



Companies House

— for the record —

Company Name

MENCARE

363s Annual Return

Company Type

**Private Company Limited By
Guarantee Exempt Under Sect 30**

Company Number

3912113

Information extracted from
Companies House records on
4th January 2003

Section 1: Company details



Ref: 3912113/15/42

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.*

~~Flat 3 17 Rosecroft Avenue
London
NW9 7GA~~

Address

Flat 11. Littlebury Court
5. St. Vincent's Lane.
Mill Hill London.

UK Postcode NW7 1EN

> 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

At registered office -

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

7487

**Other business
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
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Sheila Fay Jaqueline BRESLAW Address Flat 3 17 Rosecroft Avenue London NW3 7QA	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 <u>Flat 11. Little berry Court</u> <u>5 St. Vincent's Lane</u> <u>Mill Hill. London</u> UK Postcode <u>NW3 1EN</u> Date of change <u>3 / 02 / 2003</u> Date Sheila Fay Jaqueline BRESLAW ceased to be secretary (if applicable) <u> / / </u>
> 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 288.</i>	Name James Fraser BRESLAW Address Flat 3 17 Rosecroft Avenue London NW3 7QA Date of birth <u>22/08/1965</u> Nationality <u>British</u> Occupation <u>Resteaurant Manager</u>	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 <u>Flat 11. Little berry Court</u> <u>5 St. Vincent's Lane</u> <u>Mill Hill London</u> UK Postcode <u>NW3 1EN</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u>03 / 02 / 2003</u> Date James Fraser BRESLAW ceased to be director (if applicable) <u> / / </u>

Current details

Amended details

Name
Jeffrey Arnold BRESLAW

Name

Address
~~Flat 5 17 Rosecroft Avenue~~
~~London~~
~~NW3 7QA~~

☐ 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
Flat 11, Littleberry Court
5, St. Vincent's Lane -
Mill Hill London.

Date of birth 30/04/1935

UK Postcode NW7 1EN

Nationality British

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

Occupation Pharmacist

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Jeffrey Arnold BRESLAW ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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 288.



Companies House

— for the record —

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

[Handwritten Signature]
(Director / ~~Secretary~~)

Date

10 / Jan / 2003 =

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 **24/1/2003** 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 **24th January 2004** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode