



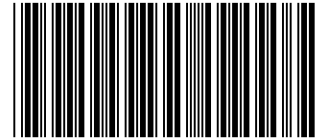
Companies House
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Annual Return

Company Name: **RETIREX LIMITED**

Company Number: **02299283**



X9BP3DSE

Received for filing in Electronic Format on the: **17/03/2006**

Company Details

Period Ending: **15/03/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**ASTRAL HOUSE
1268 LONDON ROAD
LONDON
SW16 4ER**

Register of
Members Address:

**ASTRAL HOUSE
1268 LONDON ROAD
LONDON
SW616 4ER**

Register of Debenture
Holders Address:

**GREENCOAT HOUSE
FRANCIS STREET
LONDON
SW1P 1DZ**

Details of Officers of the Company

Company Secretary:

Name: **MAUREEN PATRICIA NOLAN**

Address: **9 CAROLINE PLACE
LONDON W2 4AW**

Director 1:

Name: **DAVID JOHN DENYER**
Date of Birth: **24/05/1951**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **2 THE HOLLIES 3 BECKENHAM
LANE
BROMLEY
KENT BR2 0DF**

Director 2:

Name: **ANTHONY SHERWIN PAGE** *Address:* **FLAT 5 CANUTE COURT**
Date of Birth: **16/07/1944** **83-87 KNOLLYS ROAD**
Nationality: **BRITISH** **LONDON SW16 2JP**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **IAN BREMNER PURVIS** *Address:* **THE ALLARS**
Date of Birth: **28/09/1933** **JEDBURGH**
Nationality: **BRITISH** **ROXBURGHSHIRE TD8 6NR**
Occupation: **BARRISTER**

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	1129000	GBP1129000
REDEEMABLE PREFERENCE	500000	GBP500000
TOTALS	1629000	GBP1629000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1129000 ORDINARY Shares held as at 15/03/2006

Name: **AGE CONCERN ENTERPRISES LIMITED**

Address: **ASTRAL HOUSE**
1268 LONDON ROAD
LONDON SW16 4ER

Shareholding 2:

500000 REDEEMABLE PREFERENCE Shares held as at 15/03/2006

Name:

AGE CONCERN ENTERPRISES LIMITED

Address:

**ASTRAL HOUSE
1268 LONDON ROAD
NORBURY
LONDON SW16 4ER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/03/2006** *Authenticated:* **Yes (E/W)**