



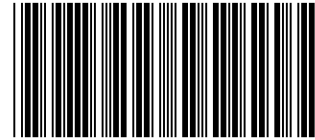
Companies House
— for the record —

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Annual Return

Company Name: PATHWAY CARE (MIDLANDS) LIMITED

Company Number: 04792028



Received for filing in Electronic Format on the: 26/06/2006

XMTGGL5

Company Details

Period Ending: 09/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8531

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 10 VILLAGE WAY
TONGWYNLAIS
CARDIFF
CF15 7NE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KELVYNE HENRY MILLS

Address: WALTERSTON FACH
WALTERSTON
VALE OF GLAMORGAN CF62 3AS

Director 1:

Name: KELVYNE HENRY MILLS
Date of Birth: 14/12/1952
Nationality: BRITISH
Occupation: DIRECTOR

Address: WALTERSTON FACH
WALTERSTON
VALE OF GLAMORGAN CF62 3AS

Director 2:

<i>Name:</i>	IAN WILLIAMSON	<i>Address:</i>	MANOR FARM
<i>Date of Birth:</i>	16/12/1954		MAIN STREET KIBWORTH
<i>Nationality:</i>	BRITISH		HARCOURT
<i>Occupation:</i>	DIRECTOR		LEICESTERSHIRE LE8 0NR

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 09/06/2006

<i>Name:</i>	PATHWAY CARE HOLDINGS LTD
<i>Address:</i>	UNIT 10 VILLAGE WAY TONGWYNLAIS CARDIFF CF15 7NE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/06/2006** *Authenticated:* **Yes (E/W)**