

363S(ef)

Annual Return

Company Name:

HANDS-ON HEALTH LIMITED

Company Number:

03063468

Received for filing in Electronic Format on the: 16/06/2005

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Company Details

Period Ending: 01/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499 NON-TRADING COMPANY

Registered Office: Register of

Address: Members Address: Holders Address:

10 QUARRY ROAD

WANDSWORTH

LONDON SW18 2QJ At Registered Office

Not Applicable

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name: DEIRDRE ELIZABETH Address: 10 QUARRY ROAD

DOLAN WANDSWORTH

LONDON SW18 2QJ

Director 1:

Name: DEIRDRE ELIZABETH Address: 10 QUARRY ROAD

DOLAN WANDSWORTH

Date of Birth: 28/03/1944 LONDON SW18 2QJ
Nationality: BRITISH

Occupation: NURSE & TEACHER

Director 2:

Name: MR SIMON DESMOND Address: 10 QUARRY ROAD

DOLAN WANDSWORTH

Date of Birth: 28/05/1940 LONDON SW18 2QJ
Nationality: BRITISH
Occupation: SECRETARY

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2005, 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 01/06/2005

Name: **DEIRDRE DOLAN**

Address: 10 QUARRY ROAD

LONDON SW18 2QJ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/06/2005 Authenticated: Yes (E/W)