



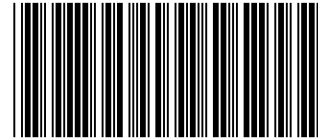
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** DUDLEY INFRACARE DEVELOPMENTS HOLDINGS LIMITED

**Company Number:** 05450730



XMEIXGG8

Received for filing in Electronic Format on the: 21/06/2006

### Company Details

**Period Ending:** 12/05/2006

**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:**

**CARRIAGE COURT**  
**30 CIRCUS MEWS**  
**BATH**  
**AVON**  
**BA1 2PW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** A G SECRETARIAL LIMITED

**Address:** 100 BARBIROLI SQUARE  
MANCHESTER  
ENGLAND M2 3AB

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**Director 1:**

**Name:** DUDLEY INFRACARE LIFT  
LIMITED

**Address:** CARRIAGE COURT  
30 CIRCUS MEWS  
BATH  
AVON BA1 2PW

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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 12/05/2006, 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 12/05/2006**

**1 Disposed of in period on 02/06/2005**

*Name:* **INHOCO FORMATIONS LIMITED**

*Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
ENGLAND M2 3AB**

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### Shareholding 2:

**1 ORDINARY Shares held as at 12/05/2006**

*Name:* **DUDLEY INFRACARE LIFT LIMITED**

*Address:* **CARRIAGE COURT  
30 CIRCUS MEWS  
BATH  
AVON BA1 2PW**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/06/2006** *Authenticated:* **Yes (E/W)**