



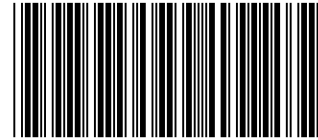
Companies House
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Annual Return

Company Name: **ACTIVE CARE PARTNERSHIPS (LOMBARDY) LIMITED**

Company Number: **03786161**



XAO28QXS

Received for filing in Electronic Format on the: **03/07/2007**

Company Details

Period Ending: **10/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
8042

Registered Office:
Address:

**SOUTHGATE HOUSE,
ARCHER STREET
DARLINGTON
COUNTY DURHAM
DL3 6AH**

Register of
Members Address:

AS REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM DAVID MCLEISH**

Address: **26 NEWTYLE ROAD
RALSTON
PAISLEY
RENFREWSHIRE PA1 3JX**

Director 1:

Name: **JOHN MURPHY**
Date of Birth: **13/08/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **21 MONTGREENAN VIEW
KILWINNING
AYRSHIRE KA13 7NL**

Director 2:

Name: **ANDREW JOHN MURRAY** *Address:* **10 ROSGILL DRIVE**
Date of Birth: **05/04/1968** **MIDDLETON**
Nationality: **BRITISH** **MANCHESTER**
Occupation: **MANAGING DIRECTOR** **LANCASHIRE M24 4SQ**

Director 3:

Name: **PHILIP HENRY SCOTT** *Address:* **THE OLD VICARAGE**
Date of Birth: **31/01/1964** **NEWGATE**
Nationality: **IRISH** **BARNARD CASTLE**
Occupation: **DIRECTOR** **COUNTY DURHAM DL12 8NW**

Director 4:

Name: **GRAHAM KEVIN SIZER** *Address:* **OLD SALUTATION BARN**
Date of Birth: **22/01/1969** **LOW STREET LITTLE FENCOTE**
Nationality: **BRITISH** **NORTHALLERTON DL7 9LR**
Occupation: **DIRECTOR**

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	870000	GBP8700
TOTALS	870000	GBP8700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

434999 ORDINARY Shares held as at 10/06/2007

Name: **ACTIVE CARE PARTNERSHIPS (HOLDINGS) LIMITED**

Address: **SOUTHGATE HOUSE**
ARCHER STREET
DARLINGTON
COUNTY DURHAM DL3 6AH

Shareholding 2:

435001 ORDINARY Shares held as at 10/06/2007

Name:

ACTIVE CARE PARTNERSHIPS (INTERCARE) LIMITED

Address:

**SOUTHGATE HOUSE
ARCHER STREET
DARLINGTON
COUNTY DURHAM DL3 6AH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/07/2007** *Authenticated:* **Yes (E/W)**