



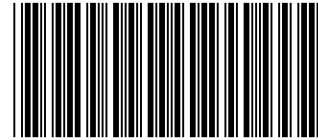
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Companies House
— for the record —

Annual Return

Company Name: REFLEX CARE LIMITED

Company Number: 02711056



XYV4NP5B

Received for filing in Electronic Format on the: 30/04/2007

Company Details

Period Ending: 30/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 BENNET COURT
BENNET ROAD
READING
BERKS.
RG2 0QX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WILLIAM STUART ROBERTSON
JEPPS

Address: 17 SWALLOWS CROFT
READING
BERKSHIRE RG1 6EH

Director 1:

Name: ANDREW WILLIAM
BRYMER
Date of Birth: 13/12/1958
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: 40 ST PATRICKS AVENUE
CHARVIL
READING
BERKSHIRE RG10 9RA

Director 2:

Name: **ROLAND DREESDEN** *Address:* **22 WESSEX GARDENS**
Date of Birth: **17/05/1957** **TWYFORD**
Nationality: **BRITISH** **READING**
Occupation: **SALES** **BERKSHIRE RG10 0AY**

Director 3:

Name: **WILLIAM STUART** *Address:* **17 SWALLOWS CROFT**
ROBERTSON JEPPI **READING**
Date of Birth: **31/08/1967** **BERKSHIRE RG1 6EH**
Nationality: **BRITISH**
Occupation: **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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2007, 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 30/04/2007

Name: **REFLEX AUDIO VISUAL LTD**

Address: **BENNET COURT**
BENNET ROAD
READING RG2 0QX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (E/W)**