



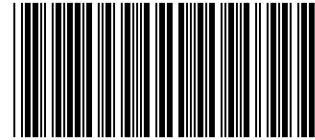
Companies House
— for the record —

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Annual Return

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

Company Number: **05107942**



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

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Company Details

Period Ending: **21/04/2006**

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

Principal 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

Details of Officers of the Company

Company Secretary:

Name: **MR STEPHEN WILLIAM HOYLE**

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

Director 1:

| | | | |
|-----------------------|----------------------|-----------------|-------------------------|
| <i>Name:</i> | IAIN DOBINSON | <i>Address:</i> | 9 LYNDHURST ROAD |
| <i>Date of Birth:</i> | 28/12/1956 | | BENTON |
| <i>Nationality:</i> | BRITISH | | NORTH TYNESIDE |
| <i>Occupation:</i> | ACCOUNTANT | | ENGLAND NE12 9NT |

Director 2:

| | | | |
|-----------------------|-----------------------------|-----------------|-------------------------|
| <i>Name:</i> | MS SUSAN MARIA BRAIN | <i>Address:</i> | BEECH HOUSE |
| | ENGLAND | | VICARGE GARDENS |
| <i>Date of Birth:</i> | 14/01/1957 | | BIRKENSHAW |
| <i>Nationality:</i> | BRITISH | | BRADFORD |
| <i>Occupation:</i> | DIRECTOR | | WEST YORKSHIRE |
| | | | ENGLAND BD11 2EF |

Director 3:

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

Director 4:

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

Director 5:

| | | | |
|-----------------------|---------------------------|-----------------|-------------------------|
| <i>Name:</i> | MRS JEANETTE RALPH | <i>Address:</i> | 34 THE OVAL |
| | MORRIS | | OTLEY |
| <i>Date of Birth:</i> | 27/01/1971 | | WEST YORKSHIRE |
| <i>Nationality:</i> | BRITISH | | ENGLAND LS21 2EE |
| <i>Occupation:</i> | BUSINESS STRATEGY | | |
| | MANAGER | | |

Director 6:

| | | | |
|-----------------------|----------------------------|-----------------|------------------------------|
| <i>Name:</i> | MR CHRISTOPHER JOHN | <i>Address:</i> | 5 SYCAMORE ROAD |
| | NESTOR | | LINTHORPE |
| <i>Date of Birth:</i> | 20/06/1947 | | MIDDLESBROUGH TS5 6QX |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | GRANTS OFFICER | | |

Director 7:

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

Director 8:

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

Director 9:

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

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 | 36960 | GBP36960.00 |
| TOTALS | 36960 | GBP36960.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2006, 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 21/04/2006

Name: **CARE PARTNERSHIPS 25 LIMITED**

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

Authorisation

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