

363a(ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 30/09/2008

Company Name: ASHLEY GROVES PARTNERSHIP LIMITED

Company Number: 05946918

Company Details

Period Ending: 26/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8512

Registered Office Register of

Address: Members Address:

THE PRIORY STOMP

THE PRIORY STOMP

ROAD
BURNHAM
BUCKS
ROAD
BURNHAM
BUCKS
SLOUGH

SL1 7LW UNITED KINGDOM

SL1 7LW

Details of Officers of the Company

Company Secretary 1: Address: WILLOW PLACE FALCONS CROFT Name: KATE ELIZABETH MINION **WOOBURN MOOR** BUCKINGHAMSHIRE **HP10 0NP** Director 1: LINKSWOOD COTTAGE 2 LINKSWOOD Name: **STEPHEN GREGORY MINION** Address: ROAD **BURNHAM SLOUGH BERKSHIRE SL1 8AT** Nationality: Occupation: Date of Birth: **DIRECTOR** 09/12/1946 **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

TOTALS

Shareholding 1:

1 ORDINARY Shares held as at 26/09/2008

Name: ASHLEY HOUSE CLINICAL SERVICES LTD

Address: THE PRIORY STOMP ROAD, BURNHAM

SLOUGH SL1 7LW

Shareholding 2:

1 ORDINARY Shares held as at 26/09/2008

Name: JEREMY HARRIS

Address: THE GROVES MEDICAL C CLARENCE AVENUE

NEW MALDEN

SURREY

UNITED KINGDOM

KT3 3TX

Authorisation

Authoriser Designation: secretary Date Authorised: 30/09/2008 Authenticated: Yes (E/W)