



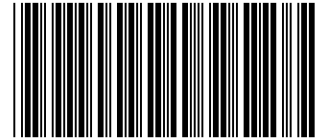
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CARE PRINCIPLES GROUP LIMITED**

*Company Number:* **04813092**



*Received for filing in Electronic Format on the:* **01/08/2005**

XL4067GF

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*Company Details*

*Period Ending:* **27/06/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**OAKS LODGE  
FORDHAM ROAD  
NEWMARKET  
SUFFOLK  
CB8 7XN**

*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:* **DAVID JOHN ROTH**

*Address:* **10 LIME CLOSE  
BURWELL  
CAMBRIDGESHIRE CB5 0JR**

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*Director 1:*

*Name:* **DAVID JOHN ROTH**  
*Date of Birth:* **20/02/1967**  
*Nationality:* **GERMAN**  
*Occupation:* **ACCOUNTANT**

*Address:* **10 LIME CLOSE  
BURWELL  
CAMBRIDGESHIRE CB5 0JR**

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*Director 2:*

*Name:* **AMANDA SARAH OSBORNE**      *Address:* **58 CHURCHGATE STREET**  
**SKULL**  
*Date of Birth:* **18/08/1949**      **BURY ST. EDMUNDS**  
*Nationality:* **BRITISH**      **SUFFOLK IP33 1RH**  
*Occupation:* **DIRECTOR**

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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 A</b>	<b>175000</b>	<b>GBP1750</b>
<b>ORDINARY B</b>	<b>210000</b>	<b>GBP2100</b>
<b>PREFERENCE</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>385001</b>	<b>GBP3851</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**0 ORDINARY B Shares held as at 27/06/2005**

**10850 Disposed of in period on 29/03/2005**

*Name:* **JAMES BEARD**

*Address:* **THE WALNUTS**  
**HIGH STREET WENDY**  
**ROYSTON SG8 0HG**

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*Shareholding 2:*

**0 ORDINARY A Shares held as at 27/06/2005**

**10850 Disposed of in period on 29/03/2005**

*Name:* **JAMES BEARD**

*Address:* **THE WALNUTS  
HIGH STREET WENDY  
ROYSTON SG8 0HG**

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*Shareholding 3:*

**0 ORDINARY B Shares held as at 27/06/2005**

**18530 Disposed of in period on 29/03/2005**

*Name:* **ANDREAS ETHERINGTON**

*Address:* **8 GARROD APPROACH  
MELTON  
SUFFOLK IP12 1TD**

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*Shareholding 4:*

**0 ORDINARY B Shares held as at 27/06/2005**

**43400 Disposed of in period on 29/03/2005**

*Name:* **JOSHUA MAHADEVAN**

*Address:* **19 MANSTON DRIVE  
BISHOPS STORTFORD CM23 5EJ**

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*Shareholding 5:*

**0 ORDINARY A Shares held as at 27/06/2005**

**43400 Disposed of in period on 29/03/2005**

*Name:* **JOSHUA MAHADEVAN**

*Address:* **19 MANSTON DRIVE  
BISHOPS STORTFORD CM23 5EJ**

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*Shareholding 6:*

**0 ORDINARY B Shares held as at 27/06/2005**

**10850 Disposed of in period on 29/03/2005**

*Name:* **CHRIS MCKENNA**

*Address:* **3 MIDHURST CLOSE  
BURY ST EDMUNDS IP32 7NH**

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*Shareholding 7:*

**0 ORDINARY A Shares held as at 27/06/2005**

**10850 Disposed of in period on 29/03/2005**

*Name:* **CHRIS MCKENNA**

*Address:* **3 MIDHURST CLOSE  
BURY ST EDMUNDS IP32 7NH**

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*Shareholding 8:*

**0 ORDINARY B Shares held as at 27/06/2005**

**8235 Disposed of in period on 29/03/2005**

*Name:* **DAVID JOHN ROTH**

*Address:* **10 LIME CLOSE  
BURWELL  
CAMBRIDGESHIRE CB5 0JR**

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*Shareholding 9:*

**0 ORDINARY B Shares held as at 27/06/2005**

**8235 Disposed of in period on 29/03/2005**

*Name:* **AMANDA SARAH OSBOURNE SKULL**

*Address:* **58 CHURCHGATE STREET  
BURY ST EDMUNDS  
SUFFOLK IP33 1RH**

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*Shareholding 10:*

**0 ORDINARY B Shares held as at 27/06/2005**

**43400 Disposed of in period on 29/03/2005**

*Name:* **NIGEL SMITH**

*Address:* **2 MEADOW DRIVE  
HURRINGER  
BURY ST EDMUNDS IP29 5SB**

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*Shareholding 11:*

**0 ORDINARY A Shares held as at 27/06/2005**

**43400 Disposed of in period on 29/03/2005**

*Name:* **NIGEL SMITH**

*Address:* **2 MEADOW DRIVE  
HURRINGER  
BURY ST EDMUNDS IP29 5SB**

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*Shareholding 12:*

**0 ORDINARY B Shares held as at 27/06/2005**

**66500 Disposed of in period on 29/03/2005**

*Name:* **3I GROUP PLC**

*Address:* **91 WATERLOO RD  
LONDON SE1 8XP**

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*Shareholding 13:*

**0 ORDINARY A Shares held as at 27/06/2005**

**66500 Disposed of in period on 29/03/2005**

*Name:* **3I GROUP PLC**

*Address:* **91 WATERLOO RD  
LONDON SE1 8XP**

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*Shareholding 14:*

**175000 A ORDINARY Shares held as at 27/06/2005**

*Name:* **CARE PRINCIPLES TOPCO LIMITED**

*Address:* **OAKS LODGE  
FORDHAM ROAD  
NEWMARKET  
SUFFOLK  
UNITED KINGDOM CB8 7XN**

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*Shareholding 15:*

**210000 B ORDINARY Shares held as at 27/06/2005**

*Name:* **CARE PRINCIPLES TOPCO LIMITED**

*Address:* **OAKS LODGE  
FORDHAM ROAD  
NEWMARKET  
SUFFOLK  
UNITED KINGDOM CB8 7XN**

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*Shareholding 16:*

**1 PREFERENCE Shares held as at 27/06/2005**

*Name:* **CARE PRINCIPLES TOPCO LIMITED**

*Address:* **OAKS LODGE  
FORDHAM ROAD  
NEWMARKET  
SUFFOLK  
UNITED KINGDOM CB8 7XN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/08/2005** *Authenticated:* **Yes (E/W)**