



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

N/M

363a

## Annual Return

Company Number 01595009

Company Name in full MASTERCARE (LONDON) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
1 6 / 0 5 / 2 0 0 8

### Date of next return

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

Show here the address at the date of  
this return.

BRIDGE HOUSE

43-45 HIGH STREET

Any change of  
registered office  
must be notified  
on form 287.

Post town

WEYBRIDGE

County / Region

SURREY

UK Postcode

K T 1 3 8 B B

### Principal business activities

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

7470

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

WEDNESDAY



A69

\*ADS9E89J\*

18/03/2009

196

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

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

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

BRIDGE HOUSE

43-45 HIGH STREET

Post town WEYBRIDGE

County / Region SURREY

UK Postcode K T 1 3 8 B B

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

T

Post town 1

County / Region

UK Postcode

## Company type

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

☐  
☒  
☐  
☐  
☐  
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☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

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

Name \* Style / Title MRS

Forename(s) JANE BARBARA

Surname WINDER

Address \*\* 5 SCOLDENS CLOSE

MODBURY

Post town NR IVYBRIDGE

County / Region DEVON

UK Postcode P L 2 1 0 S N

Country UNITED KINGDOM

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
	Day	Month	Year	
Date of birth	1 4 / 0 7 / 1 9 4 5			
Forename(s)	CHARLES WILLIAM			
Surname	JONES			
Address **	5 SCOLDENS CLOSE			
<input type="checkbox"/>	MODBURY			
Post town	NR IVYBRIDGE			
County / Region	DEVON	UK Postcode	P L 2 1 0 S N	
Country	UNITED KINGDOM	Nationality	BRITISH	
Business occupation	MANAGING DIRECTOR			

\* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address **				
<input type="checkbox"/>				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	20100	GBP20100
Totals	20100	GBP20100

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

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

There were no changes in the period



on paper      in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed

J. Winder

Date

17.03.2009

† 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

continuation sheets.

*(enter number)*

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 form. The contact information that you give will be visible to searchers of the public record.

jane@mastercareltd.co.uk

JANE WINDER

Tel 01548 831921

DX number

DX exchange

## Directors

**Details of new directors must be notified on form 288a**

***Please list directors in alphabetical order.***

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**↑↑ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

**Name**      \* **Style / Title**

Day      Month      Year

Date of birth

LL/LL/LL/LL/LL/LL/LL/LL

Forename(s)

**Surname**

**Address** <sup>††</sup>

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Post town

County / Region

UK Postcode

Country

### Nationality

### Business occupation

\* Voluntary details.

**Name**      \* **Style / Title**

Day      Month      Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

LL/LL/LL/LL/LL

Forename(s)

**Surname**

**Address** 

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### Post town

County / Region

UK Postcode

Country

### Nationality

### Business occupation

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	/ /		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
Business occupation				

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	/ /		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
Business occupation				

Company Number

Company Name in full

\* Voluntary details.

**Company Secretary**

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

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Name \* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

UK Postcode

**Directors**

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

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Post town

County / Region

Country

Details of new directors must be notified on form 288a

UK Postcode

Nationality

Business occupation

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<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
<b>Address</b> <b>††</b>				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

\* Voluntary details.

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<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
<b>Address</b> <b>††</b>				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			



## List of past and present shareholders Schedule to form 363a

CHFP000

**Company Number** 01595009

**Company Name in full** MASTERCARE (LONDON) LIMITED

- 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name S.C. BINNIE Address 5 PINCKARDS CHIDDINGFOLD SURREY UK Postcode GU8 4SEL	10 ORDINARY		
Name M. BRICKELL Address 42 EDENFIELD GARDENS WORCESTER PARK SURREY UK Postcode KT6 7DU	10 ORDINARY		
Name C.W. JONES Address 5 SCOLDENS CLOSE MODBURY DEVON UK Postcode PL2 10SN	13805 ORDINARY		

# List of past and present shareholders (Continued)

Company Number 01595009

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SHEILA JONES ----- Address 54 CHAPELFIELDS ----- CUCKFIELD ----- W SUSSEX ----- UK Postcode RH17 5UR	6275 ORDINARY		
Name ----- Address ----- ----- ----- ----- UK Postcode			
Name ----- Address ----- ----- ----- ----- UK Postcode			
Name ----- Address ----- ----- ----- ----- UK Postcode			
Name ----- Address ----- ----- ----- ----- UK Postcode			