



*Companies House*  
— for the record —

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

**Annual Return**



**XI1WE1WN**

*Received for filing in Electronic Format on the:* **01/08/2008**

*Company Name:* **HEALTH & CARE SERVICES (UK) LIMITED**

*Company Number:* **02083074**

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### *Company Details*

*Period Ending:* **05/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

**CRAEGMOOR HOUSE  
PERDISWELL PARK  
WORCESTERSHIRE  
WR3 7NW**

*Register of  
Members Address:*

**BLG PROFESSIONAL  
SERVICES LTD 7TH  
FLOOR BEAUFORT  
HOUSE  
15 ST BOTOLPH  
STREET  
LONDON  
EC3A 7NJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BLG (PROFESSIONAL SERVICES) LIMITED** *Address:* **7TH FLOOR BEAUFORT HOUSE  
15 ST BOTOLPH STREET  
LONDON  
EC3A 7NJ**

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### *Director 1 :*

*Name:* **CHARLES CAMERON** *Address:* **ORCHARD MANOR CHURCH LANE  
MARTIN HUSSINGTREE  
WORCESTER  
WORCESTERSHIRE  
WR3 8TQ**

*Date of Birth:* **15/03/1956** *Nationality:* **British** *Occupation:* **CHIEF FINANCE OFFICER**

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### *Director 2 :*

*Name:* **PETER KENNETH  
CAVANAGH** *Address:* **8 FIR GROVE  
PADDINGTON  
WARRINGTON  
WA1 3JF**

*Date of Birth:* **12/12/1956** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: DAVID LINDSAY MANSON Address: 111 LODGE ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 0HG

Date of Birth: 24/02/1969 Nationality: British Occupation: ACCOUNTANT

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Director 4 :

Name: ALBERT EDWARD SMITH Address: FLINT HOUSE FROXFIELD  
MARLBOROUGH  
WILTSHIRE  
SN8 3JY

Date of Birth: 19/05/1958 Nationality: British Occupation: CHIEF EXECUTIVE OFFICER

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*Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>601300</b>                      | <b>GBP601300</b>                                    |

*TOTALS*

|               |                  |
|---------------|------------------|
| <b>601300</b> | <b>GBP601300</b> |
|---------------|------------------|

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**601300 ORDINARY Shares held as at 05/07/2008**

*Name:*

**CRAEGMOOR HOLDINGS LTD**

*Address:*

**PERDISWELL PARK  
WORCESTER  
WR3 7NW**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/08/2008**

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