

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

U4846922	
ANSA CARE CONCEPT LIMITED	

Month

Date of this return

The information in this return is made up to

2	8/6) 7	1 2	10	10	9
	_ L ' L_	_	ــا ' ــــ		L	

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.

,				
LL	_ /		. L	L

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

Thomas R Knowles & Williams	
Stanley House, Market Square	
HOLYHEAD	

Anglesey

Day

L L 6 5 1 U F

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

8514	
OTHER HUMAN HEALTH ACTIVITIES	



02/09/2009 **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

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members		
If the register of members is no registered office, state here where	ot kept at the nere it is kept	I
	Post town	
C	County/Region	
	UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a		
duplicate of any such register is not kept at the registered of	or part of it, which	
where it is kept	•	I
	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee with	out
Private company limited	by shares exempt	under Please tick the appropriate box
section 30 Private company limited under section 30	by guarantee exe	mpt
Private unlimited compa	ny with share capi	tal
Private unlimited compa	ny without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Nar	me *Style/Title	, MRS
this area to provide details of joint secretaries).	Forename(s	
†† Tick the box if the	Surname	71
address shown is a service address for the		, WESTERNAG & TREADROUP SCAP
beneficiary of a Confidentiality Order granted under section	Address †	
723B of the Companies Act 1985. Otherwise,		TREARDDUR BAY
give your usual residential address. In	Post towr	
the case of a corporation or Scottish firm, give the registered or principal	County/Region	ANGLESEY
office address.	UK Postcode	L L 6 5 2 U E
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country	UK
office address		
		Page 2

Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	in alphabe	*Style/Title	Details of new directors must be notified on form 288a MRS Day Month Year
name			
		Forename(s)	
†† Tick the box if the		Surname	BEDFORD
address shown is a service address for the beneficiary of a	Address ††	WESTERING, 8 TREARDDUR ROAD	
Confidentiality Order granted under section	, <u>L</u>		TREARDDUR BAY
723B of the Companie Act 1985. Otherwise,	S	Post town	HOLYHEAD
give your usual residential address. In the case of a	, ,	ounty/Region	ANGLESEY
corporation or Scottis		UK Postcode	L L 6 5 2 U E L
or principal office address.		Country	
		Nationality	A DESTRUCTION OF THE PROPERTY
	Busine:	ss occupation	COMPANY DIRECTOR
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	MISS
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	0 9 / 1 0 / 1 9 6 8
		Forename(s)	SARAH LOUISE
†† Tick the box if the		Surname	HERRIDGE
address shown is a service address for th	e	Address ††	10 MILL BANK TERRACE
beneficiary of a _ Confidentiality Order granted under section			I
723B of the Companie Act 1985. Otherwise,		Post town	HOLYHEAD
give your usual residential address. In the case of a	٠ ،	ounty/Region	ANOLEGEV
corporation or Scottis firm, give the registere	h	UK Postcode	
or principal office address.		Country	
		•	DDITICH.
		Nationality	COMPANY DIFFCTOR
	Busine	ss occupation	

