



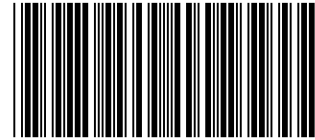
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Companies House
— for the record —

Annual Return

Company Name: CARE CONTINUUMS LIMITED

Company Number: 02998874



Received for filing in Electronic Format on the: 07/12/2007

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Company Details

Period Ending: 06/12/2007

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:

PRIORY HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY
KT22 7TP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SWAGATAM MUKERJI

Address: THE PEACOCKS
DREWS PARK, KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2TT

Director 1:

Name: STEPHEN BRADSHAW
Date of Birth: 15/11/1950
Nationality: BRITISH
Occupation: DIRECTOR

Address: GLENTHORNE, GREAT ELM,
FROME BA11 3NY

Director 2:

Name: **PROFESSOR CHRISTOPHER THOMPSON** Address: **3 PRESRAW HOUSE, PRESRAW
UPHAM
SOUTHAMPTON SO32 1HP**
Date of Birth: **23/09/1952**
Nationality: **BRITISH**
Occupation: **DOCTOR**

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 06/12/2007, 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 06/12/2007

Name: **PRIORY GROUP**
Address: **PRIORY HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY KT22 7TP**

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **07/12/2007** Authenticated: **Yes (E/W)**