



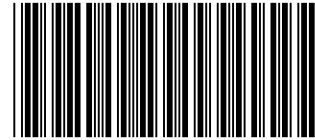
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TOTAL CARE ALLIANCE LIMITED

**Company Number:** 05274924



*Received for filing in Electronic Format on the:* 24/11/2005

XWYPRAN4

### Company Details

**Period Ending:** 01/11/2005

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

**Principal Business Activities:**

**SIC Codes**  
**8531**

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

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

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

**1 STUART ROAD**  
**BREDBURY**  
**STOCKPORT**  
**CHESHIRE**  
**SK6 2SR**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ROBERT CRESSEY

**Address:** 10 POWNALL ROAD  
WILMSLOW  
CHESHIRE SK9 5DR

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**Director 1:**

**Name:** NICHOLAS JOHN  
CHRISTODOULOU

**Address:** 22 MIDLAND ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM SK7 3DR

**Date of Birth:** 23/09/1961

**Nationality:** BRITISH

**Occupation:** CHARTERED ACCOUNTANT

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*Director 2:*

*Name:* **ROBERT CRESSEY** *Address:* **10 POWNALL ROAD**  
*Date of Birth:* **11/10/1962** **WILMSLOW**  
*Nationality:* **BRITISH** **CHESHIRE SK9 5DR**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **PATRICK ANTHONY HALL** *Address:* **58 FOLD CRESCENT**  
*Date of Birth:* **04/04/1952** **CARRBROOK**  
*Nationality:* **BRITISH** **STALYBRIDGE**  
*Occupation:* **DIRECTOR** **CHESHIRE SK15 3ND**

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*Director 4:*

*Name:* **RIZWAN KHAN** *Address:* **34 DAYLES FORD CRESCENT**  
*Date of Birth:* **15/10/1968** **CHEADLE**  
*Nationality:* **BRITISH** **CHESHIRE SK8 1LH**  
*Occupation:* **DIRECTOR**

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*Director 5:*

*Name:* **MICHAEL MUIR** *Address:* **118 WALL HILL ROAD**  
*Date of Birth:* **07/06/1946** **DOBCROSS**  
*Nationality:* **BRITISH** **OLDHAM**  
*Occupation:* **DIRECTOR** **MANCHESTER OL3 5BH**

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*Director 6:*

*Name:* **RONALD JAMES PEARSON** *Address:* **GRANGE FARM**  
*Date of Birth:* **08/11/1963** **CRANFORD ROAD**  
*Nationality:* **BRITISH** **BARTON SEAGRAVE**  
*Occupation:* **VENTURE CAPITALIST** **NORTHAMPTONSHIRE NN15 5JL**

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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>106451</b>	<b>GBP1064.51</b>
<b>A ORDINARY</b>	<b>300000</b>	<b>GBP3000</b>
<b>B ORDINARY</b>	<b>62903</b>	<b>GBP629.03</b>
<b>TOTALS</b>	<b>469354</b>	<b>GBP4693.54</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**0 ORDINARY Shares held as at 01/11/2005**

**1 Disposed of in period on 16/11/2004**

*Name:* **YORK PLACE COMPANY NOMINEES LIMITED**

*Address:* **12 YORK PLACE  
LEEDS  
UNITED KINGDOM LS1 2DS**

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### *Shareholding 2:*

**0 ORDINARY Shares held as at 01/11/2005**

**1 Disposed of in period on 09/12/2004**

*Name:* **NICHLOAS JOHN CHRISTODOULOU**

*Address:* **NEW LAITHE FARM  
HAREWOOD AVENUE  
HAREWOOD  
LEEDS  
UNITED KINGDOM LS17 9LB**

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### *Shareholding 3:*

**62903 B ORDINARY Shares held as at 01/11/2005**

*Name:* **NICHOLAS JOHN CHRISTODOULOU**

*Address:* **22 MIDLAND ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM SK7 3DR**

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*Shareholding 4:*

**14516 ORDINARY Shares held as at 01/11/2005**

*Name:* **ROBERT WILLIAM CRESSEY**

*Address:* **10 POWNALL ROAD  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM SK9 5DR**

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*Shareholding 5:*

**9677 ORDINARY Shares held as at 01/11/2005**

*Name:* **MICHAEL MUIR**

*Address:* **118 WALL HILL ROAD  
DOBCROSS  
OLDHAM  
UNITED KINGDOM OL3 5BH**

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*Shareholding 6:*

**9677 ORDINARY Shares held as at 01/11/2005**

*Name:* **KAMRAN ABASSI**

*Address:* **17 MOTCOMBE FARM ROAD  
HEALD GREEN  
CHEADLE  
CHESHIRE  
UNITED KINGDOM SK8 3RW**

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*Shareholding 7:*

**62904 ORDINARY Shares held as at 01/11/2005**

*Name:* **RIZWAN KHAN**

*Address:* **34 DAYLESFORD CRESCENT  
CHEADLE  
CHESHIRE  
UNITED KINGDOM SK8 1LH**

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*Shareholding 8:*

**9677 ORDINARY Shares held as at 01/11/2005**

*Name:* **PATRICK ANTHONY HALL**

*Address:* **58 FOLD CRESCENT  
CARRBROOK  
STALYBRIDGE  
CHESHIRE  
UNITED KINGDOM SK15 3ND**

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*Shareholding 9:*

**300000 A ORDINARY Shares held as at 01/11/2005**

*Name:* **SAGITTA PRIVATE EQUITY NOMINEES LIMITED**

*Address:* **3 ST. JAMES'S SQUARE  
LONDON  
UNITED KINGDOM SW1Y 4JU**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/11/2005** *Authenticated:* **Yes (E/W)**