



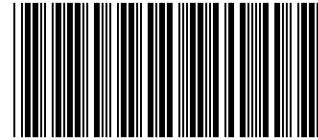
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AARONCARE LIMITED**

*Company Number:* **02077314**



XH74URW6

*Received for filing in Electronic Format on the:* **07/08/2007**

---

*Company Details*

*Period Ending:* **04/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**190 PRINCES ROAD  
ELLESMERE PORT  
CHESHIRE  
CH65 8EW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**AT REGISTERED OFFICE**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEPHEN JOSEPH PEREIRA**

*Address:* **1 SOUTHWAYS  
NORTH STREET  
SUTTON VALENCE  
KENT ME17 3HT**

-----  
*Director 1:*

*Name:* **JENNIFER FRENCH**  
*Date of Birth:* **24/12/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIRECTOR**

*Address:* **WAYSIDE COTTAGE  
PEARSONS GREEN BRENCHLEY  
TONBRIDGE  
KENT TN12 7DF**

-----  
*Director 2:*

*Name:* **PAUL AUGUSTUS WARREN**      *Address:* **RIVER HOUSE 1 MAIDSTONE  
ROAD  
SIDCUP  
KENT DA14 5RH**  
*Date of Birth:* **13/04/1961**  
*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>
<b>ORDINARY</b>	<b>178501</b>	<b>GBP178501</b>
<b>A ORDINARY</b>	<b>9999</b>	<b>GBP9999</b>
<b>TOTALS</b>	<b>188500</b>	<b>GBP188500</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**178501 ORDINARY Shares held as at 04/06/2007**

*Name:* **NEW CENTURY GROUP HOLDINGS LIMITED**

*Address:* **62 WILSON STREET  
LONDON EC2A 2BU**

-----  
*Shareholding 2:*

**9999 A ORDINARY Shares held as at 04/06/2007**

*Name:* **NEW CENTURY GROUP HOLDINGS LIMITED**

*Address:* **62 WILSON STREET  
LONDON EC2A 2BU**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **07/08/2007**    *Authenticated:* **Yes (E/W)**