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Annual Return

Company Name: CARE UK MENTAL HEALTH PARTNERSHIPS LIMITED

Company Number: 01833385

Received for filing in Electronic Format on the: 27/02/2006

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Company Details

Period Ending: 13/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

At Registered Office

CONNAUGHT HOUSE 850 THE CRESCENT COLCHESTER BUSINESS PARK COLCHESTER ESSEX CO4 9OB Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL JUSTIN HUMPHREYS Address: HALL BARN CREETING HALL

FARM

CREETING SAINT PETER

IPSWICH

SUFFOLK IP6 8QZ

Director 1:

Name: PAUL JUSTIN HUMPHREYS Address: HALL BARN CREETING HALL

Date of Birth: 02/10/1958 FARM

Nationality: BRITISH CREETING SAINT PETER

Occupation: DIRECTOR IPSWICH

SUFFOLK IP6 8QZ

Director 2:

Name: MICHAEL ROBERT PARISH Address: HAWKSMILL HOUSE

Date of Birth:19/05/1959HAWKSMILL STREETNationality:BRITISHNEEDHAM MARKETOccupation:DIRECTORSUFFOLK IP6 8LU

Director 3:

Name: JOHN TRISTRAM TURK Address: 36 LANCASTER ROAD

Date of Birth: 06/10/1963 ST ALBANS

Nationality: BRITISH HERTFORDSHIRE AL1 4ET

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 13/02/2006

Name: CARE UK PLC

Address: CONNAUGHT HOUSE

850 THE CRESCENT COLCHESTER

ESSEX CO49QB

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 27/02/2006 Authenticated: Yes (E/W)