



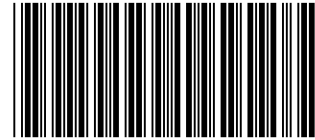
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Companies House
— for the record —

Annual Return

Company Name: CHANCELLOR CARE LIMITED

Company Number: 03670039



XBD8JLHE

Received for filing in Electronic Format on the: 19/12/2006

Company Details

Period Ending: 18/11/2006

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:

CAWSTON PARK
AYLSHAM ROAD CAWSTON
NORWICH
NORFOLK
NR10 4JD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DOMINIC JAMES WILSON

Address: THE COTTAGE
BINGLES TURN
NORWICH
NORFOLK NR10 5NF

Director 1:

Name: ANDREW WILLIAM BREEZE
Date of Birth: 20/05/1955
Nationality: BRITISH
Occupation: HEALTH SERVICE
MANAGER

Address: 107 ANGELA ROAD
HORSFORD
NORWICH NR10 3HJ

Director 2:

| | | | |
|-----------------------|-----------------------------|-----------------|-------------------------|
| <i>Name:</i> | DOMINIC JAMES WILSON | <i>Address:</i> | THE COTTAGE |
| <i>Date of Birth:</i> | 12/04/1973 | | BINGLES TURN |
| <i>Nationality:</i> | BRITISH | | NORWICH |
| <i>Occupation:</i> | ACCOUNTANT | | NORFOLK NR10 5NF |

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 | 13768 | GBP137.68 |
| TOTALS | 13768 | GBP137.68 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

13768 ORDINARY Shares held as at 18/11/2006

Name: **CHANCELLOR CARE HOLDINGS**

Address: **CAWSTON PARK
AYLSHAM ROAD CAWSTON
NORWICH NR10 4JD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/12/2006** *Authenticated:* **Yes (E/W)**