

Annual Return

Company Number

3963711

Company Name in full

BONDCARE (MIDDLETON) LIMITED

Day Month Year

0 4 0 4 2 0 0 5

Day Month Year

1 1 1 1 1 1 1

Registered Office

NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD

Post town

LONDON

County / Region

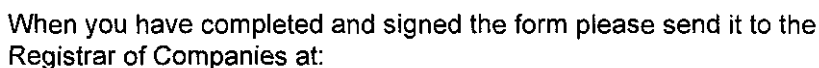
UK Postcode

NW11 OPU

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

8531

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



Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales

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

for companies registered in Scotland **DX 235 Edinburgh**

Register of members

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

NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD

Post town LONDON

County / Region

UK Postcode NW11 0PU

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 where it is kept.

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

JACK

LEVISON

10 CRAVEN WALK

LONDON

UK Postcode N16 6BT

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title _____

Date of birth

Day	Month	Year
0	6	0 9 1 9 6 5

Forename(s) | LEIB _____

Surname | LEVISON _____

Address | 49 GRESHAM GARDENS _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | LONDON _____

County / Region | _____ UK Postcode | NW11 8PA _____

Country | _____ Nationality | British _____

Business occupation | Company Director _____

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
3	1	1 0 1 9 7 0

Forename(s) | JACOB _____

Surname | SOROTZKIN _____

Address | 74 CASTLEWOOD ROAD _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | LONDON _____

County / Region | _____ UK Postcode | N16 6DH _____

Country | _____ Nationality | Israeli _____

Business occupation | Company Director _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title Mrs

Date of birth

Day	Month	Year
09	03	1955

Forename(s) HILARY NAOMI

Surname NEWMAN

Address 31 SHIREHALL PARK

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode NW4 2QN

Country Nationality British

Business occupation Financial Controller

* Voluntary details.

Name * Style / Title

Date of birth

Day	Month	Year

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

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

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

31 MARCH 05

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3963711

Company Name in full | BONDCARE (MIDDLETON) 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 the company shareholders on:
 - The company's first annual return following the 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

Shareholders' details	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
<p>Name LEIB LEVISON</p> <p>Address 49 GRESHAM GARDENS, LONDON</p> <p>UK postcode NW11 8PA</p>	<p>£1.00 Ordinary</p> <p>Shares Held 0</p>	<p>30</p>	<p>29/11/2004</p>
<p>Name BC LIMITED</p> <p>Address BONDCARE HOUSE, 18 LODGE ROAD, LONDON</p> <p>UK postcode NW4 4EF</p>	<p>£1.00 Ordinary</p> <p>Shares Held 0</p>	<p>100</p>	<p>10/12/2004</p>
<p>Name BC2 LIMITED</p> <p>Address BONDCARE HOUSE, 18 LODGE ROAD, LONDON</p> <p>UK postcode NW4 4EF</p>	<p>£1.00 Ordinary</p> <p>Shares Held 100</p>		



List of past and present shareholders (Continued)

Company Number 3963711

Shares or amount of stock transferred (if appropriate)