



Companies House

— for the record —

Company Name

AARONCARE PLC

Company Type

Public Limited Company

Company Number

2077314

Information extracted from
Companies House records on
14th May 2005

363s Annual Return

- > 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



Ref: 2077314/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Dominion Buildings 68 Argyle Street Birkenhead Merseyside CH41 6AF	Address UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Royal Bank Of Scotland Plc Aaron Court Princes Road Ellesmere Port Wirral Merseyside	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
SIC Code	Description																	
9305	Other service activities n.e.c.																	
SIC CODE	Description																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288a.	Name Brian Raymond CAMP Address Oak Villa 29A Fairview Road Oxton Wirral Merseyside CH43 5SD	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 Brian Raymond CAMP ceased to be secretary (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 288a.	Name Brian Raymond CAMP Address Oak Villa 29A Fairview Road Oxton Wirral Merseyside CH43 5SD Date of birth 06/04/1948 Nationality British Occupation Solicitor	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 Brian Raymond CAMP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288a.</i>	Name John Michael FRANCIS Address Dunwood House Beverley Road Woodmansey Beverley Humberside HU17 Date of birth 16/01/1943 Nationality British Occupation Property Developer	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 John Michael FRANCIS ceased to be director (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 288a.</i>	Name Carys Elizabeth JARVIS Address Risedale 16 Prenton Lane Prenton Merseyside CH42 9NX Date of birth 23/03/1961 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 Carys Elizabeth JARVIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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 288a.

Name

Michael Arthur PADDOCK

Address

10 Victoria Mount
Oxton
Birkenhead
Merseyside
CH43 5TH

Date of birth 15/07/1946

Nationality British

Occupation Chartered Architect

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 Michael Arthur PADDOCK ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

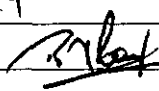
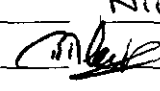
Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 400,000	Number of shares issued 175,801 <i>B. D. [Signature]</i>
	Aggregate Nominal Value of issued shares £400,000.00	Aggregate Nominal Value of issued shares £175,801 <i>B. D. [Signature]</i>
	Class of share Ordinary A	Class of share
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 9,999	Number of shares issued
	Aggregate Nominal Value of issued shares £9,999.00	Aggregate Nominal Value of issued shares
	Class of share Preference	Class of share
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 126,500	Number of shares issued
	Aggregate Nominal Value of issued shares £126,500.00	Aggregate Nominal Value of issued shares
> Total shares issued and value	Total number of shares issued 544,499	Total number of shares issued 315,000 <i>[Signature]</i>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued £544,499.00	Total Nominal value of shares issued £315,000 <i>[Signature]</i>
> 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 ARAB CAPITAL CONSULTING LTD Address 19 Second Avenue Douglas Shares held Class Preference Number 126500		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by ARAB CAPITAL CONSULTING LTD Class Number Date of transfer _____ _____		
> Shareholder Name Brian Raymond CAMP Address Oak Villa 29A Fairview Road Oxton Wirral CH43 5SD Shares held Class Ordinary Ordinary A Number 102200 2000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ORDINARY Number 40900 _____ _____		Shares transferred by Brian Raymond CAMP Class Number Date of transfer _____ _____		
> Shareholder Name John Michael FRANCIS Address Dunwood House Hull Road Woodmansey Nr Hull East Yorkshire HU17 0TB Shares held Class Ordinary Ordinary A Number 202800 6000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ORDINARY Number 101901 _____ _____		Shares transferred by John Michael FRANCIS Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Carys Elizabeth JARVIS		Name Address UK Postcode _ _ _ _ _		Shares transferred by Carys Elizabeth JARVIS		
Address 16 Prenton Lane Prenton Wirral CH42 9NX		Shares held Class Number ORDINARY 11900 		Class Number Date of transfer _____ _____ _____/____/____		
Shares held Class Number Ordinary 25485 666 Ordinary A						
> Shareholder Name D.L.W. JOHNSTON		Name Address UK Postcode _ _ _ _ _		Shares transferred by D.L.W. JOHNSTON		
Address 16 Pine Walks Birkenhead Merseyside CH42 8NE		Shares held Class Number ORDINARY NIL 		Class Number Date of transfer ORDINARY 25500 10/05/2005 _____ _____/____/____		
Shares held Class Number Ordinary 25500						
> Shareholder Name Michael Arthur PADDOCK		Name Address UK Postcode _ _ _ _ _		Shares transferred by Michael Arthur PADDOCK		
Address 10 Victoria Mount Oxton Wirral CH43 5TH		Shares held Class Number Ordinary A 1333		Class Number Date of transfer _____ _____/____/____		
Shares held Class Number Ordinary A 1333						

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 _ _ _ _ _			



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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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

15 / 11 / 2005

*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 4/6/2005
- 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 **4th June 2006** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

*CHQ N°
2077314*