

COMPANIES HOUSE

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company name

company type

this earlier date.

Annual Return

HEALTH & CARE SERVICES (UK) LIMITED

PRIVATE COMPANY LIMITED BY SHARES

K

THE REGISTRAR OF COMPANIES of company number 02083074

COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/06/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 15	017	919

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

HILLCAIRNIE ST ANDREWS ROAD DROITWICH WORCESTERSHIRE WR9 8DJ

Principal business activities (See note 4)

Trade classification is
8514 OTHER HUMAN HEALTH ACTIVITIES

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

If you are making the return up to an earlier da	te,
show the date here. Please note that the form me	ust
be delivered to Companies House within 28 days	of

	_	Day	Month	Year	•
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	r-	Day	Month	Year	1
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02083074	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any change.
The register is kept at REGISTERED OFFICE	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
SIMON JOHN	
BISHOP	*
THE LODGE EVENDINE COURT	
EVENDINE LANE COLWALL	
WORCESTERSHIRE	
•	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
GEORGE HENRY	***************************************
BLACKOE	•••••
4 RIDGEWAY NETTLEHAM	
LINCOLN	
LINCOLNSHIRE LN2 2TL	
Date of Birth:- 13/12/51	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileli.	L 1 L Date of resignation.
Show any relevant current and previous directorships.	

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02083074	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	give details below and the date of any change.				
Particulars.	Day Month Year				
MICHAEL ANTHONY	Date of any change.				
STRATFORD					
ACMA					
10 ANNE HATHAWAY DRIVE					
CHURCHDOWN GLOUCESTER					
GL3 2PX					
-					
Date of Birth:- 10/02/58					
Nat:BRITISH					
Occ:COMPANY DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Charge and relevant current and provious directorchine					
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this person has coased to be director. please	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
i ai tiodiai 5.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this warmen has possed to be director where	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
	to the second se				
Show any relevant current and previous directorships					

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Totals Totals Cot 3cc Cot 3cc	02083074 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
List of past and present members (See note 9) (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 not on paper paper. A full list of changes is enclosed on paper paper. A full list of members is enclosed on paper. A full list of members is enclosed on paper. A full list of members is enclosed on paper. A full list of members is enclosed on paper. A full list of members is enclosed on paper. A full list of members is enclosed on paper. A full list of members is enclosed on paper. A full list of members is enclosed on paper. A full list of members is enclosed on paper. A full list of members is enclosed on paper. Belective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House. This return includes continuation sheet. Please ensure that you have completed all sections on this page. Simpul Bisher A formact. DA 1993. Postcode Postcode			601,300	nominal value per share)	
(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 to on paper paper. The last full members list was at 05/07/97 A list of changes is enclosed paper. A full list of members is enclosed from paper. Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House. To whom should Companies House direct any enquiries about the information shown in this return? Please ensure that you have completed all sections on this page. Postcode		Totals	601300	601300	
The last full members list was at 05/07/97 A list of changes is enclosed	(Use attached schedule where appropriate) A full list is required if one was not included with	There were no	changes in the pe	appropriate box.	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. Signed Secretary/Director	The last full members list was at 05/07/97	On paper paper A list of changes is enclosed			
this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House. This return includes continuation sheets (enter number) Please ensure that you have completed all sections on this page. To whom should Companies House direct any enquiries about the information shown in this return? Postcode Postcode					
Gertificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House. To whom should Companies House direct any enquiries about the information shown in this return? Signed SJ Pulp Secretary/Director *(delete as appropriate, Date 27.99 This return includes continuation sheets (enter number) Please ensure that you have completed all sections on this page. Simon Bisher & Instructs Postcode	this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of				
Certify that the information given in this return is true to the best of my knowledge and belief. Date 3.7.49. I enclose the fee of £15. Cheques should be made payable to Companies House. This return includes Cheques ensure that you have completed all sections on this page.	general meetings, mark this box.		- D. :		
This return includes continuation sheets (enter number) Please ensure that you have completed all sections on this page. Simon Bishor & larrners To whom should Companies House direct any enquiries about the information shown in this return? Postcode	I certify that the information given in this return is	••••		Secretary/Director * *(delete as appropriate)	
To whom should Companies House direct any enquiries about the information shown in this return?> Postcode	Cheques should be made payable	Please en	enter number sure that you	have completed	
Telephone 01905 779417 Ext	enquiries about the information shown in this	DK 1	9933 Wici4 Postcode	······································	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Share	5
Company Number: 02083074 Company Name: HEALTH & CARE SERVICES (UK) LIMITED	Number of shares or amount of stock held by existing members at date of this	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still	
Name and address	Number currently	Number Transferred (b) persons who have ceased to be members. Date of Registration of Transfer	Remarks
Conognoer Healtrare lo LH	601300		
Conognoer Healtrare lo LH HILLCAIRNIE			
ST. ANDREW ROAD			
Deoituicit.			
WR9 870.			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

HOI OI FAOI ARD THEOLET MEMBERS (CO	munueu)			- 10 FORIN 500
Company Number: 02083074		Particulars of	count of Share shares trans-	es
Company Name:	Number of	ferred since	the date of the	
	shares or amount of		r, in the case eturn, since the	ĺ
HEALTH & CARE SERVICES (UK) LIMITED	stock held	Incorporation		
	by existing	company, by		Į
	members at			
	date of this return.	members (b) persons		
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		o be members.	
	Number	!	Date of]
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	Tiona no
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