



Companies House
— for the record —

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Annual Return



XER289ZK

Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **TRUECARE HOLDINGS LIMITED**

Company Number: **05116610**

Company Details

Period Ending: **30/04/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**PO BOX 2101 KIRTONS
FARM ROAD
PINGEWOOD
READING
BERKSHIRE
RG30 3ZR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EDWINA JANE JOHNSTON**

Address: **FISHERS HOLLOW FISHERS LANE,
COLD ASH
THATCHAM
BERKSHIRE
RG18 9NG**

Director 1 :

Name: **DAVID JOHN COLE**

Address: **THE OLD STABLES STATION ROAD
SCRUTON
NORTHALLERTON
DL7 0QN**

Date of Birth: **28/09/1962**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Director 2 :

Name: **MR PAUL GOLD**

Address: **532 WOKINGHAM ROAD
EARLEY
READING
BERKSHIRE
RG6 2JB**

Date of Birth: **06/04/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **ANDREW HAYDEN**

Address: **BOUGHTON COLEMERS SOPHURST
LANE MATFIELD
TONBRIDGE
KENT
TN12 7LH**

Date of Birth: **01/09/1962** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Director 4 :

Name: **EDWINA JANE JOHNSTON**

Address: **FISHERS HOLLOW FISHERS LANE,
COLD ASH
THATCHAM
BERKSHIRE
RG18 9NG**

Date of Birth: **22/03/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **KEVIN RICHARDSON
WHITTLE**

Address: **4 WATFORD ROAD
ST ALBANS
HERTFORDSHIRE
AL1 2AJ**

Date of Birth: **13/09/1964** *Nationality:* **BRITISH**

Occupation: **PORTFOLIO DIRECTOR**

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 B | 24490 | GBP244.9 |
| PREFERRED ORDINARY | 75510 | GBP755.1 |
| <i>TOTALS</i> | | |
| | 100000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2582 PREFERRED ORDINARY Shares held as at 30/04/2009

Name: **HEATHER HAYDEN**

Address:

Shareholding 2:

55859 PREFERRED ORDINARY Shares held as at 30/04/2009

Name: **SOVEREIGN CAPITAL LIMITED PARTNERSHIP I**

Address:

Shareholding 3:

12100 PREFERRED ORDINARY Shares held as at 30/04/2009

Name:

SOVEREIGN CAPITAL LIMITED PARTNERSHIP I B

Address:

Shareholding 4:

378 PREFERRED ORDINARY Shares held as at 30/04/2009

Name:

DAVID MYERS

Address:

Shareholding 5:

1510 PREFERRED ORDINARY Shares held as at 30/04/2009

Name:

SARAH ROBSON

Address:

Shareholding 6:

126 PREFERRED ORDINARY Shares held as at 30/04/2009

Name:

JIM KOTTLER

Address:

Shareholding 7:

126 PREFERRED ORDINARY Shares held as at 30/04/2009

Name:

MICHAEL NEEDLEY

Address:

Shareholding 8:

2225 PREFERRED ORDINARY Shares held as at 30/04/2009

Name:

JOHN NASH

Address:

Shareholding 9:

302 PREFERRED ORDINARY Shares held as at 30/04/2009

Name:

SEFTA TRUSTEES LIMITED

Address:

Shareholding 1:

0

17347 ORDINARY B Shares held as at 30/04/2009

Name:

PAUL GOLD

Address:

Shareholding 1:

1

7143 ORDINARY B Shares held as at 30/04/2009

Name:

EDWINA JOHNSON

Address:

Shareholding 1:
2 **302 PREFERRED ORDINARY Shares held as at 30/04/2009**

Name: **PETER BROOKS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

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