



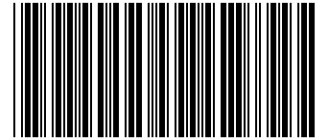
Companies House
— for the record —

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Annual Return

Company Name: **NHP LIMITED**

Company Number: **02798607**



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Received for filing in Electronic Format on the: **06/03/2007**

Company Details

Period Ending: **28/02/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**BLOCK A UPPER GROUND
FLOOR
DUKES COURT
DUKE STREET
WOKING
GU21 5BH**

Register of
Members Address:

**BLOCK A UPPER GROUND
FLOOR
DUKES COURT
DUKE STREET
WOKING
SURREY
UNITED KINGDOM
GU21 5BH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RACHEL MORTIMER**

Address: **14 HURON ROAD
LONDON SW17 8RB**

Director 1:

Name: **RICHARD NEIL MIDMER** *Address:* **THE GARDEN HOUSE**
Date of Birth: **01/07/1954** **30A CLARE LAWN AVENUE**
Nationality: **BRITISH** **LONDON SW14 8BG**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **PAUL VINCENT TAYLOR** *Address:* **DESTINY**
Date of Birth: **19/10/1962** **49 THE HIGHWAY**
Nationality: **BRITISH** **SOUTH SUTTON**
Occupation: **PRINCIPAL** **SURREY SM2 5QS**

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	216614127	GBP2166141.27
TOTALS	216614127	GBP2166141.27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

216614127 ORDINARY Shares held as at 28/02/2007

Name: **LIBRA CARECO LTD**
Address: **BLOCK A UPPER GROUND FLOOR**
DUKES COURT
DUKE STREET
WOKING
SURREY
UNITED KINGDOM GU21 5BH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (E/W)**