



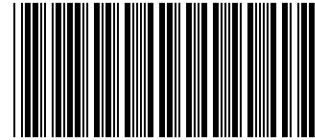
Companies House
— for the record —

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Annual Return

Company Name: **NEWFIELD CARE LTD**

Company Number: **02090431**



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Received for filing in Electronic Format on the: **28/06/2005**

Company Details

Period Ending: **24/05/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**5 FLEET STREET
ST ANNES ON SEA
LANCASHIRE
FY8 2DQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEVEN RALPH HART**

Address: **EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE SK9 7LF**

Director 1:

Name: **MR JOHN HARRISON**
Date of Birth: **13/06/1951**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Address: **EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE SK9 7LF**

Director 2:

<i>Name:</i>	MR JOHN ARTHUR HAYFIELD	<i>Address:</i>	EMERSON HOUSE HEYES LANE ALDERLEY EDGE CHESHIRE SK9 7LF
<i>Date of Birth:</i>	16/10/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CIVIL ENGINEER		

Director 3:

<i>Name:</i>	PETER EMERSON JONES	<i>Address:</i>	EMERSON HOUSE HEYES LANE ALDERLEY EDGE CHESHIRE SK9 7LF
<i>Date of Birth:</i>	18/03/1935		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	MR BRIAN WILLIAM NEWMAN	<i>Address:</i>	EMERSON HOUSE EMERSON HOUSE HEYES LANE ALDERLEY EDGE CHESHIRE SK9 7LF
<i>Date of Birth:</i>	14/05/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	ALAN JEFFREY WHITE	<i>Address:</i>	EMERSON HOUSE HEYES LANE ALDERLEY EDGE CHESHIRE SK9 7LF
<i>Date of Birth:</i>	26/01/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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 24/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 24/05/2005

Name: **EMERSON DEVELOPMENTS (HOLDINGS) LTD**

Address: **HEYES LANE, ALDERLEY EDGE
CHESHIRE**

Shareholding 2:

5 ORDINARY Shares held as at 24/05/2005

Name: **JOHN HARRISON**

Address: **EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE SK9 7LF**

Shareholding 3:

15 ORDINARY Shares held as at 24/05/2005

Name: **JOHN ARTHUR HAYFIELD**

Address: **EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE SK9 7LF**

Shareholding 4:

50 ORDINARY Shares held as at 24/05/2005

Name: **NEWFIELD CONSTRUCTION LTD**

Address: **5 FLEET STREET
ST. ANNES LANCASHIRE**

Shareholding 5:

5 ORDINARY Shares held as at 24/05/2005

Name: **BRIAN WILLIAM NEWMAN**

Address: **EMERSON HOUSE
HEYES LANE
ALDERLEY EDGE
CHESHIRE SK9 7LF**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR : BRIAN WILLIAM NEWMAN on 29/04/2005

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/06/2005** *Authenticated:* **Yes (E/W)**