

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

6212012

DAYCARE

Date of this return

The information in this return is made up to

Month Day

Year

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

1 3/0 4/2 0 1 0

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

BOGNAL HOUSE

O-D CHURCH ROAD

たっち ヨマシ

7 X P 2 1

Principal business activities

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

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

NURSERY CARE



A55

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03/07/2009 **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 Companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

D. wister of members	
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 with share capital	out
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share cap	tal
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide details of joint secretaries). Name *Style/Title Forename(s	
†† Tick the box if the Surname address shown is a	E DAVIS
service address for the beneficiary of a Address †	14 Monica Drive
granted under section 723B of the Companies	Cheltenham
Act 1985. Otherwise, give your usual Post town residential address. In	
the case of a corporation or Scottish firm, give the registered or principal	CROUCESTERSHIRE
office address. UK Postcode	G L S O A N O
If a partnership, give the names and addresses of Country the partners or the name of the partnership and office address	UNITED KINGDOM
	Page 2

Directors Please list the director Voluntary details In the case of a	s in alphabeti	cal order	Details of new directors must be notified on form 288a
director that is a	Name	*Style/Title	Mas
corporation or a Scottish firm, the		,	Day Month Year
name is the corporate or firm			
name		Date of birth	<u>c</u> <u>2</u> / <u> </u> <u>2</u> / <u> </u> <u>9</u> <u> </u> 7 <u> </u> 0
		Forename(s)	KATHEINE
		Surname	Davis
†† Tick the box if the address shown is a service address for t		Address ††	14 MONICA DRIVE
beneficiary of a Confidentiality Order			
granted under section 723B of the Compan Act 1985. Otherwise, give your usual	ies	Post town	CHELTENHAM
residential address. the case of a	In C	ounty/Region	GLOUCESTELSHIRE
corporation or Scott firm, give the registe or principal office		UK Postcode	G L S 10 A N Q
address.1		Country	UNITED KINGDOM
		Nationality	BRITISH
	Busines	s occupation	ADMINISTRATOR
		•	
Directors			·
Please list the director Voluntary details	rs in alphabet	tical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	rs in alphabet Name	ical order *Style/Title	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the			
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm			Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the		*Style/Title	Day Month Year [
*Voluntary details 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 Date of birth	Day Month Year C [8 / 0 [6 / 1] 9 [5] 9 TIMOTHY PAUL
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if th address shown is a	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year C [8 / O [6 / 1] 9 [5] 9 TIMOTHY PAUL DAVIS
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if th address shown is a service address for beneficiary of a Confidentiality Orde	Name e the	*Style/Title Date of birth Forename(s)	Day Month Year C [8 / O [6 / 1] 9 [5] 9 TIMOTHY PAUL DAVIS
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*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if th address shown is a service address for beneficiary of a Confidentiality Orde granted under secti 723B of the Compal Act 1985. Otherwise give your usual	Name the	*Style/Title Date of birth Forename(s) Surname	Day Month Year S 10 611 9 5 9 TIMOTHT PAUL DAVIS HA MONICA DRIVE
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if th address shown is a service address for beneficiary of a Confidentiality Orde granted under secti 723B of the Compai Act 1985. Otherwise give your usual residential address the case of a	Name the tron nies	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year C [8 10 [4 1]] 9 [5] 9 TIMOTHY PAUL DAVIS HA MONICA DRIVE CRECTENHAM
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name **Tick the box if th address shown is a service address for beneficiary of a Confidentiality Orde granted under secti 723B of the Compai Act 1985. Otherwise give your usual residential address the case of a corporation or Scot firm, give the regist or principal office	Name the on nies c, ln	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year C [8 10 [4 1]] 9 [5] 9 TIMOTHY PAUL DAVIS HA MONICA DRIVE CRECTENHAM GROVESTERSHIPE
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*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name **Tick the box if th address shown is a service address for beneficiary of a Confidentiality Orde granted under secti 723B of the Compai Act 1985. Otherwise give your usual residential address the case of a corporation or Scot firm, give the regist or principal office	Name the on nies c. In tish ered	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Mes Day Month Year C [8 10 [6 1] 1 9 [5] Timothy Paul Davis H Monica Drive Chetenham Grovestershire G [6 [6 [6] 4] M] Q UNITED KINGDOM BELTISH
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name **Tick the box if th address shown is a service address for beneficiary of a Confidentiality Orde granted under secti 723B of the Compai Act 1985. Otherwise give your usual residential address the case of a corporation or Scot firm, give the regist or principal office	Name the on nies c. In tish ered	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Mes Day Month Year C [8 10 [6 1] 1 9 [5] Timothy Paul Davis H Monica Drive Chetenham Grovestershire G [6 [6 [6] 4] M] Q UNITED KINGDOM BELTISH

