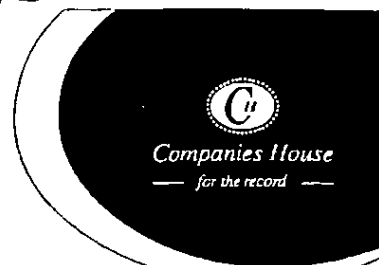


100109/30



Company Name
**BLACKBURN WITH DARWEN
CARERS SERVICE LTD**

363s Annual Return

Company Type
**Private Company Limited By
Guarantee Without Share Capital**
Company Number
5881757

- > Please check the details printed in t
- > If any details are wrong, strike them in the "Amended details" column
- > Please complete in **black ink** and u

Information extracted from
Companies House records on
9th August 2007

Section 1: Company details

WEDNESDAY



A17 *APYBSSPH* 05/09/2007 574
COMPANIES HOUSE

A06 *A68C5S63* 17/08/2007 696
COMPANIES HOUSE

Ref 5881757/13/37

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	19 Rolleston Road Blackburn BB2 6SX	Address <i>email: sam.morris@bwdcare.org</i> Blackburn with Darwen Carers Service Oakenhurst Rd. Blackburn Lancs UK Postcode BB2 1SN
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address ↑ as above. UK Postcode
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address UK Postcode
> Principal Business Activities <i>Please enter principal 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's activities</i>	None held, please enter SIC code or description in the amended details column TO PROVIDE SUPPORT INFORMATION + ADVICE TO UNPAID CARERS. OUR 'ONE STOP' CARERS CENTRE OFFERS RESpite + RECREATION ACTIVITIES TO UNPAID CARERS.	SIC CODE Description 8531 Support Advice + Information to unpaid 9112 Professional Carers' Support to unpaid carers. 9272 Activities + events. _____ _____

	Current details	Amended details
<p>> Company Secretary <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 288a</i></p>	<p>Name Samantha Jayne MORRIS</p> <p>Address 11 Ightenhill Park Lane Burnley BB12 0LE</p> <p><i>d.o.b. 22.10.71</i> <i>Nationality British</i> <i>Occupation - MANAGER</i></p>	<p>Name _____</p> <p><input type="checkbox"/> 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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Samantha Jayne MORRIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <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 288a</i></p>	<p>Name The Rt Hon Lord Eric COUPE</p> <p>Address 28 Wellington Road Blackburn BB2 2NQ</p> <p>Date of birth 02/03/1959</p> <p>Nationality British</p> <p>Occupation Health & Safety Officer</p>	<p>Name _____</p> <p><input type="checkbox"/> 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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date The Rt Hon Lord Eric COUPE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

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
Shabir, Hussain ELAHI

Address
110 Leamington Road
Blackburn
BB2 6HH

Date of birth 13/09/1961

Nationality **British**

Occupation/ Local Gvt Officer

Name

NO LONGER A
TRUSTEE.

1 April 07

☐ 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

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

1) Date Shabir Hussain ELAHI ceased to be director (if applicable)

11 / 11 / 11

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
Hilary Nan GOODALL

Address
40 Hillcrest Road
Blackburn
BB2 5LF

Date of birth 06/02/1943

Nationality British

Occupation Retired

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

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Hilary Nan GOODALL ceased to be director (if applicable)

LL / LL / LLL

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Wendy Louise HOBSON <hr/> Address 8 Mayfield Avenue Oswaldtwistle Accrington Lancashire BB5 3AA <hr/> Date of birth 19/09/1961 Nationality British Occupation Project Manager	Name NO LONGER A TRUSTEE 1 April 07 <input type="checkbox"/> 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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Wendy Louise HOBSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Jean HOYLE BA(HONS) FCCA <hr/> Address 19 Rolleston Road Witton Blackburn BB2 6SX <hr/> Date of birth 23/07/1953 Nationality British Occupation Accountant	Name _____ <input type="checkbox"/> 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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jean HOYLE BA(HONS) FCCA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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

Particulars of a new Director must be notified on form 288a

Name
Margaret Yvonne HULSE

Address
**56 Regents View
Blackburn
BB1 8QQ**

Date of birth **12/12/1955**

Nationality **British**

Occupation **Project
Developmentofficier**

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Margaret Yvonne HULSE ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

> 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

Particulars of a new Director must be notified on form 288a

Name
David RADLEY

Address
**7 Everton
Blackburn
BB2 3HA**

Date of birth **31/08/1943**

Nationality **British**

Occupation **Foster Carer**

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David RADLEY ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

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 £30

Signature

S J Morris
(Director / Secretary)

Date

13, 08, 2007.

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 **19/7/2007** 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 **19th July 2008** 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?

Contact Address

You do not have to give any contact information below, 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

Contact Name

SAMANTHA J MORRIS

Telephone number inc code

01254 688440

Address

BWD CAREERS SERVICE

DX number if applicable

OAKENHURST RD

DX exchange

BLACUBURN

Postcode

BB2 1SN