



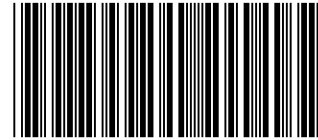
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Companies House
— for the record —

Annual Return

Company Name: HUNTLEIGH HEALTHCARE LIMITED

Company Number: 00942245



XPBFWT56

Received for filing in Electronic Format on the: 21/09/2007

Company Details

Period Ending: 20/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3310

3320

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

310-312 DALLOW ROAD
LUTON
BEDFORDSHIRE
LU1 1TD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD MARK BLOOM

Address: 18A IMPERIAL ROAD
BOUNDS GREEN
LONDON N22 8DE

Director 1:

Name: CARL JOHN MICHAEL
BERG

Address: VIGGO ROTHES VEJ 2
2920 CHARLOTTENLUND
DENMARK

Date of Birth: 01/09/1964

Nationality: SWEDISH

Occupation: COMPANY VICE PRESIDENT

Director 2:

| | | | |
|-----------------------|---------------------|-----------------|---------------------------------|
| <i>Name:</i> | PETER CASHIN | <i>Address:</i> | TREM Y WENAULT |
| <i>Date of Birth:</i> | 08/01/1956 | | 13 PEN Y WAUN |
| <i>Nationality:</i> | BRITISH | | PENTYRCH |
| <i>Occupation:</i> | DIRECTOR | | SOUTH GLAMORGAN CF15 9SJ |

Director 3:

| | | | |
|-----------------------|--------------------------|-----------------|------------------------------|
| <i>Name:</i> | GEOFFREY ALAN COX | <i>Address:</i> | 34 CARLTON AVENUE |
| <i>Date of Birth:</i> | 14/07/1951 | | STREETLY |
| <i>Nationality:</i> | BRITISH | | SUTTON COLDFIELD |
| <i>Occupation:</i> | COMPANY DIRECTOR | | WEST MIDLANDS B74 3JJ |

Director 4:

| | | | |
|-----------------------|--------------------------------|-----------------|---------------------|
| <i>Name:</i> | ULF STEFAN FRISTEDT | <i>Address:</i> | RAINENWEG 58 |
| <i>Date of Birth:</i> | 29/01/1966 | | 4153 REINACH |
| <i>Nationality:</i> | SWEDISH | | SWITZERLAND |
| <i>Occupation:</i> | CHIEF FINANCIAL OFFICER | | |

Director 5:

| | | | |
|-----------------------|-----------------------------|-----------------|-----------------------------|
| <i>Name:</i> | MARK RICHARD SIMPSON | <i>Address:</i> | 26 CHURCH WALK |
| <i>Date of Birth:</i> | 05/12/1961 | | ATHERSTONE |
| <i>Nationality:</i> | BRITISH | | WARWICKSHIRE CV9 1AJ |
| <i>Occupation:</i> | ACCOUNTANT | | |

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 301000 | GBP301000 |
| TOTALS | 301000 | GBP301000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

301000 ORDINARY Shares held as at 20/09/2007

Name: **HUNTLEIGH LUTON LTD**

Address: **310-312 DALLOW ROAD
LUTON LU1 1TD**

Shareholding 2:

0 ORDINARY Shares held as at 20/09/2007

1 Disposed of in period on 13/04/2007

Name: **JULIAN SCHILD**

Address: **31 BLOMFIELD ROAD
LONDON W9 1AA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/09/2007** *Authenticated:* **Yes (E/W)**