



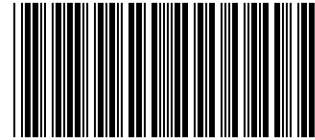
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SELWYN CARE LIMITED

**Company Number:** 03737832



XAL5TE26

Received for filing in Electronic Format on the: 27/03/2006

### Company Details

**Period Ending:** 12/03/2006

**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:**

**THE OLD DAIRY**  
**FORD BRIDGE**  
**MILVERTON**  
**SOMERSET**  
**TA4 1PG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ROBERT HOWARD TUCKWOOD

**Address:** FONS GEORGE HOUSE  
FONS GEORGE  
TAUNTON  
SOMERSET TA1 3JT

**Director 1:**

**Name:** CHRISTOPHER HUGH MAY  
**Date of Birth:** 20/12/1949  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** THE OLD DAIRY  
FORD BRIDGE  
MILVERTON  
SOMERSET TA4 1PG

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*Director 2:*

*Name:* **MR HUBERT FRANK ALLAN MAY** *Address:* **28 DENMARK ROAD  
GLOUCESTER  
GLOUCESTERSHIRE GL1 3HZ**  
*Date of Birth:* **27/07/1922**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED BANK MANAGER**

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*Director 3:*

*Name:* **IAIN MALCOLM STEEL** *Address:* **THE OLD PUMPHOUSE  
STANDISH  
STONEHOUSE  
GLOUCESTERSHIRE  
UNITED KINGDOM GL10 3DA**  
*Date of Birth:* **10/03/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **ROBERT HOWARD TUCKWOOD** *Address:* **FONS GEORGE HOUSE  
FONS GEORGE  
TAUNTON  
SOMERSET TA1 3JT**  
*Date of Birth:* **08/06/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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### *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>
<b>ORDINARY</b>	<b>120</b>	<b>GBP120</b>
<b>TOTALS</b>	<b>120</b>	<b>GBP120</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**54 ORDINARY Shares held as at 12/03/2006**

*Name:* **CHRISTOPHER HUGH MAY**

*Address:* **THE OLD DAIRY  
FORD BRIDGE  
MILVERTON  
SOMERSET TA4 1PG**

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*Shareholding 2:*

**12 ORDINARY Shares held as at 12/03/2006**

*Name:* **IAIN MALCOLM STEEL**

*Address:* **THE OLD PUMPHOUSE  
STANDISH  
STONEHOUSE  
GLOUCESTERSHIRE  
UNITED KINGDOM GL10 3DA**

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*Shareholding 3:*

**54 ORDINARY Shares held as at 12/03/2006**

*Name:* **ROBERT HOWARD TUCKWOOD**

*Address:* **FONS GEORGE HOUSE  
FONS GEORGE  
TAUNTON  
SOMERSET TA1 3JT**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/03/2006** *Authenticated:* **Yes (E/W)**