



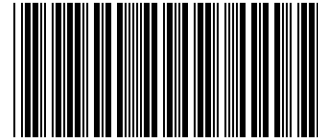
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ASHBOURNE GROUP EUROPE LIMITED**

*Company Number:* **02247801**



XHWTRMQ6

*Received for filing in Electronic Format on the:* **02/02/2007**

---

*Company Details*

*Period Ending:* **15/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**8514**

*Registered Office:*  
*Address:*

**SOUTHGATE HOUSE,  
ARCHER STREET  
DARLINGTON  
COUNTY DURHAM  
DL3 6AH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WILLIAM DAVID MCLEISH**

*Address:* **26 NEWTYLE ROAD  
RALSTON  
PAISLEY  
RENFREWSHIRE PA1 3JX**

---

*Director 1:*

*Name:* **JANETTE MALHAM**  
*Date of Birth:* **26/05/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Address:* **THE LIMEKILNS  
9A ELM GROVE  
HARTLEPOOL TS26 8LZ**

---

*Director 2:*

*Name:* **JOHN MURPHY** *Address:* **21 MONTGREENAN VIEW**  
*Date of Birth:* **13/08/1956** **KILWINNING**  
*Nationality:* **BRITISH** **AYRSHIRE KA13 7NL**  
*Occupation:* **DIRECTOR**

---

*Director 3:*

*Name:* **PHILIP HENRY SCOTT** *Address:* **THE OLD VICARAGE**  
*Date of Birth:* **31/01/1964** **NEWGATE**  
*Nationality:* **IRISH** **BARNARD CASTLE**  
*Occupation:* **DIRECTOR** **COUNTY DURHAM DL12 8NW**

---

*Director 4:*

*Name:* **GRAHAM KEVIN SIZER** *Address:* **OLD SALUTATION BARN**  
*Date of Birth:* **22/01/1969** **LOW STREET LITTLE FENCOTE**  
*Nationality:* **BRITISH** **NORTHALLERTON DL7 9LR**  
*Occupation:* **DIRECTOR**

---

### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2007, 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 15/01/2007**

*Name:* **ASHBOURNE LTD**  
*Address:* **SOUTHGATE HOUSE**  
**ARCHER STREET**  
**DARLINGTON**  
**COUNTY DURHAM DL3 6AH**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 15/01/2007**

*Name:*

**EXCELER HEALTH CARE GROUP LTD**

*Address:*

**SOUTHGATE HOUSE  
ARCHER STREET  
DARLINGTON  
COUNTY DURHAM DL3 6AH**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/02/2007** *Authenticated:* **Yes (E/W)**