



#### COMPANIES HOUSE

# Annual Return

of company number 03265314

company name

SUPPORTCARE LIMITED

ompany type

RIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES 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 03/10/97 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
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#### 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.

STUDFIELD COTTAGE 130 STUDFIELD HILL LOXLEY SHEFFIELD YORKSHIRE S6 4SJ

# Principal business activities (See note 4)

Please enter trade classification(s).

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 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
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Day	Month	Year
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03265314  Register of members (See note 5)	If the information shown needs amendment, details below and, for secretary and details, 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  Date of any change.
MARTIN DERICK DODD 130 STUDFIELD ROAD SHEFFIELD S6 4FJ YORKSHIRE	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
MARTIN DERICK DODD 130 STUDFIELD ROAD SHEFFIELD S6 4FJ YORKSHIRE	
Date of Birth:- 16/05/56 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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03265314	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  BERNARD  GAFFNEY  93 LUKE LANE  SHEFFIELD  VORKSHIRE S6 4BP	Date of any change.  SICTON CARTH  BACK LANE  BAINTON
	HUMBERSIDE
Date of Birth:- 25/02/31 Nat:BRITISH Occ:SOCIAL WORKER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	<u> </u>
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	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 Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.  Page 3	

03265314 Issued Share Capital (See note 8)	Class	Number of	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value  (ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	2	£2		
	Totals	2	€2		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of me	embers is enclose	d 🗸		
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	Signed (	3 galla	eul		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13 10	مر م	Cecretary/Director * (delete as appropriate)		
I enclose the fee of £15.	This return includes continuation sheets.				
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
		N McLEOD LT			
To whom should Companies House direct any enquiries about the information shown in this	CHARTERED ACCOUNTANTS 51 CLARKEGROVE ROAD				
return?>	SHEFFIELD \$10.2NH				
	TEL: (0114) 2684747  Telephone Ext				
	rerephone		Ext		

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 03265314  Company Name:	Number of shares or	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		
SUPPORTCARE LIMITED	amount of stock held by existing members at date of this return.			
·	1		o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
mr B GAFFNEY	1			
BILTON GARTH				
BACK LANE				
BAINTON				
HUMB GRS I DE		1		
	,			
mr m DODD	1			
STUDFIELD COTTAGE				
130 STUDFIELD HILL				
LoxLey				
SHEFFIELD				
S0 4SJ				
<i>:</i>				

	Account of Change				
Company Number: 03265314	Account of Shares			es •	
Company Hamber: 03203314		Particulars of shares trans-			
Company Name:	Number of		the date of the		
Company Name.	shares or	last return, o	or, in the case	1	
SUPPORTCARE LIMITED	amount of	of the first r	eturn,since the	1	
DOLLOWICHER HIMITED	stock held	incorporation	of the	1	
	by existing	company, by			
	members at		who are still		
	date of this				
	return.	(b) persons			
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		o be members.		
				1	
	Number		Date of	l .	
		Number			
Name and address	currently	1	Registration	Remarks	
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