



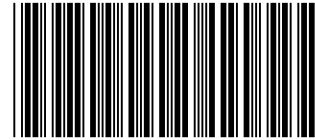
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **NEWFIELD CARE LTD**

*Company Number:* **02090431**



X5KNTQ5X

*Received for filing in Electronic Format on the:* **05/06/2007**

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*Company Details*

*Period Ending:* **24/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANNE CATHERINE WEATHERBY**

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

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*Director 1:*

*Name:* **PETER EMERSON JONES**  
*Date of Birth:* **18/03/1935**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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

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*Director 2:*

<i>Name:</i>	<b>ALAN JEFFREY WHITE</b>	<i>Address:</i>	<b>EMERSON HOUSE</b>
<i>Date of Birth:</i>	<b>26/01/1946</b>		<b>HEYES LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ALDERLEY EDGE</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>CHESHIRE SK9 7LF</b>

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*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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 24/05/2007**

<i>Name:</i>	<b>EMERSON DEVELOPMENTS (HOLDINGS) LTD</b>
<i>Address:</i>	<b>HEYES LANE, ALDERLEY EDGE CHESHIRE</b>

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*Shareholding 2:*

**0 ORDINARY Shares held as at 24/05/2007**

**5 Disposed of in period on 19/10/2006**

<i>Name:</i>	<b>JOHN HARRISON</b>
<i>Address:</i>	<b>EMERSON HOUSE HEYES LANE ALDERLEY EDGE CHESHIRE SK9 7LF</b>

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*Shareholding 3:*

**0 ORDINARY Shares held as at 24/05/2007**

**15 Disposed of in period on 19/10/2006**

*Name:* **JOHN ARTHUR HAYFIELD**

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

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*Shareholding 4:*

**50 ORDINARY Shares held as at 24/05/2007**

*Name:* **NEWFIELD CONSTRUCTION LTD**

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

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*Shareholding 5:*

**0 ORDINARY Shares held as at 24/05/2007**

**5 Disposed of in period on 19/10/2006**

*Name:* **BRIAN WILLIAM NEWMAN**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**