



Companies House
— for the record —

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Annual Return



X64W00GJ

Received for filing in Electronic Format on the: **10/06/2008**

Company Name: **OAKTREE CARE GROUP LIMITED**

Company Number: **04785303**

Company Details

Period Ending: **03/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**2 IMPERIAL PLACE
MAXWELL ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 1JN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIAN JOHNSON**

Address: **2 QUERNMORE ROAD
LONDON
N4 4QU**

Director 1 :

Name: **LESLEY JOY CHAMBERLAIN** *Address:* **10 FAIRCROSS WAY
ST ALBANS
HERTFORDSHIRE
AL1 4SD**

Date of Birth: **09/10/1963** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **FREDERICK JOHN SINCLAIR
BROWN** *Address:* **RUDGE HOUSE ITCHEL LANE
CRONDALL
FARNHAM
SURREY
GU10 5PR**

Date of Birth: **28/01/1961** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **STEVEN JOHN WOOLGAR** Address: **8 WEST GREEN
BARRINGTON
CAMBRIDGESHIRE
CB22 7SA**

Date of Birth: **17/01/1955** Nationality: **British** Occupation: **DIRECTOR OF POLICY**

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	2	GBP1
<i>TOTALS</i>		
	2	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2008 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 03/06/2008
1 DISPOSED OF IN PERIOD ON 11/08/2005

Name: **MICHAEL JOSEPH VOLF**
Address: **MORANTS HALL COLCHESTER ROAD GREAT BROMLEY
COLCHESTER
ESSEX
CO7 7TN**

Shareholding 2:

0 ORDINARY Shares held as at 03/06/2008
1 DISPOSED OF IN PERIOD ON 11/08/2005

Name:

JACQUELINE LOUISE VOLF

Address:

MORANTS HALL COLCHESTER ROAD GREAT BROMLEY
COLCHESTER
ESSEX
CO7 7TN

Shareholding 3:

2 ORDINARY Shares held as at 03/06/2008

Name:

PARTNERSHIPS IN CARE MANAGEMENT LIMITED

Address:

2 IMPERIAL PLACE
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 1JN

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2008**

Authenticated: **Yes (E/W)**