



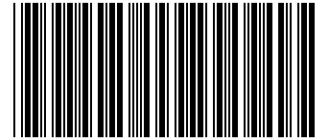
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **QUEST SPECIAL CARE LIMITED**

*Company Number:* **04468177**



XNFDX82J

*Received for filing in Electronic Format on the:* **23/08/2005**

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*Company Details*

*Period Ending:* **24/06/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**8514**

*Registered Office:*  
*Address:*

**28 WELBECK STREET  
LONDON  
W1G 8EW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PRITESH AMLANI**

*Address:* **6 COOPERS DRIVE  
BEXLEY PARK  
BEXLEY DA2 7WS**

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*Director 1:*

*Name:* **ANTHONY RALPH COOKE**  
*Date of Birth:* **23/04/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **CORPORATE ADVISER**

*Address:* **21 LEBANON PARK  
TWICKENHAM  
MIDDLESEX TW1 3DF**

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*Director 2:*

*Name:* **VICTORIA HALL**  
*Date of Birth:* **06/10/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **6 CAPOSAN ROAD  
LONDON SE18 6SN**

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*Director 3:*

*Name:* **ANOUP TREON**  
*Date of Birth:* **12/08/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **14 BELGRAVE GARDENS  
LONDON NW8 0RB**

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### *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>100000</b>                  | <b>GBP1000</b>                                  |
| <b>TOTALS</b>         | <b>100000</b>                  | <b>GBP1000</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2500 ORDINARY Shares held as at 24/06/2005**

*Name:* **ANTHONY COOKE**

*Address:* **21 LEBANON PARK  
TWICKENHAM  
MIDDX TW1 3DF**

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*Shareholding 2:*

**80000 ORDINARY Shares held as at 24/06/2005**

*Name:*

**ESQUIRE CONSOLIDATED LIMITED**

*Address:*

**PO BOX 175 FRANCES HOUSE  
SIR WILLIAM PL ST PETER PORT GY1 4HQ**

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*Shareholding 3:*

**17500 ORDINARY Shares held as at 24/06/2005**

*Name:*

**VICKY HALL**

*Address:*

**FLAT 31 MILLENNIUM DRIVE  
LONDON E14 3GH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/08/2005** *Authenticated:* **Yes (E/W)**