



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TRINITY HOMECARE LIMITED**

*Company Number:* **03290978**



X8SSGW56

*Received for filing in Electronic Format on the:* **07/01/2008**

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*Company Details*

*Period Ending:* **12/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7450**

*Registered Office:*  
*Address:*

**38 STATION ROAD  
THAMES DITTON  
SURREY  
KT7 0NS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD HODGKINSON**

*Address:* **38 STATION ROAD  
THAMES DITTON  
SURREY KT7 0NS**

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*Director 1:*

*Name:* **RICHARD HODGKINSON**  
*Date of Birth:* **16/02/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **38 STATION ROAD  
THAMES DITTON  
SURREY KT7 0NS**

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*Director 2:*

*Name:*           **ROSEMARY MARGARET HODGKINSON**           *Address:*   **38 STATION ROAD  
THAMES DITTON  
SURREY KT7 0NS**  
*Date of Birth:*   **23/04/1949**  
*Nationality:*    **BRITISH**  
*Occupation:*    **CARE MANAGER**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 12/12/2007**

*Name:*           **RICHARD HODGKINSON**

*Address:*       **38 STATION ROAD  
THAMES DITTON  
SURREY KT7 0NS**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 12/12/2007**

*Name:*           **ROSEMARY MARGARET HODGKINSON**

*Address:*       **38 STATION ROAD  
THAMES DITTON  
SURREY KT7 0NS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**