

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

01833385

Company Name in full

Care UK Mental Health Partnerships Ltd

Date of this return

The information in this return is made up to

Day Month Year
2 2 0 2 2 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 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

Connaught House, 850 The Crescent, Colchester

Business Park

Any change of registered office must be notified on form 287

Post town

Colchester

County / Region

Essex

UK Postcode

CO4 9QB

Principal business activities

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

7499

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

SATURDAY



A01 16/02/2008 344
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 DX 33050 Cardiff
for companies registered in England and Wales
or
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

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 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.

Care UK Secretaries Limited

Connaught House, 850 The Crescent, Colchester

Business Park

Colchester

Essex

UK Postcode

CO4 9QB

United Kingdom

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2000

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

Day Month Year
Date of birth 0 2 1 0 1 9 5 8

Forename(s) Paul Justin

Surname Humphreys

Address

Hall Barn, Creeting Hall Farm

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

Post town Creeting St Peter

County / Region Suffolk

UK Postcode IP6 8QZ

Country United Kingdom

Nationality British

Business occupation Company Director

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 3 1 0 5 1 9 5 7

Forename(s) Richard

Surname Jackson

Address

Springdale, White Wall Lane, Felliscliffe

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

Post town Harrogate

County / Region Yorks

UK Postcode HG3 2JZ

Country

Nationality British

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

Day Month Year
Date of birth 1 9 0 5 1 9 5 9

Forename(s) Michael Robert

Surname Parish

Address

Hawksmill House, Hawksmill Street

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

Post town Needham Market

County / Region Suffolk

UK Postcode IP6 8LU

Country United Kingdom

Nationality British

Business occupation Company Director

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 2 2 0 6 1 9 6 6

Forename(s) John

Surname Preston

Address

Wishing Well Cottage, Maldon Road, Heckfordbridge

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

Post town Colchester

County / Region

UK Postcode CO3 0SP

Country

Nationality British

Business occupation Company Director

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

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on paper

in another format

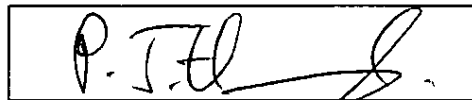
A list of changes is enclosed

☐☐

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**

14/2/08

† 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

1

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 |

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2000

DX number | DX exchange |

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

01833385

Company Name in full

Care UK Mental Health Partnerships Ltd

- > 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 Care UK PLC <hr/> Address Connaught House, 850 The Crescent, Colchester Business Park, Colchester, Essex, United Kingdom <hr/> UK postcode CO4 9QB	£1 00 Ordinary Shares Held 100		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			