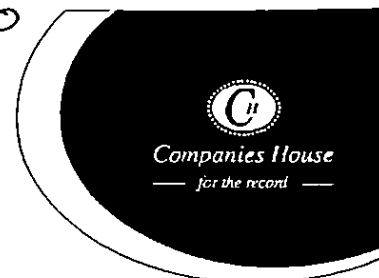


101803/30



Company, Name

QUALITY INDEPENDENT CARE

## 363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

3180463

Information extracted from

Companies House records on

22nd March 2007

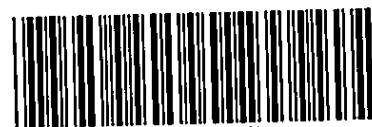
&gt; Please check the details printed in the "Current details" column

&gt; If any details are wrong, strike them through and write the correct details in the "Amended details" column.

&gt; Please complete in black ink and

## Section 1: Company details

THURSDAY



A28

26/04/2007

112

COMPANIES HOUSE

Ref 3180463/15/42

## 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

109 Meldon Terrace  
Heaton  
Newcastle Upon Tyne  
NE6 5XQ

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  
Glen C Rodger Limited  
Craggside House  
Heaton Road  
Newcastle Upon Tyne NE6 1SE

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
8532	Social work without accommodation
8514	Other human health activities

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
<b>&gt; Company Secretary</b> <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 288a</i>	<b>Name</b> <b>Julie CARR</b>  <b>Address</b> <b>10 Langdale</b> <b>Monkseaton</b> <b>Tyne And Wear</b> <b>NE25 9BB</b>	<b>Name</b> <hr/> <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 <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Julie CARR</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Douglas BALL</b>  <b>Address</b> <b>35 South Hill Road</b> <b>Gateshead</b> <b>Tyne &amp; Wear</b> <b>NE8 2XZ</b>  <b>Date of birth</b> 13/05/1951 <b>Nationality</b> British <b>Occupation</b> Consultant	<b>Name</b> <hr/> <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 <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Douglas BALL</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Amended details

## Name \_\_\_\_\_

**Mark BENSON**

**6 Primrose Hill  
Low Fell  
Gateshead  
Tyne & Wear  
NE9 5XP**

**Nationality** British

**Occupation**    **Project Co Ordinator**

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    L L L L    L L L

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /       

Date Mark BENSON ceased to be director (if applicable)

11 / 11 / 1111

## Name

**Thomas Stephen BRADLEY**

**26 Eversley Place  
Newcastle  
Tyne & Wear  
NE6 5AL**

**Nationality** British

**Occupation**    **Company Director**

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 **Thomas Stephen BRADLEY**  
ceased to be director (if applicable)

LL / LL / LLLL

### 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  
Paul BROADBENT

**Address**  
**58 Whinneyfield Road**  
**Walkergate**  
**Newcastle Upon Tyne**  
**Tyne & Wear**  
**NE6 4HX**

**Date of birth** 30/10/1953

**Nationality** British

**Occupation** Director

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    L L L L    L L L

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Paul BROADBENT ceased to be director (if applicable)

LL / LL / LLL

> 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**  
**Mary KELLY MA BA HONS**

**Address**  
**25 The Drive**  
**Gosforth**  
**Newcastle Upon Tyne**  
**Tyne & Wear**  
**NE3 4AH**

**Date of birth** 12/12/1954

**Nationality** British

**Occupation** Senior Information Officer

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 Mary KELLY MA BA HONS ceased  
to be director (if applicable)

٤٤ / ٤٤ / ٤٤ ٤٤

## &gt; 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

## Current details

**Name**  
David John RICHARDSON

**Address**  
1 Clousden Grange  
Forest Hall  
Newcastle  
NE12 7YW

**Date of birth** 18/03/1962

**Nationality** British

**Occupation** Social Work

## 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 David John RICHARDSON ceased to be director (if applicable)

                  \_ \_ / \_ \_ / \_ \_ \_ \_

**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



(Director / Secretary)

Date

24 / 04 / 2007

*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 29/3/2007
- 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 29th March 2008 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

JULIE CARR

Telephone number inc code

0191 2762952

Address

109 MELDON TCE

HEATON

NEWCASTLE

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

NE6 5XQ