



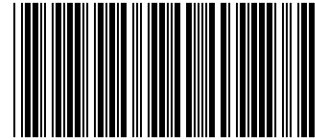
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ST. CATHERINE'S CARE HOMES LIMITED

Company Number: 04234156



XAS7JQXC

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

Company Details

Period Ending: 13/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8531

Registered Office:
Address:

61 SAINT CATHERINES
LINCOLN
LN5 8LR

Register of
Members Address:

61 ST. CATHERINES
LINCOLN
UNITED KINGDOM
LN5 8LR

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VANESSA MARGARET ALICE BREEN **Address:** 27 GORDON FIELD
MARKET RASEN
LINCOLNSHIRE LN8 3AD

Director 1:

Name: MARK JAMES BROWNE **Address:** THE MANOR
Date of Birth: 19/07/1964 **CHURCH LANE, BARDNEY**
Nationality: BRITISH **LINCOLN LN3 5TZ**
Occupation: CARE HOME PROPRIETOR

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 13/06/2007

Name: **M J BROWNE**

Address: **THE MANOR
CHURCH LANE BARDNEY
LINCOLN LN3 5TZ**

Authorisation

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