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Please complete in typescript,
or in bold black capitals

CHFP041

001250/60.

363a

Annual Return

Company Number 5775330

Company Name in full CASCADE CARE GROUP LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 0 / 0 4 / 2 0 0 7

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

12 GREAT JAMES STREET

Any change of
registered office
must be notified
on form 287

Post town LONDON

County / Region

UK Postcode WC 1N 3 DR

Principal business activities

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

8514

If the code number cannot be determined,
give a brief description of principal activity

TUESDAY



A34

AR3MMP67

01/05/2007

COMPANIES HOUSE

157

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
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)

Name

*Style / Title

Forename(s)

*Voluntary details

Surname

Address ††

☐

Post town

County / Region

Country

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

MH SECRETARIES LIMITED

12 GREAT JAMES STREET

LONDON

UK Postcode W C 1 N 3 D R

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

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name	*Style / Title							
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name								
		Day	Month	Year				
Date of birth		0	6	10	1	9	5	3
Forename(s)		VICTORIA KAYE						
Surname		HALL						
Address ††		23 MARLBOROUGH ROAD,						
		ROYAL ARSENAL						
Post town		LONDON						
County / Region		UK Postcode						
		S E 1 8 6 T A						
Country		Nationality						
		BRITISH						
Business occupation		CARE HOME EXECUTIVE						

†† 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 principle office address

☐

*Voluntary details

Name	*Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name									
		Day	Month	Year					
Date of birth		1	9	0	1	1	9	5	4
Forename(s)		PETER HARRY							
Surname		COOPER							
Address ††		26 D'ABERNON DRIVE,							
Post town		COBHAM							
County / Region		UK Postcode							
		K T 1 1 3 J D							
Country		Nationality							
		BRITISH							
Business occupation		FINANCE DIRECTOR							

†† 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 principle office address

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Issued share capital

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

Class (e.g. Ordinary/Preference)	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	7,000	£ 70
PREF ORD	90,000	£900
Totals	1	£970

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

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

FOR MH SECRETARIES LIMITED

Date

16.04.07

† 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

MARRIOTT HARRISON

12 GREAT JAMES STREET, LONDON,

WC1N 3DR

Tel 0207 209 2000

DX number CHANCERY DX exchange 0001

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name		*Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Date of birth		Day Month Year	
				0 3 / 0 8 / 1 9 7 2	
		Forename(s)		DOMINIC STEFAN	
		Surname		DALLI	
<input type="checkbox"/> Address ††		Address ††		58 PRIORY ROAD	
		Post town		RICHMOND	
		County / Region		SURREY	
		Country		UK Postcode TW9 3DH	
				Nationality BRITISH	
		Business occupation		ACCOUNTANT	

*Voluntary details

Name		*Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Date of birth		Day Month Year	
				2 0 / 0 7 / 1 9 7 1	
		Forename(s)		ROHIT	
		Surname		MANNAN	
<input type="checkbox"/> Address ††		Address ††		16 HEATHERFOLD WAY	
		Post town		PINNER	
		County / Region		MIDDLESEX	
		Country		UK Postcode HA5 3LG	
				Nationality BRITISH	
		Business occupation		FINANCE DIRECTOR	

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name		*Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Day Month Year			
Date of birth		L L / L L / L L L L			
Forename(s)					
Surname					
Address ††					
<input type="checkbox"/>					
Post town					
County / Region				UK Postcode L L L L L L L	
Country				Nationality	
Business occupation					

†† 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 principle office address

*Voluntary details

Name		*Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Day Month Year			
Date of birth		L L / L L / L L L L			
Forename(s)					
Surname					
Address ††					
<input type="checkbox"/>					
Post town					
County / Region				UK Postcode L L L L L L L	
Country				Nationality	
Business occupation					

†† 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 principle office address

List of past and present shareholders Schedule to form 363a

Company Number 5775330

Company Name in full CASCADE CARE GROUP LIMITED

- ▶ Changes to shareholders particulars or details of the amount 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>LIST OF PRESENT SHAREHOLDERS ATTACHED</u> Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <u>DLA PIPER RUDNICK GRAY CAR UK NOMINEES LTD</u> Address <u>1 ST PAULS PLACE, SHEFFIELD</u> _____ _____ UK Postcode <u>S</u> <u>1</u> <u> </u> <u>2</u> <u>J</u> <u>X</u> <u> </u>		ORDINARY 1	28 04 06
Name <u>PETER HARRY COOPER</u> Address <u>26 DABERNON DRIVE, COBHAM</u> <u>SURREY</u> _____ _____ UK Postcode <u>K</u> <u>T</u> <u>1</u> <u>1</u> <u>3</u> <u>J</u> <u>D</u>		ORDINARY 2,000	30 01 07

List of past and present shareholders (Continued)

Company Number _____

Shareholder's 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 _____ _____ Address _____ _____ _____ UK Postcode _____			
Name _____ _____ Address _____ _____ _____ UK Postcode _____			
Name _____ _____ Address _____ _____ _____ UK Postcode _____			
Name _____ _____ Address _____ _____ _____ UK Postcode _____			
Name _____ _____ Address _____ _____ _____ UK Postcode _____			

CASCADE CARE GROUP LIMITED
LIST OF SHAREHOLDERS

NAME	ADDRESS	NO OF PREF ORD SHARES OF £0 01	NO OF ORD SHARES OF £0 01
SCLPII Investment Ltd	25 Buckingham Gate, London SW1E 6LD	85,381	
Heather Hayden	25 Buckingham Gate, London, SW1E 6LD	1,350	
John Nash	25 Buckingham Gate, London, SW1E 6LD	1,080	
Sarah Robson	25 Buckingham Gate, London, SW1E 6LD	900	
Dominic Dalli	25 Buckingham Gate, London, SW1E 6LD	270	
Michael Needley	25 Buckingham Gate, London, SW1E 6LD	90	
Jim Kottler	25 Buckingham Gate, London, SW1E 6LD	45	
David Myers	25 Buckingham Gate, London, SW1E 6LD	315	
Peter Brooks	25 Buckingham Gate, London, SW1E 6LD	405	
Philip Conboy	25 Buckingham Gate, London, SW1E 6LD	23	
Simon Hitchcock	25 Buckingham Gate, London, SW1E 6LD	45	
Matthew Owen	25 Buckingham Gate, London, SW1E 6LD	16	
Paul Egan	25 Buckingham Gate, London, SW1E 6LD	8	
Kevin Whittle	25 Buckingham Gate, London, SW1E 6LD	72	
Victoria Kaye Hall	23 Marlborough Road, Royal Arsenal, London SE18 6TA		5,000
MH Nominees Ltd	12 Great James Street, London WC1N 3DR		2,000
TOTAL		90,000	7,000