



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4HFP08U**

*Received for filing in Electronic Format on the: 02/06/2008*

*Company Name:* **MACINTYRE CARE**

*Company Number:* **00894054**

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### *Company Details*

*Period Ending:* **08/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**8531**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**602 SOUTH SEVENTH  
STREET  
CENTRAL MILTON  
KEYNES  
BUCKINGHAMSHIRE  
MK9 2JA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLAIRE TOOMBS**

*Address:* **79A LYNMOUTH CRESCENT  
FURZTON  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK4 1JP**

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*Director 1 :*

*Name:* **JOHN ROBERT LLOYD  
BERRIMAN**

*Address:* **1 EMBANKMENT PLACE  
LONDON  
WC2N 6RH**

*Date of Birth:*

**14/07/1956**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **MR JONATHAN DANIEL  
GOEDHUIS**

*Address:* **GRANGE FARM HOUSE  
HOLDENBY  
NORTHAMPTONSHIRE  
NN6 8DG**

*Date of Birth:*

**24/03/1949**

*Nationality:*

**Dutch**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **PENNY HAMER**

*Address:* **6 PINE WALK  
SURBITON  
SURREY  
KT5 8NJ**

*Date of Birth:*

**30/06/1954**

*Nationality:*

**British**

*Occupation:*

**HR DIRECTOR**

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*Director 4 :*

*Name:* **ROSEMARY DIANE HART**

*Address:* **40 CRESWICK ROAD  
LONDON  
W3 9HF**

*Date of Birth:*

**05/04/1954**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

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*Director 5 :*

*Name:* **CHRISTINE MARY  
HODGSON**

*Address:* **452 KINGS ROAD  
LONDON  
SW10 0LQ**

*Date of Birth:*

**17/11/1964**

*Nationality:*

**British**

*Occupation:*

**FINANCE DIRECTOR**

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*Director 6 :*

*Name:*    **EDWARD WILLIAM LEA**                      *Address:*    **24 WADDLING LANE  
WHEATHAMPSTEAD  
HERTFORDSHIRE  
AL4 8SD**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **04/09/1941**                      **British**                      **COMPANY DIRECTOR**

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*Director 7 :*

*Name:*    **NEIL MACMILLAN**                      *Address:*    **25 ST AUGUSTINES AVENUE  
SOUTHEND-ON-SEA  
ESSEX  
SS1 3JH**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **16/11/1962**                      **British**                      **INSURANCE**

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*Director 8 :*

*Name:*    **DOCTOR RICHARD NORMAN MILES**                      *Address:*    **KISDON HOUSE MUKER  
RICHMOND  
NORTH YORKSHIRE  
DL11 6QL**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **25/04/1948**                      **British**                      **DOCTOR**

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*Director 9 :*

*Name:* **NIKKI SHALE**

*Address:* **HUNDLEY HOUSE  
CHARLBURY  
OXFORDSHIRE  
OX7 3QY**

*Date of Birth:*

**07/02/1956**

*Nationality:*

**British**

*Occupation:*

**CO DIRECTOR**

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*Director 1 :*

*0*

*Name:* **DUNCAN ANTHONY  
STRACHAN**

*Address:* **16 BROADMEAD  
BIGGLESWADE  
BEDFORDSHIRE  
SG18 8LF**

*Date of Birth:*

**22/05/1954**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

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*Director 1 :*

*1*

*Name:* **MARTIN ZAHRA**

*Address:* **70 THORKHILL ROAD  
THAMES DITTON  
SURREY  
KT7 0UG**

*Date of Birth:*

**05/01/1959**

*Nationality:*

**Maltese**

*Occupation:*

**CO DIRECTOR**

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/06/2008**

*Authenticated:* **Yes (E/W)**