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Annual Return

Company Name: ST. CLARE'S HOSPICE (FURNITURE) TRADING LIMITED

Company Number: **03865583**

Received for filing in Electronic Format on the: 05/11/2007

Company Details

Period Ending: 26/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5250

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

ST. CLARE S HOSPICE PRIMROSE TERRACE JARROW TYNE & WEAR NE32 5HA

At Registered Office

Not Applicable

Details of Officers of the Company

Director 1:

Name: RAPHAEL ATTARD Address: 1 HEPSCOTT TERRACE

Date of Birth: 28/10/1929 SOUTH SHIELDS

Nationality: BRITISH TYNE AND WEAR NE33 4TH

Occupation: CHAIRMAN

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

2

Full Details of Shareholders

GBP2

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

TOTALS

2 ORDINARY Shares held as at 26/10/2007

Name: ST CLARE S HOSPICE

Address: PRIMROSE TERRACE

JARROW

TYNE AND WEAR NE32 5HA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/11/2007 Authenticated: Yes (E/W)