



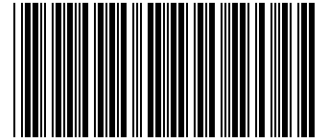
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SYSTEM CYCLE LIMITED

**Company Number:** 03047307



*Received for filing in Electronic Format on the:* 19/04/2006

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### Company Details

**Period Ending:** 19/04/2006

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

**Principal Business Activities:**

**SIC Codes**  
**8514**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**GRANT WILLIAMSON**  
**CROFT STAIRS CITY ROAD**  
**NEWCASTLE UPON TYNE**  
**TYNE & WEAR**  
**NE1 2HG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** STEPHEN ALDERSON MADDISON    **Address:** 28 BOURNE AVENUE  
DARLINGTON  
CO DURHAM DL1 1LN

**Director 1:**

**Name:** JOAN FINLEY    **Address:** 11 BONNINGTON CRESCENT  
**Date of Birth:** 20/08/1960    THE GROVE  
**Nationality:** BRITISH    BILLINGHAM  
**Occupation:** CARE HOME MANAGER    TEESSIDE TS23 3WJ

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Director 2:

<i>Name:</i>	<b>JENNIFER PAMELA HOUGHTON</b>	<i>Address:</i>	<b>PRIMROSE LODGE DISSINGTON LANE PONTELAND NORTHUMBERLAND NE15 0AB</b>
<i>Date of Birth:</i>	<b>16/02/1946</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 19/04/2006**

<i>Name:</i>	<b>EXECUTIVE CARE GROUP LTD</b>
<i>Address:</i>	<b>1 CROFT STAIRS CITY ROAD NEWCASTLE UPON TYNE NE1 2HG</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/04/2006** *Authenticated:* **Yes (E/W)**