



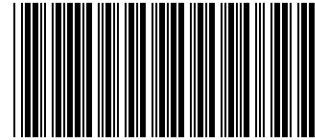
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** EXCELLCARE MANAGEMENT SERVICES LIMITED

**Company Number:** 04727097



Received for filing in Electronic Format on the: **21/04/2006**

XEA2FER7

---

*Company Details*

**Period Ending:** 08/04/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**ALLINGTON HOUSE**  
**150 VICTORIA STREET**  
**LONDON**  
**SW1E 5LB**

**Register of**  
**Members Address:**

**ALLINGTON HOUSE**  
**150 VICTORIA STREET**  
**LONDON**  
**SW1E 5LB**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

---

*Details of Officers of the Company*

**Company Secretary:**

**Name:** PETER GEOFFREY SHELL

**Address:** 5 KINGSDALE ROAD  
BERKHAMSTED  
HERTFORDSHIRE HP4 3BS

---

**Director 1:**

**Name:** BRUCE BALFOUR  
**Date of Birth:** 03/12/1963  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** FAUN'S WOOD  
CHEVENING LANE  
KNOCKHOLT  
KENT TN14 7LA

---

*Director 2:*

*Name:* **JOHN CHARLES CASSIDY** *Address:* **81 LITTLE BUSHEY LANE  
BUSHEY  
HERTFORDSHIRE WD23 4RA**  
*Date of Birth:* **16/03/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE  
OFFICER**

---

*Director 3:*

*Name:* **GERSHON DANIEL COHEN** *Address:* **TREES  
82 MILLWAY  
LONDON NW7 3JJ**  
*Date of Birth:* **01/06/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **BANKER**

---

*Director 4:*

*Name:* **MICHAEL JAMES FINDLAY** *Address:* **2 THE MALTINGS  
ATHELSTANEFORD  
NORTH BERWICK  
EAST LoTHIAN EH39 5BJ**  
*Date of Birth:* **28/01/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **BANKER**

---

*Director 5:*

*Name:* **ANDREW ERSKINE FRIEND** *Address:* **1 PRIORY CRESCENT  
LEWES  
EAST SUSSEX BN7 1HP**  
*Date of Birth:* **25/06/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

---

*Director 6:*

*Name:* **DAVID MICHAEL HARDY** *Address:* **8 LANSDOWNE CIRCUS  
LEAMINGTON SPA  
WARWICKSHIRE CV32 4SW**  
*Date of Birth:* **24/12/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

---

*Director 7:*

*Name:* **SEAN LATUS** *Address:* **111 CAMDEN STREET  
LONDON NW1 0HX**  
*Date of Birth:* **15/04/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 8:*

*Name:* **RICHARD WESTON** *Address:* **FLAT 1 10 FITZJOHN'S AVENUE  
HAMPSTEAD  
LONDON NW3 5NA**  
*Date of Birth:* **19/04/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2006, 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 08/04/2006**

*Name:* **EXCELLCARE LIMITED**

*Address:* **ALLINGTON HOUSE  
150 VICTORIA STREET  
LONDON SW1E 5LB**

---

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/04/2006** *Authenticated:* **Yes (E/W)**