



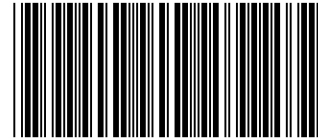
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Companies House
— for the record —

Annual Return

Company Name: BENTLEIGH CARE LIMITED

Company Number: 04286432



Received for filing in Electronic Format on the: 13/09/2007

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Company Details

Period Ending: 12/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 TEMPLAR STREET
LONDON
SE5 9JB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ROBIN ALISTAIR WATERER

Address: 1 TEMPLAR STREET
LONDON SE5 9JB

Director 1:

Name: GAVIN NOEL ALEKSICH
Date of Birth: 28/12/1964
Nationality: NEW ZEALANDER
Occupation: COMPANY DIRECTOR

Address: 242 LONSDALE ROAD
LONDON SW13 9QN

Director 2:

Name: **CLIFFORD JAMES COOK** *Address:* **7 CASTLE DRIVE**
Date of Birth: **23/04/1950** **EPSOM**
Nationality: **NEW ZEALANDER** **AUCKLAND**
Occupation: **COMPANY DIRECTOR** **NEW ZEALAND**

Director 3:

Name: **PETER ANTHONY MURLEY** *Address:* **IVY COTTAGE**
Date of Birth: **21/08/1959** **SOUTH WARBOROUGH**
Nationality: **BRITISH** **HOOK**
Occupation: **CHARTERED SURVEYOR** **HAMPSHIRE RG29 1RQ**

Director 4:

Name: **MR ROBIN ALISTAIR** *Address:* **1 TEMPLAR STREET**
WATERER **LONDON SE5 9JB**
Date of Birth: **07/08/1956**
Nationality: **BRITISH**
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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/09/2007

Name: **BENTLEIGH CROSS LTD**

Address: **1 TEMPLAR STREET**
LONDON SE5 9JB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/09/2007** *Authenticated:* **Yes (E/W)**
