



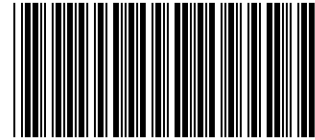
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BONDCARE (MIDDLETON) LIMITED**

*Company Number:* **03963711**



XBV9ZEAZ

*Received for filing in Electronic Format on the:* **04/04/2006**

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*Company Details*

*Period Ending:* **04/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**8531**

*Registered Office:*  
*Address:*

**NEW BURLINGTON HOUSE  
1075 FINCHLEY ROAD  
LONDON  
NW11 OPU**

*Register of*  
*Members Address:*

**NEW BURLINGTON HOUSE  
1075 FINCHLEY ROAD  
LONDON  
NW11 OPU**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JACK LEVISON**

*Address:* **10 CRAVEN WALK  
LONDON N16 6BT**

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*Director 1:*

*Name:* **LEIB LEVISON**  
*Date of Birth:* **06/09/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **49 GRESHAM GARDENS  
LONDON NW11 8PA**

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*Director 2:*

*Name:* **JACOB SOROTZKIN** *Address:* **74 CASTLEWOOD ROAD**  
*Date of Birth:* **31/10/1970** **LONDON N16 6DH**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MRS HILARY NAOMI** *Address:* **31 SHIREHALL PARK**  
**NEWMAN** **LONDON NW4 2QN**  
*Date of Birth:* **09/03/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 04/04/2006**

*Name:* **BC2 LIMITED**  
*Address:* **BONDCARE HOUSE**  
**18 LODGE ROAD**  
**LONDON NW4 4EF**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/04/2006** *Authenticated:* **Yes (E/W)**