



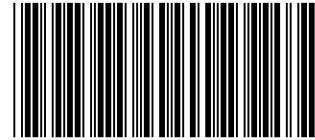
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: SHAW COMMUNITY SERVICES LIMITED

Company Number: 04603309



X10NNV1S

Received for filing in Electronic Format on the: 28/11/2007

Company Details

Period Ending: 28/11/2007

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 LINKS COURT
LINKS BUSINESS PARK
ST MELLONS
CARDIFF
CF3 0LT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER JEREMY NIXEY

Address: HIGH KNOWLE VINE ACRE
HEREFORD ROAD
MONMOUTH
GWENT NP5 3HW

2nd Company Secretary:

Name: WILLIAM JOHN PHILLIPS WITTER

Address: SANDFORD HOUSE
STATION ROAD SANDFORD
WINScombe
NORTH SOMERSET BS25 5RA

Director 1:

Name: **JULIAN ST JOHN FOULGER** *Address:* **2 NORTHFIELDS CLOSE**
Date of Birth: **11/04/1956** **LANSDOWN**
Nationality: **BRITISH** **BATH**
Occupation: **DIRECTOR** **AVON BA1 5TE**

Director 2:

Name: **PETER JEREMY NIXEY** *Address:* **HIGH KNOWLE VINE ACRE**
Date of Birth: **27/04/1942** **HEREFORD ROAD**
Nationality: **BRITISH** **MONMOUTH**
Occupation: **DIRECTOR** **GWENT NP5 3HW**

Director 3:

Name: **ALUN THOMAS** *Address:* **MEADOWSIDE LODGE**
Date of Birth: **26/07/1941** **PENYTURNPIKE ROAD**
Nationality: **BRITISH** **DINAS POWYS**
Occupation: **RETIRED** **VALE OF GLAMORGAN CF64**
4HG

Director 4:

Name: **KEITH WOODALL** *Address:* **NIAROO**
Date of Birth: **05/10/1957** **EVESHAM ROAD NORTON**
Nationality: **BRITISH** **EVESHAM**
Occupation: **DIRECTOR** **WORCESTERSHIRE WR11 4TL**

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 28/11/2007, 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 28/11/2007

Name:

SHAW HEALTHCARE GROUPLIMITED

Address:

**1 LINKS COURT
LINKS BUSINESS PARK ST MELLONS
CARDIFF CF3 0LT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**