



Companies House

005778/30

for the record

Company Name

CLIENTCARE GROUP LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

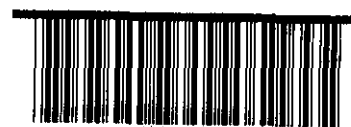
Company Number

1945988

Information extracted from
Companies House records on
27th December 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A54
COMPANIES HOUSE

0506
24/01/04

Ref: 1945988/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**243 Whitehorse Road
Croydon
Surrey
CR0 2HQ**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
7415 Holding companies incl head offices**

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name James Berwick BROOKS Address 11 Hereford Court Sutton Surrey SM2 6QN	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James Berwick BROOKS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name James Berwick BROOKS Address 11 Hereford Court Sutton Surrey SM2 6QN Date of birth 04/06/1965 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Berwick BROOKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

- If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details**Name****Roger Charles BROOKS****Address**

**Vine Cottage
Water Lane
South Godstone
RH9 8JX**

Date of birth 16/02/1961**Nationality** British**Occupation** Director**Amended details****Name**
☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Roger Charles BROOKS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8,360 Aggregate Nominal Value of issued shares £8,360.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8,360 Total Nominal value of shares issued £8,360.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name James Berwick BROOKS		Name <hr/>		Shares transferred by James Berwick BROOKS		
Address 11 Hereford Court Sutton Surrey SM2 6QN		Address <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 2942		Number <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> _ / _ / _
				<hr/>	<hr/>	<hr/> _ / _ / _
> Shareholder Name James Berwick BROOKS		Name <hr/>		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by James Berwick BROOKS		
Address 11 Hereford Court Sutton Surrey SM2 6QN		Address <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 2476		Number <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> _ / _ / _
				<hr/>	<hr/>	<hr/> _ / _ / _
> Shareholder Name Roger Charles BROOKS		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by Roger Charles BROOKS		
Address Vine Cottage Water Lane South Godstone RH9 8JX		Address <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 2476		Number <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/> _ / _ / _
				<hr/>	<hr/>	<hr/> _ / _ / _

Current details		Amended details		Shares transferred		
> Shareholder Name ISLAND TRUSTEES LTD		Name 		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by ISLAND TRUSTEES LTD		
Address Hill House 1 Little New Street London EC4A 3TR		Address 180 Strand, London WC2R 1BL				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number 				
Number 2476		 		Class Number Date of transfer 		
> Shareholder Name Roger Charles BROOKS		Name 		Shares transferred by Roger Charles BROOKS		
Address Vine Cottage Water Lane South Godstone RH9 8JX		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number 				
Number 2942		 		Class Number Date of transfer 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]

(Director / Secretary)

Date

23 / 01 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **23/1/2004** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd January 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ALAN SMITH

Telephone number *inc code*

0208 6833373

Address

CLIENTCARE CLEANING LTD
243, WHITE HORSE RD,
CROYDON

DX number *if applicable*

DX exchange

Postcode

CRO 2HQ