



*Companies House*  
— for the record —

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

**Annual Return**



**X4ZAF4RK**

*Received for filing in Electronic Format on the:* **12/11/2008**

*Company Name:* **CHS (KINCARDINE) LIMITED**

*Company Number:* **02873622**

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### *Company Details*

*Period Ending:* **05/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8531**      **Social work with accommodation**  
**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CONNAUGHT HOUSE 850  
THE CRESCENT  
COLCHESTER BUSINESS  
PARK  
COLCHESTER  
ESSEX  
CO4 9QB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CARE UK SECRETARIES LTD**      *Address:* **CONNAUGHT HOUSE THE CRESCENT,  
COLCHESTER BUSINESS PARK  
COLCHESTER  
ESSEX  
CO4 9QB**

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### *Director 1 :*

*Name:* **ANTHONY ALISTAIR MARK  
HOSKING**      *Address:* **38 SEAVIEW AVENUE  
WEST MERSEA  
COLCHESTER  
ESSEX  
CO5 8HE**

*Date of Birth:* **21/06/1956**      *Nationality:* **British**      *Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **PAUL JUSTIN HUMPHREYS**      *Address:* **HALL BARN CREETING HALL FARM  
CREETING SAINT PETER  
IPSWICH  
SUFFOLK  
IP6 8QZ**

*Date of Birth:* **02/10/1958**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **JOANNE MOORE**

*Address:* **74 SARCEL  
STISTED  
ESSEX  
CM77 8AX**

*Date of Birth:*

**17/10/1972**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **MICHAEL ROBERT PARISH**

*Address:* **HAWKSMILL HOUSE HAWKSMILL  
STREET  
NEEDHAM MARKET  
SUFFOLK  
IP6 8LU**

*Date of Birth:*

**19/05/1959**

*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>

*TOTALS*

**2**

**GBP2**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 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 05/11/2008**

*Name:*

**COMMUNITY HEALTH SERVICES LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/11/2008**

*Authenticated:* **Yes (E/W)**