINCHESTER
HAMPSHIRE SO23 7ED

Day	Month	Year

 Date of any change.

Date of Birth:- 24/07/40
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03263756

Directors - continued

Particulars.

RONALD ANTHONY
STAKER
LITTLE MEAD WEAVERS LANE
LOWER INKPEN
HUNGERFORD
BERKS RG15 ODW

Date of Birth:- 07/03/48

Nat:BRITISH

Occ:EXECUTIVE DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year
06	10	97

Date of any change.

ORTON HOUSE
WOOLTON HILL
NEWBURY
BERKSHIRE RG20 9UY

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>BOURSE SECURITIES LTD</u>	<u>1</u>	<u>£100 ÷ 100</u> <u>£1.00 each</u>
<u>BRUNDONCARE FOUNDATION</u>	<u>1</u>	<u>£100 ÷ 100</u> <u>£1.00 each</u>
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	_____

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed

**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**

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Margaret A. Gusswell

Secretary/Director *

*(delete as appropriate)

Date

23.10.97

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

ROTHMAN PANTAL & CO. (AUDITORS)AVEBURY HOUSE. ST PETER STREETWINCHESTER HAMPSHIREPostcode SO23 7BNTelephone 01962 842345 Ext _____

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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**