



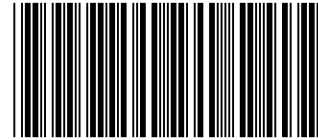
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Companies House
— for the record —

Annual Return

Company Name: ELIZABETH FINN CARE

Company Number: 00515297



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X7S6PW0N

Company Details

Period Ending: 02/12/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes

8532

8531

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 DERRY STREET
LONDON
W8 5HY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JONATHAN WILLIAM WELFARE

Address: WILTON HOUSE
33 HIGH STREET
HUNGERFORD
BERKSHIRE RG17 0NF

Director 1:

Name: CHARLES VERNON ANSON
Date of Birth: 11/03/1944
Nationality: BRITISH
Occupation: BUSINESSMAN

Address: 33C ST LEONARD'S TERRACE
LONDON SW3 4QQ

Director 2:

<i>Name:</i>	DAVID WALDORF ASTOR	<i>Address:</i>	BRUERN GRANGE
<i>Date of Birth:</i>	09/08/1943		MILTON UNDER WYCHWOOD
<i>Nationality:</i>	BRITISH		OXFORD OX7 6HA
<i>Occupation:</i>	FINANCIER		

Director 3:

<i>Name:</i>	SUSAN ANNE BONSOR	<i>Address:</i>	CLERE HOUSE
<i>Date of Birth:</i>	16/09/1949		ECCHINSWELL
<i>Nationality:</i>	BRITISH		NEWBURY RG20 4UQ
<i>Occupation:</i>	NONE		

Director 4:

<i>Name:</i>	RICHARD CHARLES ALASTAIR DOWN	<i>Address:</i>	THE ORCHARD HOUSE
<i>Date of Birth:</i>	12/09/1948		EFFORD PARK
<i>Nationality:</i>	BRITISH		LYMINGTON
<i>Occupation:</i>	PROJECT DIRECTOR		HAMPSHIRE SO41 0JD

Director 5:

<i>Name:</i>	THE VISCOUNTESS DOWNE ALISON DIANA DOWNE	<i>Address:</i>	WYKEHAM ABBEY
<i>Date of Birth:</i>	16/03/1941		WYKEHAM
<i>Nationality:</i>	BRITISH		SCARBOROUGH
<i>Occupation:</i>	COMPANY DIRECTOR		NORTH YORKSHIRE YO13 9QS

Director 6:

<i>Name:</i>	RICHARD JOHN HALCROW	<i>Address:</i>	BACKSHAWS
<i>Date of Birth:</i>	02/06/1952		COTCHFORD LANE
<i>Nationality:</i>	BRITISH BRAZILIAN		HARTFIELD
<i>Occupation:</i>	CHAIRMAN OF EXECUTIVE SEARCH C		EAST SUSSEX TN7 4DJ

Director 7:

<i>Name:</i>	DR MICHAEL JOHN HARDING	<i>Address:</i>	1 PARK CLOSE
<i>Date of Birth:</i>	16/08/1942		LONDON SW1X 7PQ
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DOCTOR		

Director 8:

Name: **DR SHAHEENA JANJUHA JIVRAJ** *Address:* **58 BOWES ROAD
LONDON W3 7AB**
Date of Birth: **22/12/1972**
Nationality: **BRITISH**
Occupation: **LECTURER**

Director 9:

Name: **ANNABEL MACKENZIE** *Address:* **TAYNTON HOUSE
TAYNTON
BURFORD
OXFORDSHIRE OX18 4UH**
Date of Birth: **05/11/1941**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 10:

Name: **JOAN FRANCESCA RAE QUINT** *Address:* **11 NEW SQUARE
LINCOLN'S INN
LONDON WC2A 3TS**
Date of Birth: **01/10/1947**
Nationality: **BRITISH**
Occupation: **BARRISTER**

Director 11:

Name: **JOHN HOLMES STEPHEN** *Address:* **45 CARLTON HILL
LONDON NW8 0EL**
Date of Birth: **06/03/1950**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 12:

Name: **MARTIN STEWART WATTS** *Address:* **CREEKSIDE
QUAY ROAD DEVORAN
TRURO TR3 6PW**
Date of Birth: **30/01/1947**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 13:

Name: **ADRIAN HAROLD MICHAEL WHITE** *Address:* **9 RANELAGH HOUSE
ELYSTAN PLACE
LONDON SW3 3LE**
Date of Birth: **20/11/1945**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**