



Companies House

— for the record —

Company Name

EUREKA CARE LIMITED

TRIBOS  
£15  
000129

# 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" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3820856

Information extracted from Companies House records on 22nd July 2001



## Section 1: Company details

Ref: 3820856/03/10

### Current details

### Amended details

> Registered Office Address  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

12 Liverpool Terrace  
Worthing  
West Sussex BN11 1TA

Address

UK Postcode

> Register of Members  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held  
At Registered Office

Address

UK Postcode

> Register of Debenture Holders  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
8514	Other human health activities

SIC CODE	Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Sharon LILEY</p> <p><b>Address</b>                      18 Arundel Road                      Worthing                      West Sussex                      BN13 3EG</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Sharon LILEY                      ceased to be secretary (if applicable)                                                _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      David LILEY</p> <p><b>Address</b>                      18 Arundel Road                      Worthing                      West Sussex                      BN13 3EG</p> <p><b>Date of birth</b>    14/03/1956</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Social Worker</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date David LILEY                      ceased to be director                      (if applicable)                                                _ _ / _ _ / _ _ _ _</p>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name David LILEY  Address 18 Arundel Road Worthing West Sussex BN13 3EG  Shares held Class Ordinary	Number 50	Name		Shares transferred by David LILEY  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
<hr/>						
> Shareholder Name Sharon LILEY  Address 18 Arundel Road Worthing West Sussex BN13 3EG  Shares held Class Ordinary	Number 50	Name		Shares transferred by Sharon LILEY  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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)	Date of registration of transfer (If appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			



**Companies House**  
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## 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.

### 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 £15.

Signature *Dul Zhy*  
(Director / Secretary)

Date 06 / 08 / 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- This AR is made up to 6/8/2001 If you are making this return up to an earlier date, please give the date here

— / — / — — —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- If you wish to change your next return to a date earlier than **6th August 2002** please give the new date here:

— / — / — — —

### 4. Where to send this form

- Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name \_\_\_\_\_

Telephone number *inc code* \_\_\_\_\_

Address \_\_\_\_\_

DX number *if applicable* \_\_\_\_\_

**WOLSTENHOLME McILWEE**  
**CHARTERED ACCOUNTANTS**  
**12 LIVERPOOL TERRACE**  
**WORTHING, WEST SUSSEX, BN11 1TA**

DX exchange \_\_\_\_\_

Postcode \_\_\_\_\_