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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

LB
815
2584

Company Number

01584435

Company Name in full

MICARE LIMITED



F363AE40

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

21 06 99

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of
this return.

CHURCH CROFT HOUSE

STATION ROAD

RUGELEY

Post town

STAFFORDSHIRE

County / Region

WS15 2HE

Postcode

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

NON-TRADING COMPANY

If the code number cannot be determined,
give a brief description of principal activity.



A10 *A1DTF11F* 290
COMPANIES HOUSE 15/07/99

Form revised March 1995

When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

	DRAYTON COURT	
	DRAYTON ROAD	
Post town	SOLIHULL	
County / Region	WEST MIDLANDS	Postcode B90 4NG

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town		
County / Region		Postcode

Company type (See note 7)

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Mrs

*Honours etc

Forename(s)

MARGARET

Surname

HEWITT

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

8 CLOVER RIDGE

CHESLYN HAY

Post town

WALSALL

County / Region

WEST MIDLANDS

Postcode

WS6 7DP

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	01	11	42
	Forename(s)	WILLIAM ERNEST				
	Surname	WISEDALE				
	Previous forename(s)					
	Previous surname(s)					
Address	8 MOATHOUSE CLOSE					
	ACTON TRUSSELL					
	Post town	STAFFORD				
	County / Region	STAFFORDSHIRE	Postcode	ST17 0QY		
	Country		Nationality	BRITISH		
	Business occupation	ACCOUNTANT				
	Other directorships	EUROTEC DISTRIBUTION LTD.				
	* Voluntary details.					

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Issued share capital (See note 9)

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)
ORDINARY	210	£210
Totals	210	£210

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

120799

† Please delete as appropriate.

† a director, secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes 0 continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

C/JS/M710 HARBEN BARKER CHARTERED ACCOUNTANTS	
DRAYTON COURT, DRAYTON ROAD, SOLIHULL, WEST MIDS.	
B90 4NG	Tel 0121 704 4004
DX number	DX exchange