Issue 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)
	GROINARY		Ł1
			<u></u>
, ,			
		<u> </u>	
	Totals	<u> </u>	Li
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conceptible company at any time of this return		3.74
•	w •	a sa t	• • • •
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below.	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		olic 🗸
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company i	s
provided with either of the last two returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A	led public companies, plea	ase
• •	→ For traded public comp Schedule B	panies, please complete	
	·	٠,	
	There were no shareholder of	changes in this period	· ., 🗸
Certificate	I certify that the information of knowledge and belief	given in this return is true t	o the best of my
Signed	VO.A		ate 25 109
* Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of	This return includes	continuation sheets	
Companies. Make cheques payable to Companies House.	· (el	nter 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.	DX number	DX exchange	
·			Page 4

Please list the directors in alph Voluntary details In the case of a director that is a Nam		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a	Address ††	
service address for the beneficiary of a Confidentiality Order granted under section	Audress	
723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	
Bus	iness occupation	
Please list the directors in alp * Voluntary details	habetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a		
director that is a corporation or a Scottish firm, the name is the corporate or firm	•	Day Month Year
director that is a corporation or a Scottish firm, the name is the	ne *Style/Title	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm	ne *Style/Title Date of birth	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 Tick the box if the address shown is a service address for the beneficiary of a	ne *Style/Title Date of birth Forename(s)	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 Tick the 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,	ne *Style/Title Date of birth Forename(s) Surname	Day Month Year
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Directors Please list the directors *Voluntary details In the case of a	in alphabetic	al order	Details of new directors must be notified on form 288a
director that is a	Name	*Style/Title	
corporation or a Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth [
,	l	Forename(s) [
†† Tick the box if the address shown is a	٠	Surname [
service address for the beneficiary of a . Confidentiality Order .	,	Address †† [· · · · · · · · · · · · · · · · · · ·
granted under section 723B of the Companies Act 1985. Otherwise,		7 <u>[</u>	
give your usual residential address. In		Post town unty/Region	
the case of a corporation or Scottish firm, give the registere	1	JK Postcode	
or principal office address.	_	Country	
		Nationality [
	Business	occupation [· · · · · · · · · · · · · · · · · · ·
·			
Directors Please list the directors * Voluntary details	n alphabetic	al order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title [
Scottish firm, the name is the corporate or firm		Date of birth	
nam e	. (Forename(s)	
†† Tick the box if the		Surname (
address shown is a service address for the beneficiary of a	•	Address †† (· · · · · · · · · · · · · · · · · · ·
Confidentiality Order granted under section 723B of the Companies		. l	
Act 1985. Otherwise, give your usual		Post town	<u> </u>
residential address. In the case of a corporation or Scottisl	Co	unty/Region	
firm, give the registere or principal office address.	d t	JK Postcode (
addicas.		Country [f
		Nationality (
	Business	s occupation \	
			Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Compa	anv r	ıumb	er

06212012

Company name in full

ABC 123 DAYGRE 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 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

Do not give shareholder address information

Market Children of A. F. Leel B. Car	Class and number of (if appropriate) Shares or amount of Stock transferred Shares or amount of Class and number of Date of Stock held shares or amount of stock registration				
Shareholder's name only	Class an	d number of amount of	Class and nun	appropriate) iber of	Date of
	sto	ck held	shares or amoun transferre	t of stock	registration of transfer
Name					
WATERLOO HOMINEE'S LTD		ORDINARY	(04 1440 1)		
Name					
Name					
	!				
Name					
name .					
		<u> </u>			
Name					
Name				!	·
Name					
•					·
	 				-
Name					
			<u> </u>		
Nam e					

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	· ·	
Company number	<i>r</i>	

Company nonisci					
Shareholder's name only	Class and number of shares or amount of	Shares or amount of stock transferred (if appropriate) Class and number of Date of	Date of		
	stock held	shares or amount of stock registration regis	er er		
Name	·				
Name					
			,		
Name					
Name					
Name					
Name					
Name		,			
,					
Name	_				
Name			-		
Name					
Name					
ryonis ,					
Name			_		
Name ·					

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	\cdot

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

Company of the Compan	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	Class and number of shares or amount of stock held	the contract of the contract o	Date of registration of transfer
Name		, ,	
Address	·		
UK Postcode L L L L L L		,	
Name			
Address		·	
UK Postcode L L L L L L L L			
Name	,		·
Address			
UK Postcode L L L L L L L			
Name			
Address			,
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number		<u> </u>			
	Shares or amount of stock transferre Class and number of (if appropriate)				
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
Address					
UK Postcode L L L L L L L L					
Name .			_		
Address			·		
	·				
UK Postcode L L L L L L L					
Name					
Address					
UK Postcode ட ட ட ட ட ட ட ட					
Name :		·			
Address					
UK Postcode L L L L L L L L					
Name					
Address					
LIK Postrode 1 1 1 1 1					