

363S(ef)

Annual Return

Company Name:

RISEWAY CARE HOMES LIMITED

Company Number:

03550909

Received for filing in Electronic Format on the: 04/05/2005

NC(ADVAZA

Company Details

Period Ending: 22/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

8531 SOCIAL WORK WITH ACCOMMODATION

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

84-86 WINDSOR ROAD 12 COURT PARADE

OLDHAM EAST LANE
LANCASHIRE WEMBLEY
OL8 1RQ MIDDLSEX
HA0 3HU

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHREYA PATEL Address: 12 COURT PARADE

EAST LANE WEMBLEY

MIDDLESEX HA03HX

Director 1:

Name: MR SUSHILKUMAR Address: 3 THE COVERT

CHANDULAL RADIA NORTHWOOD

Date of Birth: 15/11/1953
Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

MIDDLESEX HA6 2UD

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 22/04/2005

Name: SUSHIL KUMAR C RADIA

Address: NO 3 THE COVERT

NORTHWOOD

MIDDLESEX HA6 2UD

Shareholding 2:

75 ORDINARY Shares held as at 22/04/2005

Name: VAGARD INV CORP LTD

Address: OAK WALK

ST PETER

JERSEY JE37EF

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/05/2005 Authenticated: Yes (E/W)