



Companies House
— for the record —

363a^(ef)

Annual Return



XPWK9YDM

Received for filing in Electronic Format on the: **27/03/2008**

Company Name: **HEALTHLINC INDIVIDUAL CARE LIMITED**

Company Number: **01440442**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

8514 Other human health activities

*Registered Office
Address:*

**76 RYLAND ROAD
WELTON
LINCOLN
LINCOLNSHIRE
LN2 3LZ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EDWARD ANTHONY DEACON
HADDON** *Address:* **45 TUNIS ROAD
LONDON
W12 7EZ**

Director 1 :

Name: **DAVID WHITTAKER** *Address:* **KETTON HOUSE KETTON
ALDGATE
RUTLAND
PE9 3TD**

Date of Birth: **25/09/1969** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **EDWARD ANTHONY
DEACON HADDON** *Address:* **45 TUNIS ROAD
LONDON
W12 7EZ**

Date of Birth: **19/06/1973** *Nationality:* **British** *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>
ORDINARY	15000	GBP15000
TOTALS	15000	GBP15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 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 28/02/2008
350 DISPOSED OF IN PERIOD ON 19/10/2007

Name: **BENJAMIN SIMON LEE ALFORD**
Address: **THE OLD POST OFFICE 1 CHURCH ST SCOTHERN
LINCOLN
LINCOLNSHIRE
LN2 2UA**

Shareholding 2:

0 ORDINARY Shares held as at 28/02/2008
350 DISPOSED OF IN PERIOD ON 19/10/2007

Name: **MELANIE TANYA LEE ALFORD**
Address: **10 RUTHER CLOSE
ORTON LONGUEVILLE
PETERBOROUGH
CAMBRIDGESHIRE
PE2 9RX**

Shareholding 3:

**0 ORDINARY Shares held as at 28/02/2008
6850 DISPOSED OF IN PERIOD ON 19/10/2007**

Name: **LEONIE GAY LEE ALFORD**
Address: **THE OLD RECTORY RISEHOLME LANE RISEHOLME
LINCOLN
LINCOLNSHIRE
LN2 2LE**

Shareholding 4:

**0 ORDINARY Shares held as at 28/02/2008
600 DISPOSED OF IN PERIOD ON 19/10/2007**

Name: **ALFORD DISCRETIONARY TRUST**
Address: **THE OLD RECTORY RISEHOLME LANE RISEHOLME
LINCOLN
LINCOLNSHIRE
LN2 2LE**

Shareholding 5:

**0 ORDINARY Shares held as at 28/02/2008
6850 DISPOSED OF IN PERIOD ON 19/10/2007**

Name: **MICHAEL GILBERT ALFORD**
Address: **THE OLD RECTORY RISEHOLME LANE RISEHOLME
LINCOLN
LINCOLNSHIRE
LN2 2LE**

Shareholding 6:

15000 ORDINARY Shares held as at 28/02/2008

Name:

LIGHTHOUSE HEALTHCARE LIMITED

Address:

**GOTHIC HOUSE C/O KEITH WILLIS ASSOCIATES
BARKER GATE
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 1JU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2008**

Authenticated: **Yes (E/W)**