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Annual Return

Company Name:

QUEST SPECIAL CARE LIMITED

Company Number:

04468177

Received for filing in Electronic Format on the: 18/08/2006

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Company Details

Period Ending: 24/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8514

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

28 WELBECK STREET

LONDON W1G 8EW **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PRITESH AMLANI

Address:

6 COOPERS DRIVE

BEXLEY PARK

BEXLEY DA2 7WS

Director 1:

Name:

TREON ANOUP

Address:

APT 1 7 CAMBRIDGE GATE

KI

REGENTS PARK LONDON NW1 4JX

Nationality: Occupation:

Date of Birth:

12/08/1955 BRITISH

DIRECTOR

NDECTOD

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Share Capital

Issued Share Capital Details:

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

ORDINARY 100000 **GBP1000**

TOTALS 100000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2006, 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 24/06/2006

2500 Disposed of in period on 01/10/2005

Name: ANTHONY COOKE

Address: 21 LEBANON PARK

TWICKENHAM MIDDX TW1 3DF

Shareholding 2:

100000 ORDINARY Shares held as at 24/06/2006

Name: ESQUIRE CONSOLIDATED LIMITED

Address: PO BOX 175 FRANCES HOUSE

SIR WILLIAM PL ST PETER PORT GY1 4HQ

Shareholding 3:

0 ORDINARY Shares held as at 24/06/2006

17500 Disposed of in period on 01/10/2005

Name: VICKY HALL

Address: FLAT 31 MILLENNIUM DRIVE

LONDON E14 3GH

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 18/08/2006 Authenticated: Yes (E/W)