

for the record —

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House Annual Return

Company Name: YEWCARE LIMITED

Company Number: **02934020**

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VI OMI CD

Company Details

Period Ending: 31/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

WESTERHAM PLACE QUEBEC SQUARE WESTERHAM KENT TN16 1TD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EVELYN ALICE DAVIES Address: WESTERHAM PLACE

QUEBEC SQUARE WESTERHAM KENT TN16 1TD

Director 1:

Name: EVELYN ALICE DAVIES Address: WESTERHAM PLACE

Date of Birth:05/03/1940QUEBEC SQUARENationality:BRITISHWESTERHAMOccupation:CARE HOME OWNERKENT TN16 1TD

Dr. . . .

Director 2:

Date of Birth:

Nationality:

Name: SCOTT BRYN ERNEST Address: TRUGGERS FARM

DAVIES TRUGGERS LANE
20/03/1964 CHIDDINGSTONE
BRITISH KENT TN8 7BP

Occupation: CARE HOME OWNER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/05/2006

Name: EVELYN ALICE DAVIES

Address: WESTERHAM PLACE

QUEBEC SQUARE WESTERHAM KENT TN16 1TD

Shareholding 2:

1 ORDINARY Shares held as at 31/05/2006

Name: SCOTT BRYN DAVIES

Address: TRUGGERS FARM

TRUGGERS LANE CHIDDINGSTONE

KENT TN8 7BP

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **16/06/2006** Authenticated: **Yes (E/W)**