



*Companies House*  
— for the record —

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

**Annual Return**



**XUPPP7TU**

*Received for filing in Electronic Format on the: 02/03/2009*

*Company Name:*     **ADCARE FOUNDATION LIMITED**

*Company Number:*   **01957299**

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### *Company Details*

*Period Ending:* **06/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**8532**

*Registered Office  
Address:*

**123 GOLDEN LANE  
LONDON  
EC1Y 0RT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN TRANTER**

*Address:* **11 DICKINS WAY  
HORSHAM  
WEST SUSSEX  
RH13 6BQ**

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*Director 1 :*

*Name:* **ANNETTE CRAWFORD**

*Address:* **7 ROSSTULLA PARK  
JORDANSTOWN  
NEWTOWNABBEY  
COUNTY ANTRIM  
BT37 0QQ**

*Date of Birth:* **13/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Director 2 :*

*Name:* **MRS ANN CROOK**

*Address:* **6 WYMONDLEY CLOSE  
HITCHIN  
HERTFORDSHIRE  
SG4 9PW**

*Date of Birth:* **19/05/1933**

*Nationality:* **BRITISH**

*Occupation:* **EDUCATIONALIST**

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*Director 3 :*

*Name:* **JOHN TRANTER**

*Address:* **11 DICKINS WAY  
HORSHAM  
WEST SUSSEX  
RH13 6BQ**

*Date of Birth:* **28/10/1960**    *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/03/2009**

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