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Annual Return

Company Name:

THE DEVONSHIRE NURSING HOME LIMITED

Company Number:

03716748

Received for filing in Electronic Format on the: 08/03/2007

VNVN ANOO

Company Details

Period Ending: 22/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8514

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

60 LANSDOWNE PLACE

HOVE

EAST SUSSEX

BN3 1FE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLINE MILLS

Address:

MICHELBORNES

LEWES ROAD

HASSOCKS

EAST SUSSEX BN6 8RH

Director 1:

Name:

Nationality:

Date of Birth:

BARBARA ANN CLARKE

01/01/1939

BRITISH

Address:

65 DYKE ROAD AVENUE

HOVE

EAST SUSSEX

UK BN3 6DA

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 SHARES 2 GBP2.00

TOTALS 2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 22/02/2007

Name: CAROLINE MILLS

Address: MICHELBORNES

LEWES ROAD HASSOCKS

EAST SUSSEX BN6 8RH

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 22/02/2007

Name: BARBARA ANN CLARKE

Address: 65 DYKE ROAD AVENUE

HOVE

EAST SUSSEX UK BN3 6DA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/03/2007 Authenticated: Yes (E/W)