



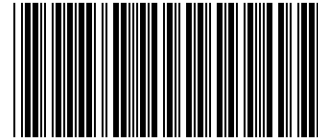
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BARCHESTER CARE VILLAGES (MANAGEMENT) LIMITED**

*Company Number:* **05163942**



XPZSHH8J

*Received for filing in Electronic Format on the:* **19/07/2006**

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*Company Details*

*Period Ending:* **28/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**8514**

*Registered Office:*  
*Address:*

**SUITE 201  
THE CHAMBERS  
CHELSEA HARBOUR  
LONDON  
UNITED KINGDOM  
SW10 0XF**

*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:* **MR JON HATHER**

*Address:* **79 DOODS ROAD  
REIGATE  
SURREY  
UNITED KINGDOM RH2 0NT**

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*Director 1:*

*Name:* **DAVID DUNCAN** *Address:* **46 THE PIPER BUILDING**  
*Date of Birth:* **15/01/1967** **PETERBOROUGH ROAD**  
*Nationality:* **BRITISH** **LONDON**  
*Occupation:* **FINANCE DIRECTOR** **UNITED KINGDOM SW6 3EF**

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*Director 2:*

*Name:* **MR JON HATHER** *Address:* **79 DOODS ROAD**  
*Date of Birth:* **05/04/1950** **REIGATE**  
*Nationality:* **BRITISH** **SURREY**  
*Occupation:* **COMPANY SECRETARY** **UNITED KINGDOM RH2 0NT**

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*Director 3:*

*Name:* **MR MICHAEL DENNIS** *Address:* **13 THE BELVEDERE**  
**PARSONS** **CHELSEA HARBOUR**  
*Date of Birth:* **25/08/1950** **LONDON**  
*Nationality:* **BRITISH** **UNITED KINGDOM SW10 0XA**  
*Occupation:* **CHAIRMAN**

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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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/06/2006**

*Name:* **RICHMOND CARE VILLAGES HOLDINGS LIMITED**

*Address:* **SUITE 201**  
**THE CHAMBERS**  
**CHELSEA HARBOUR**  
**LONDON**  
**UNITED KINGDOM SW10 0XF**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/07/2006** *Authenticated:* **Yes (E/W)**