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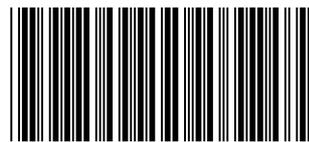
Companies House

— 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: 27/04/2006

Company Details

Period Ending: 17/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Address:

45/47 MARYLEBONE LANE
LONDON
W1U 2NT

Register of

Members Address:

At Registered Office

Register of Debenture

Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHALK FARM SECRETARIES
LIMITED

Address: 38 WIGMORE STREET
LONDON
UNITED KINGDOM W1U 2HA

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 17/04/2006, 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 17/04/2006

Name: **CHALK FARM SERVICES LIMITED**

Address: **38 WIGMORE STREET
LONDON
UNITED KINGDOM W1U 2HA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/04/2006** *Authenticated:* **Yes (E/W)**