

Oyez.

Please complete in typescript,
or in bold black capitals

CHFP041

363a

Amending
Annual Return

Company Number 4918627

Company Name in full GROVE CARE PARTNERSHIP
LIMITED

Day Month Year

Date of this return

The information in this return is made up to 01/10/2006

Date of next return

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

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return

MULBERRY HOUSE
53 CHURCH STREET

Any change of
registered office
must be notified
on form 287

Post town WEYBRIDGE

County/Region SURREY

UK Postcode KT13 8DT

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

8531

If the code number cannot be determined,
give



AUJXP1Y

A33 26/04/2007 695

COMPANIES HOUSE

A17 24/03/2007 389

COMPANIES HOUSE

A17 24/03/2007 389

COMPANIES HOUSE

When you have completed and signed the form please send it to
the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders or a duplicate of any such register or part of it which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

*Voluntary details

**Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name *Style/Title

Forename(s)

Surname

Address**

Post town

County/Region

Country

Details of a new company secretary must be notified on form 288a

SECRETARIAL NOMINEES UK

MULBERRY HOUSE LIMITED

53 CHURCH STREET

WEYBRIDGE

SURREY

UK Postcode KT11 3 8DJ

If a partnership give the names and addresses of the partners or the name of the partnership and office address

List of past and present shareholders Schedule to form 363a, 363b

CHFP041

Company Number 4918627

Company Name in full GROVE CARE PARTNERSHIP
LIMITED

- Changes to shareholders particulars or details of the amounts of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ANDREW JAMES DOWSETT</u> Address <u>106 SILVERDALE AVENUE</u> <u>ASHLEY PARK</u> <u>WALTON ON THAMES</u> <u>SURREY</u> UK Postcode <u>KT12 1EH</u>	ORDINARY 25		
Name <u>PATRICK JOSEPH FANNING</u> Address <u>95 DARTNELL PARK ROAD</u> <u>WEST BYFLEET,</u> <u>SURREY</u> UK Postcode <u>KT11 4GL</u>	ORDINARY 25		
Name <u>CLIFFORD ANDREW</u> <u>WILLIAM HAMILTON</u> Address <u>LITTLETON FARM</u> <u>SQUIRES BRIDGE ROAD</u> <u>SHEPPERTON, MIDDX</u> UK Postcode <u>TW17 0QG</u>	ORDINARY 30		

List of past and present shareholders (Continued)

Company Number 4918627

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>MICHAEL BIELANSKI</u> Address <u>205 HAMPTON ROAD</u> <u>TWICKENHAM</u> <u>MIDDLESEX</u> UK Postcode <u>TW2 5NG</u>	ORDINARY 20		
Name Address UK Postcode <u>LL LL LL</u>			
Name Address UK Postcode <u>LL LL LL</u>			
Name Address UK Postcode <u>LL LL LL</u>			
Name Address UK Postcode <u>LL LL LL</u>			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 14/12/1962

Forename(s) CLIFFORD ANDREW WILLIAM

Surname HAMILTON

**Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Address**

LITTLETON FARM

SQUIRES BRIDGE ROAD

Post town SHEPPERTON

County/Region MIDDLESEX UK Postcode TW17 0QG

Country Nationality BRITISH

Business occupation PROPERTY DEVELOPER

*Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

**Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Address**

Post town

County/Region UK Postcode

Country Nationality

Business occupation

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name *Style/Title _____

 Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

****Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Address**

☐

Post town _____

County/Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

*Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

 Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

****Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Address**

☐

Post town _____

County/Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference etc)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)

ORDINARY	100	£100
Totals	100	£100

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper in another format

A list of changes is enclosed

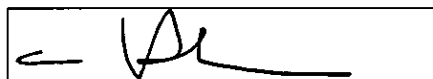
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☐

A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

22.3.2007

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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

Tel _____
DX number _____ DX exchange _____

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____
 Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address†† _____

☐

Post town _____

County/Region _____ UK Postcode

Country _____ Nationality _____

Business occupation _____

*Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name *Style/Title _____
 Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Address†† _____

☐

Post town _____

County/Region _____ UK Postcode

Country _____ Nationality _____

Business occupation _____