



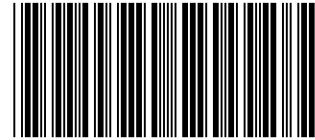
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CARE PARTNERSHIPS 25 HOLDCO 1 LIMITED**

*Company Number:* **05107942**



XD75G58F

*Received for filing in Electronic Format on the:* **13/05/2005**

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*Company Details*

*Period Ending:* **21/04/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**BUTTERFIELD HOUSE  
OTLEY ROAD  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
BD17 7HF**

*Register of*  
*Members Address:*

**BUTTERFIELD HOUSE  
OTLEY ROAD  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
BD17 7HF**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR STEPHEN WILLIAM  
HOYLE**

*Address:* **110 WEST END AVENUE  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND HG2 9BT**

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*Director 1:*

<i>Name:</i>	<b>MR PETER LESLIE GARLAND</b>	<i>Address:</i>	<b>140 CURLY HILL ILKLEY WEST YORKSHIRE ENGLAND LS29 0DS</b>
<i>Date of Birth:</i>	<b>21/09/1946</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CIVIL SERVANT RETIRED</b>		

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*Director 2:*

<i>Name:</i>	<b>MR STEPHEN WILLIAM HOYLE</b>	<i>Address:</i>	<b>110 WEST END AVENUE HARROGATE NORTH YORKSHIRE ENGLAND HG2 9BT</b>
<i>Date of Birth:</i>	<b>13/08/1949</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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*Director 3:*

<i>Name:</i>	<b>MR JOHN KITCHEN</b>	<i>Address:</i>	<b>LOWER ISLE ISLE LANE OXENHOPE KEIGHLEY WEST YORKSHIRE BD22 9QA</b>
<i>Date of Birth:</i>	<b>29/10/1948</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>BUILDING SERVICES MANAGER</b>		

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*Director 4:*

<i>Name:</i>	<b>MR STEVEN JAMES SPOERRY</b>	<i>Address:</i>	<b>25 HAREWOOD CLOSE NORTHALLERTON NORTH YORKSHIRE DL7 8FX</b>
<i>Date of Birth:</i>	<b>23/07/1961</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>NHS MANAGER</b>		

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*Director 5:*

<i>Name:</i>	<b>MS CLAIRE DEBRA STONE</b>	<i>Address:</i>	<b>CHURCHSIDE RATHMELL NR. SETTLE NORTH YORKSHIRE BD24 0LA</b>
<i>Date of Birth:</i>	<b>06/11/1965</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>MR RONALD LESLIE WOODWORTH</b>	<i>Address:</i>	<b>3 HALL GARTH NEWBY WISKE NORTHALLERTON NORTH YORKSHIRE ENGLAND DL7 9JL</b>
<i>Date of Birth:</i>	<b>02/09/1946</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CONSULTANT</b>		

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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</b>	<b>36960</b>	<b>GBP36960.00</b>
<b>TOTALS</b>	<b>36960</b>	<b>GBP36960.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**36960 ORDINARY Shares held as at 21/04/2005**

*Name:* **CARE PARTNERSHIPS 25 LIMITED**

*Address:* **BUTTERFIELD HOUSE  
OTLEY ROAD  
BAILDON  
SHIPLEY  
WEST YORKSHIRE BD17 7HF**

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### Shareholding 2:

**0 ORDINARY Shares held as at 21/04/2005**

**1 Disposed of in period on 13/10/2004**

*Name:* **CROFT NOMINEES LIMITED**

*Address:* **100 FETTER LANE  
LONDON  
ENGLAND EC4A 1BN**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 21/04/2005**

**1 Disposed of in period on 21/04/2004**

*Name:*

**YORK PLACE COMPANY NOMINEES LTD**

*Address:*

**12 YORK PLACE  
LEEDS  
WEST YORKSHIRE  
ENGLAND LS1 2DS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/05/2005** *Authenticated:* **Yes (E/W)**