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Annual Return

Company Name:

INTEGRATED CARE SERVICES LIMITED

Company Number:

03263017

Received for filing in Electronic Format on the: 29/09/2007

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Company Details

Period Ending: 25/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8531

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

18 GIBBS GREEN

EDGWARE MIDDLESEX

HA8 9RH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MOLINE WINEFRED

Address:

18 GIBBS GREEN

EDGWARE

MIDDLESEX HA8 9RH

Director 1:

Name: GODWIN PERCY

BAMUNUWATTE

Address: 18 GIBBS GREEN

BAMUNUWATTE

EDGWARE

MIDDLESEX HA8 9RH

Date of Birth: 23/06

23/06/1940

Nationality: Occupation: BRITISH DIRECTOR ______

Director 2:

Name: MOLINE WINIFRED Address: 18 HARTLAND DRIVE

BAMUNUWATTE EDGWARE

Date of Birth: 17/02/1943
Nationality: BRITISH

Occupation: CARE MANAGER

Share Capital

MIDDLESEX HA8 8RH

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 25/09/2007, 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 25/09/2007

Name: MOLINE BAMUNUWALTE

Address: 18 GIBBS GREEN

EDGWARE

MIDDLESEX HA8 9RH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/09/2007 Authenticated: Yes (E/W)