

## Companies House

--- for the record ----Company Name

## PARTNERSHIP OF CARE LIMITED 363s Annual Return

Company Type **Private Company Limited By Shares** Company Number

4721898 Information extracted from

Companies House records on 18th March 2006

- > 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.

Section 1: Company details

*APJ7FE40	
COMPANIES HOUSE	467 29/03/2006

		COMPANIES HOUSE 29/03/2006
Ref: 4721898/03/10	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.	27 A Commercial Street Ystrad Mynach Mid Glamorgan CF82 7DW	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  At Registered Office	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  8531 Social work with accommodation	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
> Company Secretary 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 Janine Hazel DARLING  Address New Inn Cottage Bedwellty Road Bedwelly Blackwood NP12 0BD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change / /  Date Janine Hazel DARLING  ceased to be secretary (if applicable)
> 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 Janine Hazel DARLING  Address New Inn Cottage Bedwellty Road Bedwelly Blackwood NP12 0BD	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
Particulars of a new Director must be notified on form 288a.	Date of birth 05/01/1972  Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Janine Hazel DARLING ceased to be director (if applicable)

Company Number - 4721898 Section 2: Details of Officers of the Company (continued) **Amended details Current details** Name > Director Name Scott DARLING If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. New Inn Cottage Confidentiality Order granted under section 723B **Bedwellty Road** of the Companies Act 1985. Bedwelly Blackwood **NP12 0BD** Address Date of birth 23/01/1975 UK Postcode Nationality **British** Date of birth Particulars of a new Director Occupation Director Nationality must be notified on form 288a. Occupation Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Date Scott DARLING ceased to be director (if applicable) 

		Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

<sup>&</sup>gt; 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 Janine Hazel DARLING	Name	
Address	Address	
New Inn Cottage Bedwellty Road Bedwellty Blackwood		Shares transferred by Janine Hazel DARLING
NP12 0BD	UK Postcode	
Shares held Class Number Ordinary 1	Class Number	Class Number Date of transfer
	L	
Shareholder Name Scott DARLING	Name	
	Address	
Address New Inn Cottage Bedwellty Road Bedwellty Blackwood		Shares transferred by Scott DARLING
NP12 0BD	UK Postcode	
Shares held  Class Number  Ordinary 1	· t	Class Number Date of transfer
Ordinary 1		

#### **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	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode	=		ı
Name			
Address			
UK Postcode			
Name			
Address			1
UK Postcode			
Name			
Address			
Audi 699			
	!		
UK Postcode			i.



# 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 abando the made up date of this applied return, places

_	complete 2 below.	je tile made up date	or this annual return, please
1.	Declaration		
Z			urn are correct as at the made-up-date e of £30.
	Signature		Date 03,04,2006
	·	tor / Secretary)	This date must not be earlier than the return date at 2 below
	What to do now  Complete this page the declaration to the add		of the Annual Return and the low.
2.	Date of this retu	rn	
otal	This AR is made up to 3/4/2006	please give th	
		•	
		Note: The form r	nust be delivered to CH within 28 days of this date
3.	Date of next retu	ırn	
	If you wish to change please give the new d	late here:	a date earlier than 3rd April 2007
4	Where to send t	his form	
	Please return this form		
	Registrar of Compani Companies House Crown Way Cardiff CF14 3UZ	es OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed reverse of the chequ		he company number written on the
С	ontact Address		
You Cor	u do not have to give a mpanies House to cont	tact you if there is a	on below, but if you do, it will help query on the form. The contact rchers of the public record.
Col	ntact Name	Te	elephone number <i>inc code</i>
Add	dress		X number if applicable
	<u> </u>		_ L L L

Postcode