



*Companies House*  
— for the record —

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

**Annual Return**



**XWCL180Z**

*Received for filing in Electronic Format on the:* **09/03/2009**

*Company Name:* **HEALTHLINC INDIVIDUAL CARE LIMITED**

*Company Number:* **01440442**

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### *Company Details*

*Period Ending:* **28/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8514**

*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:* **KEITH ANDREW WILLIS**

*Address:* **2 GREEN LEYS  
WEST BRIDGFORD  
NOTTINGHAM  
NG2 7RX**

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### *Director 1 :*

*Name:* **DAVID JOHN COLE**

*Address:* **THE OLD STABLES STATION ROAD  
SCRUTON  
NORTHALLERTON  
DL7 0QN**

*Date of Birth:*

**28/09/1962**

*Nationality:*

**British**

*Occupation:*

**CHAIRMAN**

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### *Director 2 :*

*Name:* **PROFESSOR MARGARET  
ANN CORK**

*Address:* **COTTESMORE HOUSE CALLANS LANE  
CALKE  
ASHBY-DE-LA-ZOUCH  
LEICESTERSHIRE  
LE65 1RJ**

*Date of Birth:*

**06/03/1959**

*Nationality:*

**British**

*Occupation:*

**CEO**

Director 3 :

Name: **DAVID WHITTAKER**

Address: **KETTON HOUSE KETTON  
ALDGATE  
RUTLAND  
PE9 3TD**

Date of Birth:

**25/09/1969**

Nationality:

**British**

Occupation:

**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>15000</b>	<b>GBP15000</b>
<i>TOTALS</i>	<b>15000</b>	<b>GBP15000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**15000 ORDINARY Shares held as at 28/02/2009**

Name: **LIGHTHOUSE HEALTHCARE LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/03/2009**

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