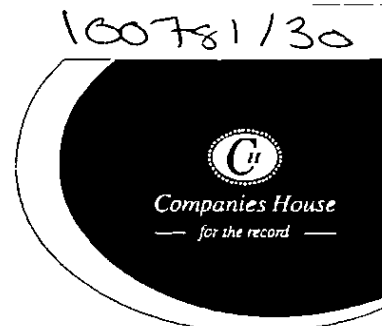


COMBI-CARE (WESTON) LIMITED 363s Annual Return

Information extracted from
Companies House records on
10th July 2007

- Please check the details printed in the 'Details' column
- If any details are wrong, strike them through in the "**Amended details**" column
- Please complete in **black ink** and use capital letters

Section 1: Company details



A39 29/08/2007 COMPANIES HOUSE 61

A10 15/08/2007 COMPANIES HOUSE 3

Current details

Amended details

<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>36-38 Meadow Street Weston Super Mare Somerset BS23 1QQ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L</p>																
<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 L L L L L L L</p>																
<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 L L L L L L L</p>																
<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>> Please enter additional principal activity code(s) in "Amended details" column</p> <p><i>See notes for guidance for list of activity codes</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4533</td> <td>Plumbing</td> </tr> </tbody> </table>	SIC Code	Description	4533	Plumbing	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Hilary Christine EVANS</p> <p>Address 15 High Street Banwell Somerset BS29 6AA</p>	<p>Name <u>Hilary Christine Evans</u></p> <p><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</p> <p>Address <u>15 Littlefields Avenue</u> <u>Banwell</u></p> <p>UK Postcode <u>BS29 6BB</u></p> <p>Date of change <u>01 / 02 / 2007</u></p> <p>Date Hilary Christine EVANS ceased to be secretary (if applicable) <u> / / </u></p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Alan Raymond EVANS</p> <p>Address 15 High Street Banwell Somerset BS29 6AA</p> <p>Date of birth <u>25/06/1952</u></p> <p>Nationality <u>British</u></p> <p>Occupation <u>Service Engineer</u></p>	<p>Name <u>Alan Raymond Evans</u></p> <p><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</p> <p>Address <u>15 Littlefields Avenue</u> <u>Banwell</u></p> <p>UK Postcode <u>BS29 6BB</u></p> <p>Date of birth <u>25/06/1952</u></p> <p>Nationality <u>British</u></p> <p>Occupation <u>Service Engineer</u></p> <p>Date of change <u>01 / 02 / 2007</u></p> <p>Date Alan Raymond EVANS ceased to be director (if applicable) <u> / / </u></p>

Amended details

Name

Hilary Christine EVANS

Address

**15 High Street
Banwell
Somerset
BS29 6AA**

Date of birth 28/12/1951

Nationality British

Occupation Director

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

Name _____

Name Hilary Christine Evans

1

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

15 Littlefields Avenue
Banwell

UK Postcode B52 9 6BQ

Date of birth 28 / 12 / 1951

Nationality British

Occupation Director

Date of change / /

Date Hilary Christine EVANS ceased to be director (if applicable)

11 / 11 / 11111

Name

Mark Joslin EVANS

Address

**8 Appletree Mews
Worle
BS22 6FU**

Date of birth 13/09/1974

Nationality British

Occupation **Service Eng**

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

Name _____

Name Mark Joslin Evans

--	--

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

38 Uphill way
Uphill

Weston Super Mare

UK Postcode BS23 4TH

Date of birth 13/09/1974

Nationality British

Occupation Service Engineer

Date of change 01 / 02 / 2007

Date Mark Joslin EVANS ceased to be director (if applicable)

LL / LL / LLLL

	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>	Name Paul Richard EVANS Address 89 Willow Gardens St Georges Weston Super Mare BS22 7XD Date of birth 08/05/1977 Nationality British Occupation Service Eng	Name <u>Paul Richard Evans</u> <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>17 Calluna Close</u> <u>Wick St Lawrence</u> <u>Weston Super Mare</u> UK Postcode <u>BS22 9JS</u> Date of birth <u>08/05/1977</u> Nationality <u>British</u> Occupation <u>Service Engineer</u> Date of change <u>14/02/2006</u> Date Paul Richard EVANS ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

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

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 17/07/2006

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>Alan Raymond Evans</u> Address <u>15 Littlefields Avenue</u> <u>Banwell</u> UK Postcode <u>BS29 6BQ</u>	30 ORDINARY SHARES OF £1 X	30 ORDINARY X	X
Name <u>Hilary Christine Evans</u> Address <u>15 Littlefields Avenue</u> <u>Banwell</u> UK Postcode <u>BS29 6BQ</u>	22 ORDINARY SHARES OF £1 X	22 X	X
Name <u>Paul Richard Evans</u> Address <u>17 Calluna Close</u> <u>Wick St Lawrence</u> <u>Weston Super Mare</u> UK Postcode <u>BS22 9JS</u>	24 ORDINARY SHARES OF £1 X	24 X	X
Name <u>Mark Joslin Evans</u> Address <u>38 Uphill way</u> <u>Uphill</u> <u>Weston Super Mare</u> UK Postcode <u>BS23 4JH</u>	24 ORDINARY SHARES OF £1 X	24 X	X

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

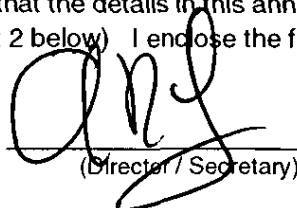
363s Annual Return Declaration

- > 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

10 / 08 / 07

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 17/7/2007 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 17th July 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

DAVID L. HARDIMAN

Telephone number inc code

01934 636546

Address

36-38 MARROW STREET
WESTON SUPER MARE
NORTH SOMERSET

DX number if applicable

DX exchange

Postcode

BS23 1QR