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)
	ORDINARY	l ²	£2.00
	Totals	2	£2.00
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	ompany was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	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 company is enclosed. Pleas		
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 provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company	
returns.	A list containing shareholder → For private or non-trace	_	ease
	complete Schedule		
	→ For traded public com Schedule B	panies, please complet	e
	There were no shareholder	changes in this period	\checkmark
Certificate	I certify that the information (knowledge and belief	given in this return is true	to the best of my
Signed	H. Bed ford		Date 1/9/09
* Please delete as appropriate When you have signed the return, send	*(director / secretary)	continuation sheet	•
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	nter number)	S
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	L		
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 Voluntary details In the case of a	in alphabetical order		Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	<u></u>
Scottish firm, the name is the			Day Month Year
corporate or firm name	I	Date of birth	
	ı	Forename(s)	
†† Tick the box if the address shown is a service address for the		Surname	
	0	Address ††	
beneficiary of a Confidentiality Order			1
granted under section 723B of the Companie			
Act 1985. Otherwise, give your usual residential address. In		Post town	
the case of a corporation or Scottis	Co	unty/Region	
firm, give the registers or principal office address.	_	JK Postcode	
		Country	
		Nationality	
	Business	occupation	
		•	
Directors Please list the directors * Voluntary details	in alphabetic	al order	Details of new directors must be notified on form 288a
In the case of a director that is a			
director that is a corporation or a	Name	*Style/Title	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title Date of birth	
director that is a corporation or a Scottish firm, the name is the	!	, and the second	
director that is a corporation or a Scottish firm, the name is the corporate or firm	!	Date of birth	
director that is a corporation or a Scottish firm, the name is the corporate or firm	!	Date of birth Forename(s) Surname	
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	:	Date of birth	
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	e	Date of birth Forename(s) Surname	
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	e 	Date of birth Forename(s) Surname	
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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a	e Co	Date of birth Forename(s) Surname Address ††	
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	e Co	Date of birth Forename(s) Surname Address †† Post town unty/Region JK Postcode	
director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	e Co	Date of birth Forename(s) Surname Address †† Post town unty/Region	
director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	e Co	Date of birth Forename(s) Surname Address †† Post town unty/Region JK Postcode	
director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	e Co	Date of birth Forename(s) Surname Address †† Post town unty/Region JK Postcode Country	
director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	e Co	Date of birth Forename(s) Surname Address †† Post town unty/Region JK Postcode Country Nationality	

Directors Please list the directors * Voluntary details In the case of a	in alphabeti	ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm name		Date of hirth	
name		Date of Birth	
†† Tick the box if the		Surname	
address shown is a service address for the	e	Address ††	
beneficiary of a Confidentiality Order			1
granted under section 723B of the Companie Act 1985. Otherwise,		Post town	
give your usual residential address. In		ounty/Region	
the case of a corporation or Scottis firm, give the registers or principal office	h		
address.		Country	
		•	
		Nationality	
	Busines	s occupation	
Directors Please list the directors * Voluntary details	in alphabet		Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name		Data of hinth	
		Date of birth	'
		Forename(s)	
†† Tick the box if the address shown is a service address for th	• e	Forename(s)	
address shown is a service address for th beneficiary of a Confidentiality Order		Forename(s) Surname	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,		Forename(s) Surname	
address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie	28	Forename(s) Surname Address ††	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers.	es C	Forename(s) Surname Address †† Post town ounty/Region	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	es C	Forename(s) Surname Address †† Post town ounty/Region	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register or principal office	es C	Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the register or principal office	n csh ced	Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	

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

Company number	04846922	(Please use a continuation sheet if required)
Company name in full	ANSA CARE CONCEPT LIMIT	red

- 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

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MRS. ANN BEDFORD	1 ORDINARY		
Name MISS. SARAH LOUISE HERRIDGE	1 ORDINARY		
Name			
Name			
Name			
Name			
Name			
Name			
Name			

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

Company number	

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name			Ì	
Name				
Name				
			· · · · · · · · · · · · · · · · · · ·	
Name				
Name				
Name		:		
Name				
Name	•			
Name				
Name				
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	L	
Company name in full		
	>	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
	۶	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
	A	 Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an

List joint shareholders consecutively

index

Shares or amount of stock transferred (il appropriate) Class and number of Shareholder's name and address shares or amount of Class and number of Date of registration shares or amount of stock stock held transferred of transfer Name Address UK Postcode L L L L L L L L L Address UK Postcode L L L 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

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

Company number	_	

	Class and number of	Shares or amount of stock transferred (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 L				
Name				
	·			
Address				
UK Postcode L L L L L L L L			-	
Name				
Address				
UK Postcode L L L L L L L L				
Name				
Address				
IIV Postendo III III III III III III				
UK Postcode L L L L L L L L			<u> </u>	