



C O M P A N I E S H O U S E

AID 18.00
500180

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HC
CROWN WAY
CARDIFF
CF4 3UZ



A16 *A5108CZG* 394
COMPANIES HOUSE 11/07/95
COMPANIES HOUSE 30/06/95

of company number 02928647

L

company name
HEDDFAN CARE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/04/95

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
13	05	95

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

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

6 CHURCH MEADOW
BOVERTON
LLANTWIT MAJOR
SOUTH GLAMORGAN CF61 2AT

.....
.....
.....
.....

Principal business activities *(See note 4)*

Please enter trade classification(s).

8	7	4	9
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director 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.

LOUIS JOHN
LOVELL
WATERFORD HOUSE
LLANCARFAN
SOUTH GLAMORGAN CF62

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

LOUIS JOHN
LOVELL
WATERFORD HOUSE
LLANCARFAN
SOUTH GLAMORGAN CF62

Day	Month	Year

Date of any change.

Date of Birth:-- 22/06/47

Nat:BRITISH

Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

SUSAN JANE SALLY
THOMAS
86 MILL STREET
CAERLEON
GWENT NP6 1BL

Date of Birth:- 29/11/47

Nat:BRITISH

Occ:MANAGER CO-ORDINATOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>£2 -</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>£2 -</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

☒☐**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.

SignedGJS Thomas

Secretary/Director *

*(delete as appropriate)

Date

27/4/95I enclose the fee of **£18**.

Cheques should be made payable

to **Companies House**.

This return includes NIL 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?

T.J. HOYLE, CHARTERED ACCOUNTANT,
6 CHURCH MEADOW, BOUGERTON,
LLANTWIT-MAJOR,
SOUTH GLAM Postcode CF61 2AT

Telephone

(01446) 793093

Ext

NA

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02928647

Account of Shares

Company Name:

HEDDFAN CARE LIMITED

 Number of
shares or
amount of
stock held
by existing
members at
date of this
return.

 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
members, and
(b) persons who have
ceased to be members.

Name and address

 Number
currently
held

 Number
Transferred

 Date of
Registration
of Transfer

Remarks