



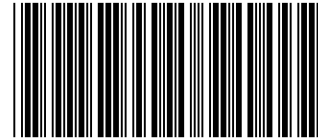
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Companies House
— for the record —

Annual Return

Company Name: CAREFORYOU INVESTMENTS LIMITED

Company Number: 03547266



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Received for filing in Electronic Format on the: 04/08/2005

Company Details

Period Ending: 17/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE 3
54-56 MARYLEBONE
LANE
LONDON
W1U 2NU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHALK FARM SECRETARIES
LIMITED

Address: 66 WIGMORE STREET
LONDON
ENGLAND W1U 2HQ

Director 1:

Name: MS. ROBYN SPITZ
Date of Birth: 28/12/1940
Nationality: SOUTH AFRICAN/FRENCH
Occupation: DIRECTOR

Address: MONTE CARLO HOUSE
31 BOULEVARD DES MOULINS
MONACO MC98000

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 17/04/2005

Name: **CHALK FARM SERVICES LIMITED**

Address: **66 WIGMORE STREET
LONDON
ENGLAND W1U 2HQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/08/2005** *Authenticated:* **Yes (E/W)**