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- for the record ——

Annual Return

Company Name:

INTEGRATED CARE SERVICES LIMITED

Company Number:

03263017

Received for filing in Electronic Format on the: 05/10/2009

Company Details

Period Ending: 25/09/2009

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:

18

At Registered Office

Not Applicable

GIBBS GREEN EDGWARE MIDDLESEX HA8 9RH

Details of Officers of the Company

Company Secretary:

Name:

MOLINE WINEFRED

BAMUNUWATTE

Address:

18

GIBBS GREEN

EDGWARE

MIDDLESEX HA8 9RH

Director 1:

Name:

GODWIN PERCY

Address:

18

Date of Birth:

BAMUNUWATTE

GIBBS GREEN

Nationality:

23/06/1940

EDGWARE

BRITISH

MIDDLESEX HA8 9RH

Occupation:

DIRECTOR

Director 2:

Name:

MOLINE WINIFRED

Address: 18

HARTLAND DRIVE

Date of Birth:

BAMUNUWATTE 17/02/1943

EDGWARE

Nationality:

BRITISH

EDGWARE

Occupation:

CARE MANAGER

MIDDLESEX HA8 8RH

Share Capital

Issued Share Capital Details:

Class of share

Number of shares issued

Aggregate nominal value of issued shares

ORDINARY

3

GBP 3

TOTALS

3

GBP 3.000

Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009, 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 25/09/2009

Name:

MOLINE BAMUNUWALTE

Shareholding 2:

1 ORDINARY Shares held as at 25/09/2009

Name:

PERCY BAMUNUWATTE

Shareholding 3:

1 ORDINARY Shares held as at 25/09/2009

Name:

NATALIE BAMUNUWATTE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/10/2009 Authenticated: Yes (E/W)

Presenters Details

Presenters Reference: Name:

FORENAME INFO