



Companies House

— for the record —

Company Name

SUPPORTCARE LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3265314

Information extracted from
Companies House records on
20th September 2003

Section 1: Company details



Ref: 3265314/03/10

Current details	Amended details
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<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>354 Langsett Road Sheffield Yorkshire S6 2UF</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code</p> <p>9305</p>	<p>Description</p> <p>Other service activities n.e.c.</p>	<p>SIC CODE</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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> 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
> Company Secretary <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 288.</i>	Name Martin Derick DODD Address 130 Studfield Hill Sheffield Yorkshire S6 4SJ	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Martin Derick DODD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Martin Derick DODD Address 130 Studfield Hill Sheffield Yorkshire S6 4SJ Date of birth 16/05/1956 Nationality British Occupation Company Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin Derick DODD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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 288.</i>	Name Bernard GAFFNEY Address Bilton Garth Back Lane Baunton Humberside Date of birth 25/02/1931 Nationality British Occupation Social Worker	Name <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. Address <u>BILTON GARTH, WEST END,</u> <u>BAUNTON, NR. DRIFFIELD</u> <u>E. YORKS. YO25 9NR</u> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bernard GAFFNEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Christopher John GAFFNEY Address 110 Airedale Road Sheffield Yorkshire S6 4AW Date of birth 27/01/1963 Nationality British Occupation Social Worker	Name <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher John GAFFNEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	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.	Name Dominic Paul GAFFNEY Address 283 Dykes Lane Sheffield Yorkshire S6 4RP Date of birth 09/05/1961 Nationality British Occupation Social Worker	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dominic Paul GAFFNEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 240 Aggregate Nominal Value of issued shares £240.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share B Ordinary Non Voting Preference Nominal value of each share £1.00 Number of shares issued 120 Aggregate Nominal Value of issued shares £120.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 360 Total Nominal value of shares issued £360.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Karen DODD		Name _____		Shares transferred by Mrs Karen DODD		
		Address _____				
Address Studfield Cottage 130 Studfield Hill Loxley Sheffield S6 4SJ		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 60		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Mr Martin Derick DODD		Name _____		Shares transferred by Mr Martin Derick DODD		
		Address _____				
Address 130 Studfield Road Sheffield S6 4FJ		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 60		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Martin DODD		Name _____		Shares transferred by Martin DODD		
		Address _____				
Address Studfield Cottage 130 Studfield Hill Loxley Sheffield S6 4SJ		UK Postcode _ _ _ _ _				
Shares held Class Number B Ordinary Non 50 Voting Preference		Shares held Class Number _____ _____ _____ _____				

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Bernard GAFFNEY		Name <hr/>		Shares transferred by Mr Bernard GAFFNEY		
		Address <hr/>				
Address Bilton Garth Back Lane Baunton Humberside		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 20	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Bernard GAFFNEY		Name <hr/>		Shares transferred by Bernard GAFFNEY		
		Address <hr/>				
Address Bilton Garth Back Lane Bainton Driffield North Humberside YO25 9NE		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 6	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Christopher GAFFNEY		Name <hr/>		Shares transferred by Christopher GAFFNEY		
		Address <hr/>				
Address 110 Airedale Road Sheffield S6 4AW		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class B Ordinary Non Voting Preference	Number 20	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Christopher GAFFNEY		Name 		Shares transferred by Christopher GAFFNEY		
Address 110 Airedale Road Sheffield S6		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 20		Number 		Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Denise GAFFNEY		Name 		Shares transferred by Denise GAFFNEY		
Address 110 Airedale Road Sheffield S6 4AW		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 27		Number 		Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Dominic GAFFNEY		Name 		Shares transferred by Dominic GAFFNEY		
Address 283 Dykes Lane Sheffield S6 4RP		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B Ordinary Non Voting Preference		Shares held Class 				
Number 20 50		Number 		Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details	Shares transferred		
> Shareholder Name Shirley GAFFNEY		Name	Shares transferred by Shirley GAFFNEY		
		Address			
		UK Postcode			
		Shares held			
Address	Number 27	Class	Class	Number	Date of transfer
283 Dykes Lane					
Sheffield					
S6 4RP					
Shares held	Number 27	Class	Class	Number	Date of transfer
Class					
Ordinary					

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders* of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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 £15.

Signature

M. S. Jodell
(Director / Secretary)

Date

23 / 10 / 2003

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
18/10/2003

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 **18th October 2004** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode