727

24/08/2006



Companies House

— for the record —— Company Name
PARKLANDS CARE LTD

Company Type
Private Company Limited By
Shares
Company Number
5530197
Information extracted from
Companies House records on

29th July 2006

company's activities.

363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details

in the "Amended details" colur

> Please use black pen and writ



ATUY318Q

COMPANIES HOUSE

Section 1: Company details

Ref: 5530197/01/01 Current details Amended details > Registered Office Parklands, Langley Road Address Address Lower Penn Wolverhampton If any of the details are West Midlands WV4 4XX wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address > Register of Members Address where the Register is held If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode _ _ _ _ _ _ _ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode __ _ column. Principal Business SIC CODE Description None held, please enter SIC Activities code or description in the Please enter principal amended details column. activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your

Company Number - 5530197

Section 2: Details of Officers of the Company

	· • ,	Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Deepka FREEMAN Address Parklands Langley Road Wolverhampton West Midlands WV4 4XX	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
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / / / / / / / / / / / / / / / / / /
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Satinder KAUR Address Parklands Langley Road Wolverhampton West Midlands WV4 4XX	Name 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
	Particulars of a new Director must be notified on form 288a.	Date of birth 22/09/1952 Nationality British Occupation Business Woman	UK Postcode Date of birth Nationality Occupation Date of change / / Date Satinder KAUR ceased to be director (if applicable)

Company Number - 5530197		Section 3: Total Issued Share Capital > Please enter the details of the company's total share capital in the space provided below.	
	/	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	Aggregate Nominal Value of issued shares	
	onaronoiders.	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

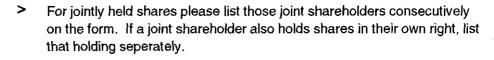
Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders



 Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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.

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)		
Name SATIONDER KAYR Address Park lænde Længley Doad Welher Hæmpton Welher Midlænds UK Postcode HIV4-197676	ordinory			
Name Address UK Postcode				
Name Address UK Postcode				
Name Address UK Postcode				

Company Number - 5530197

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			
<u> </u>			
<u> </u>			
	UK Postcode		
Name			
Address			
		}	
Name	UK Postcode		
·			
Address			
·	UK Postcode		
Name			
Address			
· <u> </u>			
<u> </u>			
	UK Postcode		
Name			
Address			
			
	UK Postcode	1	1



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.

	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 Sature (Director / S	Jeo Secretary)	This date must not be earlier than the return date at 2 below	ne
	What to do now Complete this page then s declaration to the address		e of the Annual Return and the elow.	
2.	Date of this return			1
	This AR is made up to 8/8/2006	=	ou are making this return up to an earlier date, ase give the date here	
		<u> </u>	′ /	
		Note: The form	must be delivered to CH within 28 days of this date	è
3.	Date of next return			
	If you wish to change your please give the new date h	iere:	a date earlier than 8th August 2007	
4	Where to send this t	form		
	Please return this form to:			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Docume Exchange service DX 33050 Cardiff	÷Π
	Have you enclosed the fi reverse of the cheque?	lling fee with	the company number written on the	
С	ontact Address			
Cor	npanies House to contact y	ou if there is a	tion below, but if you do, it will help a query on the form. The contact archers of the public record.	
Cor	ntact Name	Т	elephone number inc code	
L				
Address			X number <i>if applicable</i>	
			X exchange	
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Postcode