



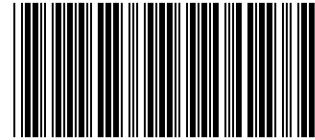
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CHANCELLOR CHILDREN'S CARE LIMITED

**Company Number:** 05161328



Received for filing in Electronic Format on the: 30/08/2007

XLCXASJC

### Company Details

**Period Ending:** 23/06/2007

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

**Principal Business Activities:**

**SIC Codes**

**8514**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CAWSTON PARK**  
**AYLSHAM ROAD**  
**CAWSTON**  
**NORFOLK**  
**NR10 4JD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DOMINIC JAMES WILSON

**Address:** THE COTTAGE  
BINGLES TURN  
NORWICH  
NORFOLK NR10 5NF

**Director 1:**

**Name:** ANDREW WILLIAM BREEZE  
**Date of Birth:** 20/05/1955  
**Nationality:** BRITISH  
**Occupation:** GENERAL MANAGER

**Address:** 107 ANGELA ROAD  
HORSFORD  
NORWICH NR10 3HJ

-----  
*Director 2:*

*Name:* **DOMINIC JAMES WILSON**      *Address:* **THE COTTAGE**  
*Date of Birth:* **12/04/1973**      **BINGLES TURN**  
*Nationality:* **BRITISH**      **NORWICH**  
*Occupation:* **ACCOUNTANT**      **NORFOLK NR10 5NF**

---

### *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>81425</b>	<b>GBP81425</b>
<b>PREFERENCE</b>	<b>64300</b>	<b>GBP64300</b>
<b>TOTALS</b>	<b>145725</b>	<b>GBP145725</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**64300 PREFERENCE Shares held as at 23/06/2007**

*Name:* **CHANCELLOR CARE LIMITED**

*Address:* **CAWSTON PARK**  
**AYLSHAM ROAD CAWSTON**  
**NORWICH NR10 4JD**

---

*Shareholding 2:*

**81425 ORDINARY Shares held as at 23/06/2007**

*Name:* **CHANCELLOR CARE LIMITED**

*Address:* **CAWSTON PARK**  
**AYLSHAM ROAD CAWSTON**  
**NORWICH NR10 4JD**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **30/08/2007**    *Authenticated:* **Yes (E/W)**