



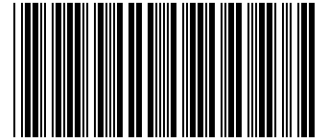
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **CHEDCARE LIMITED**

*Company Number:* **02697942**



XAQW2E3C

*Received for filing in Electronic Format on the:* **28/03/2006**

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### *Company Details*

*Period Ending:* **17/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

**CANNONS HOUSE 40-44  
COOMBE ROAD  
NEW MALDEN  
SURREY  
KT3 4QF**

*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:* **DAVID CHARLES WISEMAN**

*Address:* **53 DORSET DRIVE  
EDGWARE  
MIDDLESEX HA8 7NT**

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*Director 1:*

*Name:* **MARK FISH**  
*Date of Birth:* **10/08/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **THE ORCHARD  
COURT ROAD  
MAIDENHEAD  
BERKSHIRE SL6 8LQ**

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*Director 2:*

*Name:* **ARNU KUMAR MISRA** *Address:* **HEDGEROW HOUSE 9  
ROCKWOOD ROAD  
CALVERLEY  
LEEDS  
YORKSHIRE LS28 5AB**

*Date of Birth:* **08/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **DAVID CHARLES WISEMAN** *Address:* **53 DORSET DRIVE  
EDGWARE  
MIDDLESEX HA8 7NT**

*Date of Birth:* **07/12/1957**

*Nationality:* **BRITISH**

*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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 17/03/2006**

*Name:* **VARDON LTD**

*Address:* **CANNONS HOUSE  
40-44 COOMBE ROAD NEW MALDEN  
SURREY KT3 4QF**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/03/2006** *Authenticated:* **Yes (E/W)**