



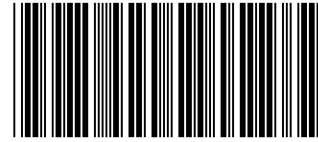
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CELTIC CARE (NORTH WALES) LIMITED**

Company Number: **03862667**



X3N50K0C

Received for filing in Electronic Format on the: **27/10/2006**

Company Details

Period Ending: **21/10/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ALLEN HOUSE
STATION ROAD
EGHAM
SURREY
TW20 9NT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID COLLISON**

Address: **44 LOWTHER ROAD
LONDON
ENGLAND SW13 9NU**

Director 1:

Name: **STEPHEN MARTIN BOOTY**
Date of Birth: **31/05/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **SOUTH LODGE
GUILDFORD ROAD
EFFINGHAM
SURREY KT24 5QE**

Director 2:

Name: **MARTYN ANTHONY ELLIS** *Address:* **83 BOSS HOUSE**
Date of Birth: **20/05/1956** **BOSS STREET**
Nationality: **BRITISH** **LONDON SE1 2PT**
Occupation: **GROUP FINANCE 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 21/10/2006

Name: **NESTOR PRIMECARE SERVICES LIMITED**

Address: **ALLEN HOUSE**
STATION ROAD
EGHAM
SURREY
UNITED KINGDOM TW20 9NT

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/10/2006** *Authenticated:* **Yes (E/W)**