



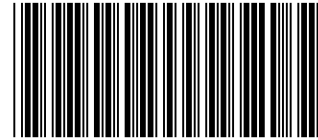
Companies House
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Annual Return

Company Name: **CARE UK MENTAL HEALTH PARTNERSHIPS LIMITED**

Company Number: **01833385**



XHHP8X7W

Received for filing in Electronic Format on the: **14/02/2008**

Company Details

Period Ending: **13/02/2008**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**CONNAUGHT HOUSE
850 THE CRESCENT
COLCHESTER
BUSINESS PARK
COLCHESTER
ESSEX
CO4 9QB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CARE UK SECRETARIES LTD**

Address: **CONNAUGHT HOUSE
THE CRESCENT, COLCHESTER
BUSINESS PARK
COLCHESTER
ESSEX CO4 9QB**

Director 1:

Name: **PAUL JUSTIN HUMPHREYS** *Address:* **HALL BARN CREETING HALL
FARM
CREETING SAINT PETER
IPSWICH
SUFFOLK IP6 8QZ**

Date of Birth: **02/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **RICHARD JACKSON** *Address:* **SPRINGDALE
WHITE WALL LANE
FELLISCLIFFE
HARROGATE
NORTH YORKSHIRE HG3 2JZ**

Date of Birth: **31/05/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MICHAEL ROBERT PARISH** *Address:* **HAWKSMILL HOUSE
HAWKSMILL STREET
NEEDHAM MARKET
SUFFOLK IP6 8LU**

Date of Birth: **19/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **JOHN PRESTON** *Address:* **WISHING WELL COTTAGE
MALDON ROAD
HECKFORDBRIDGE
COLCHESTER
ESSEX CO3 0SP**

Date of Birth: **22/06/1966**

Nationality: **BRITISH**

Occupation: **COMPANY 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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008, 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 13/02/2008

Name: **CARE UK PLC**

Address: **CONNAUGHT HOUSE
850 THE CRESCENT COLCHESTER
ESSEX CO4 9QB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**