



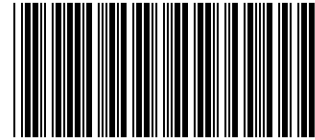
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LAING RETIREMENT HOMES LIMITED**

*Company Number:* **02136176**



XESMTM9D

*Received for filing in Electronic Format on the:* **16/01/2007**

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*Company Details*

*Period Ending:* **01/01/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**SAINT DAVIDS COURT  
UNION STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
WV1 3JE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NICOLA AMANDA ELEANOR HASTIE** *Address:* **97 YEW TREE LANE  
TETTENHALL  
WOLVERHAMPTON  
UNITED KINGDOM WV6 8UN**

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*Director 1:*

*Name:* **STEPHEN ADRIAN JENKINS** *Address:* **KINGSVIEW  
MANOR ROAD  
PENN  
BUCKINGHAMSHIRE HP10 8JA**  
*Date of Birth:* **17/04/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **IAN CALVERT SUTCLIFFE** *Address:* **3 TANNERY CLOSE**  
*Date of Birth:* **24/07/1959** **SLINFOLD**  
*Nationality:* **BRITISH** **HORSHAM**  
*Occupation:* **DIRECTOR** **WEST SUSSEX RH13 0RW**

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*Director 3:*

*Name:* **PETER MARTIN TRUSCOTT** *Address:* **15 LODDINGTON WAY**  
*Date of Birth:* **13/06/1962** **MAWSLEY**  
*Nationality:* **BRITISH** **NORTHAMPTONSHIRE NN14 1GE**  
*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 01/01/2007**

*Name:* **LAING HOMES LIMITED**

*Address:* **ST DAVID S COURT**  
**UNION STREET**  
**WOLVERHAMPTON**  
**WEST MIDLANDS WV1 3JE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (E/W)**