



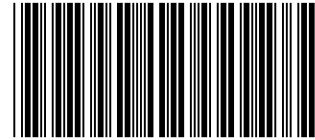
Companies House
— for the record —

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Annual Return

Company Name: **THE BULLEN HEALTHCARE GROUP LIMITED**

Company Number: **03137456**



X10QFBYC

Received for filing in Electronic Format on the: **10/01/2006**

Company Details

Period Ending: **31/12/2005**

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

Principal Business Activities:

SIC Codes
5242

Registered Office:
Address:

**DSG
CASTLE CHAMBERS
43 CASTLE STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L2 9TL**

Register of
Members Address:

**DSG
CASTLE CHAMBERS
43 CASTLE STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L2 9TL**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL GRIFFIN**

Address: **2 MANION AVENUE
LYDIATE
LIVERPOOL
UK L31 4ED**

Director 1:

Name: **MISS LOUISE CATHERINE BULLEN** *Address:* **7 MOUNT STREET
LIVERPOOL
MERSEYSIDE L1 9HD**
Date of Birth: **13/03/1973**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR PETER FRANCIS BULLEN** *Address:* **OROTAVA
ACREFIELD ROAD
WOOLTON
LIVERPOOL
MERSEYSIDE
UK L25 5JP**
Date of Birth: **25/11/1939**
Nationality: **BRITISH**
Occupation: **COMPANY CHAIRMAN**

Director 3:

Name: **MR PAUL ANTHONY BULLEN** *Address:* **7 MOUNT STREET
LIVERPOOL
MERSEYSIDE L1 9HD**
Date of Birth: **21/11/1970**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **JOHN CHARLES** *Address:* **2 BATTERY LANE
MARTINSCROFT
WARRINGTON
CHESHIRE
ENGLAND WA1 4QF**
Date of Birth: **14/03/1949**
Nationality: **BRITISH**
Occupation: **COMPANY 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	50000	GBP50000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12271 ORDINARY Shares held as at 31/12/2005

Name: **GLORIA NORMA BULLEN**

Address: **OROTAVA
ACREFIELD ROAD
WOOLTON
LIVERPOOL
MERSEYSIDE
UK L25 5JP**

Shareholding 2:

36366 ORDINARY Shares held as at 31/12/2005

Name: **PETER FRANCIS BULLEN**

Address: **OROTAVA
ACREFIELD ROAD
WOOLTON
LIVERPOOL
MERSEYSIDE
UK L25 5JP**

Shareholding 3:

1363 ORDINARY Shares held as at 31/12/2005

Name: **NORA EMILY MEADOWS**

Address: **4 BENTY FARM GROVE
IRBY
WIRRAL
CHESHIRE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/01/2006** *Authenticated:* **Yes (E/W)**