



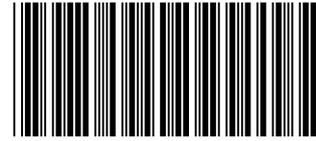
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Companies House
— for the record —

Annual Return

Company Name: BELGRAVIA NURSING AND CARE BUREAU LIMITED

Company Number: 03375345



Received for filing in Electronic Format on the: 22/05/2007

X32NTPRY

Company Details

Period Ending: 19/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8514

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

102 FULHAM PALACE ROAD At Registered Office
LONDON
W6 9PL

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAELIDES WARNER & CO
LIMITED

Address: 102 FULHAM PALACE ROAD
LONDON W6 9PL

Director 1:

Name: KATHARINE ANNE
BLACKWOOD

Address: OAKGATES
CHERRY WALK
WORTHING
WEST SUSSEX BN13 3BA

Date of Birth: 20/01/1963

Nationality: BRITISH

Occupation: NURSE MANAGER

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 19/05/2007

Name: **KATHARINE ANNE BLACKWOOD**

Address: **OAKGATES
CHERRY WALK
WORTHING
WEST SUSSEX BN13 3BA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (E/W)**