

## 363a

Please complete in typescript, or in bold black capitals.		Annual Return		
Company Number		3963711		
Compan	y Name in full	BONDCARE (MIDDLETON) LIMITED		
!				
:				
:				
Date of this return The information in this reto	eturn is made up	Day         Month         Year           0 4 0 4 2 0 0 5		
Date of next return	e de la companya del companya de la companya del companya de la co			
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		
Registered Office Show here the address at the date of this return.		NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD		
Any change of	Post town	LONDON		
registered office <b>must</b> be notified on form	County / Region			
287.	UK Postcode	NW11 OPU		
:				
Principal business	activities			
Show trade classification for the principal activity of		8531		
į.				
If the code number cannot give a brief description or activity.				
:		When you have completed and signed the form please send it to the		
		Registrar of Companies at:		



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh 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				
) Ost town	LONDON			
County / Region	UK Postcode NW11 OPU			
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.	L			
Post town				
County / Region	UK Postcode			
Company type				
Company type	r—————————————————————————————————————			
Public limited company				
Private company limited by shares	X			
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.			
(Please photocopy this area to provide details of joint  Name * Style / Title	1			
secretaries).  * Voluntary details.  Forename(s)	JACK			
If a partnership give Surname the names and	LEVISON			
addresses of the partners or the name Address	10 CRAVEN WALK			
of the partnership and office address.				
Usual residential Post town	TONDON			
addréss must be given. In the case	LONDON			
of a corporation, Gounty / Region give the registered	UK Postcode N16 6BT			
or principal office Country address.				



Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
	lame * Style / Title	1	
		Day Month Year	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	0 6 0 9 1 9 6 5	
or a Scottish firm, the name is the		LEIB	
corporate or firm name.	Surname	LEVISON	
	Address	49 GRESHAM GARDENS	
Usual residential address must be			
given. In the case of a corporation,	Post town	LONDON	
give the registered or principal office	County / Region		UK Postcode NW11 8PA
address.	Country		Nationality British
i :	Business occupation	Company Director	
:			
:			
* Voluntary details.			
:	lame * Style / Title		
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	3 1 1 0 1 9 7 0	
or a Scottish firm, the name is the	Forename(s)	JACOB	
corporate or firm name.	Surname	SOROTZKIN	
	ddress	74 CASTLEWOOD ROAD	
Usual residential address must be			
given. In the case of a corporation,	Post town	LONDON	
give the registered or principal office	County / Region		UK Postcode N16 6DH
address.	Country		Nationality   Israeli
	Business occupation	Company Director	



Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
1	Name * Style / Title	Mrs	
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	0 9 0 3 1 9 5 5	
or a Scottish firm the name is the	Potetiaine(s)	HILARY NAOMI	
corporate or firm name.	Surname	NEWMAN	
	Address	31 SHIREHALL PARK	
Usual residentia address must be			
given. In the case of a corporation.	Post fown	LONDON	
give the registered or principal office	County / Pagion		UK Postcode NW4 2QN
address.	Country		Nationality British
	Business occupation	Financial Controller	
* Voluntary details.			
	Name * Style / Title		
Directors In the		Day Month Year	
case of a director that is a corporate	bate of birtin		
or a Scottish firm, the name is the	Foreliame(s)		
corporate or firm name.	Surname		
	Address		
Usual residential			
address must be given. In the case of a corporation,	Post town	I	
give the registered or principal office	County / Bogion	L	UK Postcode
address.	Country	L	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 <sub>i</sub>	100	100.00
	L	100	100.00
List of past and present shareh	olders		
(use attached schedule where appropriate) A full list is required if one was not	There were no changes	in the period	
included with either of the last two returns.		on paper	in another format
Total No.	A list of changes is enc	losed	
:	A full list of shareholder	rs is enclosed X	
:			
: :			
Certificate	I certify that the information knowledge and belief.	ation given in this return is	true to the best of my
Sign	ed C	Date	31 MARCH DS
† Please delete as appropriate.	† a director / secretary		
•			
When you have signed the return send i with the fee to the Registrar of	t This return incl	udes 2 co	ontinuation sheets.
Companies. Cheques should be made payable to Companies House.		(enter number)	
Please give the name, address, telephor	ne		
number and, if available, a DX number and Exchange of the person Companies		<u></u> <u></u>	
House should contact if there is any que		Tel [	
<u> </u>	DV number l	DY ovehange I	_



## List of past and present shareholders Schedule to form 363a

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Company Number | 3963711

Company Name in full

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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

		Shares or amount of stock transferred (if appropriate)		
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	
Name LEIB LEVISON	£1.00 Ordinary	30	29/11/2004	
Address   49 GRESHAM GARDENS, LONDON				
UK postcode NW11 8PA	Shares Held			
Name BC LIMITED	£1.00 Ordinary	100	10/12/2004	
Address   BONDCARE HOUSE, 18 LODGE ROAD, LONDON				
UK postcode NW4 4EF	Shares Held		i	
Name BC2 LIMITED	£1.00 Ordinary			
Address   BONDCARE HOUSE, 18 LODGE ROAD, LONDON				
UK postcode NW4 4EF	Shares Held 100			



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## List of past and present shareholders (Continued)

Company Number 3963711

		Shares or amount of stock transferred (if appropriate)		
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	
Name   FINSBURY TRUST CORPORATION LIMITED	£1.00 Ordinary	70	29/11/2004	
Address   P.O. BOX 472, 50 TOWN RANGE, GIBRALTAR				
	Shares Held			
UK postcode				
Address			i	
- Addiess				
UK postcode				
Name				
Address				
			:	
UK postcode				
Name				
Address				
UK postcode				