



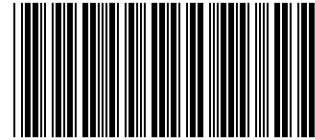
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CONTINUING CARE SERVICES LIMITED**

*Company Number:* **02864407**



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*Received for filing in Electronic Format on the:* **15/11/2007**

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*Company Details*

*Period Ending:* **20/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5510**

*Registered Office:*  
*Address:*

**8-10 MARINE DRIVE  
HORNSEA  
HU18 1NJ**

*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:* **SUSAN MARGARET BEMBROSE**

*Address:* **IVY COTTAGE BOARDMAN LANE  
BRANDESBURTON  
DRIFFIELD  
NORTH HUMBERSIDE YO25 8RD**

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*Director 1:*

*Name:* **INDRANIE PETERS**  
*Date of Birth:* **10/12/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **RESIDENTIAL CAREHOME  
ADMINISTR**

*Address:* **5 CHELMSFORD SQUARE  
WILLESSEN  
LONDON NW10 3AP**

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*Director 2:*

*Name:* **PARBHU GEORGE PETERS**      *Address:* **5 CHELMSFORD SQUARE**  
*Date of Birth:* **26/06/1936**      **WILLESDEN**  
*Nationality:* **BRITISH**      **LONDON NW10 3AP**  
*Occupation:* **RESIDENTIAL CAREHOME**  
**ADMINISTR**

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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>400</b>	<b>GBP400</b>
<b>TOTALS</b>	<b>400</b>	<b>GBP400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**200 ORDINARY Shares held as at 20/10/2007**

*Name:* **INDRANIE PETERS**  
*Address:* **5 CHELMSFORD SQUARE, WILLESDEN**  
**LONDON NW10 3AP**

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*Shareholding 2:*

**200 ORDINARY Shares held as at 20/10/2007**

*Name:* **P.G. PETERS**  
*Address:* **5 CHELMSFORD SQUARE**  
**LONDON NW10 3AP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **15/11/2007**    *Authenticated:* **Yes (E/W)**