



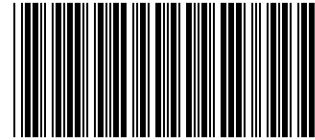
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Companies House
— for the record —

Annual Return

Company Name: VICTORIA HOUSE (UK) LIMITED

Company Number: 03280172



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Company Details

Period Ending: 19/11/2006

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:

THE POINTE, 89 HARTFIELD ROAD
WIMBLEDON
LONDON
SW19 3TJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID ROY BLACKMAN

Address: 6 CLARENCE ROAD
WALTON ON THAMES
SURREY KT12 5JU

Director 1:

Name: MR WILLIAM MICHAEL
BUCKINGHAM

Address: STAFFHURST LODGE GRANTS
LANE
LIMPSFIELD
OXTED
SURREY RH8 0RH

Date of Birth: 18/02/1946

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **KATHERINE FRANCES FORD** *Address:* **86 SURREY GROVE SUTTON SURREY SM1 3PN**
Date of Birth: **09/06/1973**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **ROLAND ROBERT JOSEPH PERRY** *Address:* **RACE FARM RACE FARM LANE KINGSTON BAGPUIZE OXFORDSHIRE OX13 5AU**
Date of Birth: **12/10/1965**
Nationality: **BRITISH**
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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 19/11/2006

1 Disposed of in period on 28/11/2005

Name: **BILLY BRISTOW**
Address: **62-64 GEORGE LANE SOUTH WOODFORD LONDON E18 1LW**

Shareholding 2:

0 ORDINARY Shares held as at 19/11/2006

1 Disposed of in period on 28/11/2005

Name: **LINDA BRISTOW**

Address: **62-64 GEORGE LANE
SOUTH WOODFORD LONDON E18 1LW**

Shareholding 3:

0 ORDINARY Shares held as at 19/11/2006

1 Disposed of in period on 28/11/2005

Name: **SAMMY BRISTOW**

Address: **62-64 GEORGE LANE
SOUTH WOODFORD LONDON E18 1LW**

Shareholding 4:

3 ORDINARY Shares held as at 19/11/2006

Name: **CARE MANAGEMENT GROUP LIMITED**

Address: **THE POINTE
89 HARTFIELD ROAD
WIMBLEDON
LONDON
UNITED KINGDOM SW19 3TJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/12/2006** *Authenticated:* **Yes (E/W)**