



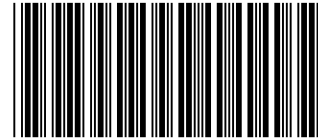
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Companies House
— for the record —

Annual Return

Company Name: YEOMAN CARE LIMITED

Company Number: 03053472



X1420JJ6

Received for filing in Electronic Format on the: 10/10/2006

Company Details

Period Ending: 20/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8531

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

8 GROVE PARK ROAD
WESTON SUPER MARE
BS23 2LN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR WILLIAM RICHARD ESLAND

Address: 8 GROVE PARK ROAD
WESTON SUPER MARE BS23 2LN

Director 1:

Name: ADRIAN RICHARD ESLAND
Date of Birth: 09/08/1958
Nationality: BRITISH
Occupation: LOGISTICS MANAGER

Address: FLAT 2503 BLOCK 12, SHIMOS
LAKESIDE
GARDEN 18 MING YUE ROAD
PUDONG, SHANGHAI
200135 CHINA

Director 2:

Name: **MR WILLIAM RICHARD
ESLAND** *Address:* **8 GROVE PARK ROAD
WESTON SUPER MARE BS23 2LN**
Date of Birth: **25/12/1932**
Nationality: **ENGLISH**
Occupation: **DIRECTOR**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 20/09/2006

Name: **SHELAGH ANNE ESLAND**
Address: **8 GROVE PARK ROAD
WESTON SUPER MARE BS23 2LN**

Shareholding 2:

250 ORDINARY Shares held as at 20/09/2006

Name: **WILLIAM RICHARD ESLAND**
Address: **8 GROVE PARK ROAD
WESTON SUPER MARE BS23 2LN**

Shareholding 3:

250 ORDINARY Shares held as at 20/09/2006

Name: **GORDON WALKER**

Address: **KNIGHTSACRE
COLDHARBOUR ROAD UPPER DICKER
HAILSHAM
EAST SUSSEX BN27 3PY**

Shareholding 4:

250 ORDINARY Shares held as at 20/09/2006

Name: **SUSAN HELEN WALKER**

Address: **KNIGHTSACRE
COLDHARBOUR ROAD UPPER DICKER
HAILSHAM
EAST SUSSEX BN27 3PY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/10/2006** *Authenticated:* **Yes (E/W)**