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BT1 3BS

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI036007**
Company Name: **ELDERCARE (NI) LTD**
Company Type: **0 - NI PR LTD SH**
Date: **26/03/2008**

Please mark
appropriate box

There were no changes
in the period

☒

A list of changes is
enclosed

☐

A full list of members is
enclosed

☒

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

15/04/2008

DAY MONTH YEAR

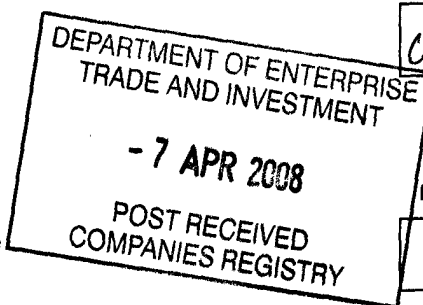
0	3	0	4	0	8
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DATE OF NEXT RETURN

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

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**MOORE STEPHENS
4TH FLOOR DONEGALL HOUSE
DONEGALL SQUARE NORTH
BELFAST
BT1 5LU**

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

9999-DORMANT COMPANY

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

**C/O MOORE STEPHENS
7 DONEGALL SQUARE WEST
BELFAST**

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary
SERVICES
CS SECRETARIAL
79 CHICHESTER STREET
BELFAST
BT1 4JE

**If this person has ceased to be a secretary/
director, please state when.**

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
DAVID WILLIAM JOHN
McCLEAN
7 UPPERTOWN ROAD
RALOO
LARNE
CO. ANTRIM
BT40 3EA

DATE OF BIRTH: 13/02/1954
NATIONALITY: BRITISH
OCCUPATION: CHARTERED ACCOUNTANT

**If this person has ceased to be a secretary/
director, please state when.**

**Show any relevant current and previous
directorships.**

SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return.

Nominal Capital 100,000.00
Paid Up Capital 1.00

CLASS	NUMBER	AGGREGATE VALUE
ORD	1	£1
TOTALS	1	£1

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

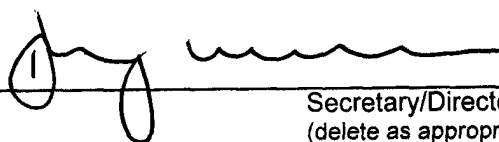
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box. ☐

CERTIFICATE

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

SIGNED



Secretary/Director
(delete as appropriate)

DATE

3/4/08

Cheques should be made payable to the
Department of Enterprise, Trade and
Investment (DETI)

This return includes
Continuation sheets

To whom should Companies Registry direct any
enquiries about the information shown in this
return?

MOORE STEPHENS CHARTERED
ACCOUNTANTS, 4th FLOOR DONEGALL
HOUSE, 7 DONEGALL SQUARE NORTH
BELFAST

Tel 90 329 481 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI036007

COMPANY NAME: ELDERCARE (NI) LTD

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
MR GARTH LOMAS 108 HENSINGTON ROAD BELFAST (AS NOMINEE FOR MOORE STEPHENS)	1			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	