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Annual Return

Company Name:

ST JOSEPH'S LIMITED

Company Number:

03528683

Received for filing in Electronic Format on the: 16/03/2006

Company Details

Period Ending: 16/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8514

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

40-42 HIGH STREET

MALDON **ESSEX** CM9 5PN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

DR MARY CLARE VENABLES Address: Name: **CUCKOOS FARM CHURCH ROAD**

LITTLE BADDOW **KLABER CHELMSFORD**

ESSEX CM3 4BN

Director 1:

Name: NICHOLAS BRETT KER Address: MALDON WYCKE

Date of Birth: 20/03/1952 SPITAL ROAD Nationality: **BRITISH** MALDON

Occupation: **SURGEON** ESSEX CM9 6SQ Dr. . . .

Director 2:

Date of Birth:

Nationality:

Name: DR MARY CLARE Address: CUCKOOS FARM CHURCH ROAD

VENABLES KLABER

02/12/1947

BRITISH

LITTLE BADDOW

CHELMSFORD

ESSEX CM3 4BN

Occupation: MEDICAL PRACTISIONER

Director 3:

Name: ROHAN NIGEL GIFFORD Address: IVY COTTAGE

ROBINSON GAY BOWERS ROAD DANBURY

Date of Birth:04/07/1944CHELMSFORDNationality:BRITISHESSEX CM3 4JQ

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 16/03/2006

Name: DANBURY HEALTHCARE LTD

Address: 40-42 HIGH STREET

MALDON ESSEX CM9 5PM

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/03/2006 Authenticated: Yes (E/W)