



BLUEPRINT
Company Secretary

MB
311820
£600/40

363a

Annual Return

Company Number

2922199

Company Name in full

Fast Care Enterprises Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 03 97

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.

Day Month Year

02 03 98

Registered Office (See note 3)

Show here the address at the date of this return.

8 Henrietta Place

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

Postcode

W1M 9AG

Principal business activities

(See note 4)

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

9999

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



KLO *KBD1LUBZ* 83
COMPANIES HOUSE 26/03/97

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Mr

*Honours etc FCA

Forename(s)

Barry Edward

Surname

Wickham

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

7 Oates Close

Shortlands

Usual residential

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

Post town

BROMLEY

County / Region

Kent

Postcode

BR2 0WA

Country

UK

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		23	06	52
	Forename(s)	Geoffrey Thomas		
	Surname	Bush		
	Previous forename(s)			
	Previous surname(s)			
Address	Silverstone			
	Post town	Edburton		
	County / Region	West Sussex	Postcode	BN5 9LP
	Country	UK	Nationality	British
	Business occupation	Finance Director		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		26	02	59
	Forename(s)	Timothy James		
	Surname	Coleman		
	Previous forename(s)			
	Previous surname(s)			
Address	Trosley Lodge			
	Firle			
	Post town	Lewes		
	County / Region	East Sussex	Postcode	BN8 6LQ
	Country	UK	Nationality	British
	Business occupation	Personnel Director		
	Other directorships	(See continuation sheet).		

Issued share capital (see note 9)
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)
Ordinary shares of £1 each	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not
included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☒

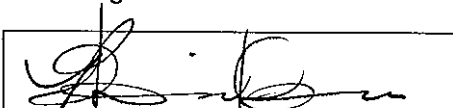
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

24 March 1997

† 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

2

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

Ms S M Adams
Grand Metropolitan PLC
8 Henrietta Place
London W1M 9AG
(0171 518 5200)

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr			
	*Honours etc				
		Date of birth	Day	Month	Year
			31	08	42
	Forename(s)	Roger Hugh			
	Surname	Myddelton			
	Previous forename(s)				
	Previous surname(s)				
Address	21 Lawford Road				
	Post town	LONDON			
	County / Region		Postcode	NW5 2LH	
	Country	UK	Nationality	British	
	Business occupation	Solicitor			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title	Mr			
	*Honours etc	FCA			
		Date of birth	Day	Month	Year
			15	03	41
	Forename(s)	Barry Edward			
	Surname	Wickham			
	Previous forename(s)				
	Previous surname(s)				
Address	7 Oates Close				
	Shortlands				
	Post town	BROMLEY			
	County / Region	Kent	Postcode	BR2 0WA	
	Country	UK	Nationality	British	
	Business occupation	Company Secretary			
	Other directorships	(See continuation sheet).			

Other directorships

Company Number 2922199

Company Name Fast Care Enterprises Limited

Other Directorships For Mr Geoffrey Thomas Bush

Board of Trustees of ITEC

Cities In Schools

Foyer Federation for Youth

LEntA Limited

Project Fullemploy

The Corporate Responsibility Group Limited

Other Directorships For Mr Timothy James Coleman

Cities in Schools (Tower Hamlets)

Other Directorships For Mr Roger Hugh Myddelton

European Dispute Resolution Limited

Huggins and Company, Limited

Proshare (UK) Limited

Other Directorships For Mr Barry Edward Wickham

Huggins and Company, Limited

List of past and present members
Schedule to form 363a and 363b

2922199

Fast Care Enterprises Limited

Particulars of shares or stock transferred 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 members, and
- (b) persons who have ceased to be members.

[illegible]