



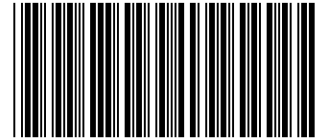
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: CHILTERN MANOR LIMITED

Company Number: 03895640



Received for filing in Electronic Format on the: 11/02/2008

XGHAQX4V

Company Details

Period Ending: 13/12/2007

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:

CHILTERN MANOR
NORTHERN HEIGHTS
BOURNE END
BUCKINGHAMSHIRE
SL8 5LE

AT REGISTERED OFFICE

THE ROYAL BANK OF
SCOTLAND PLC
36 ST ANDREW SQUARE
EDINBURGH
EH2 2YB

Details of Officers of the Company

Company Secretary:

Name: PERVAIZ AKHTAR

Address: 8 HOWARD THICKET
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7NX

Director 1:

Name: FERIDA AKHTAR
Date of Birth: 24/07/1969
Nationality: BRITISH
Occupation: NURSING HOME OWNER

Address: 8 HOWARDS THICKET
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7NX

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 13/12/2007

1 Disposed of in period on 06/09/2007

Name: **CHRISALIS TRUSTEES GUERNSEY LTD**

Address: **ANSON COURT
LES CAMPS ST. MARTIN
GUERNSEY - CHANNEL ISLANDS GY4 6AD**

Shareholding 2:

1 ORDINARY Shares held as at 13/12/2007

Name: **CENTURION HEALTH CARE LTD**

Address: **28 THE GREEN WOOBURN GREEN
BUCKS
UK HP10 0EJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**