



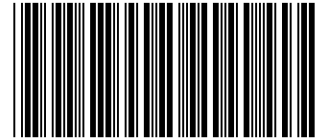
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CEDARS VILLAGE LIMITED**

*Company Number:* **02940626**



XGAVU65N

*Received for filing in Electronic Format on the:* **15/06/2005**

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*Company Details*

*Period Ending:* **20/06/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**ELMBRIDGE VILLAGE  
ELMBRIDGE ROAD  
CRANLEIGH  
SURREY  
ENGLAND  
GU6 8TR**

*Register of*  
*Members Address:*

**THE QUADRANT  
118 LONDON ROAD  
KINGSTON  
SURREY  
ENGLAND  
KT2 6QJ**

*Register of Debenture*  
*Holders Address:*

**THE QUADRANT  
118 LONDON ROAD  
KINGSTON  
SURREY  
ENGLAND  
KT2 6QJ**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PETER JOHN RAND**

*Address:* **61 KINGSWOOD ROAD  
TADWORTH  
SURREY  
ENGLAND KT20 5EF**

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*Director 1:*

*Name:* **CLIFFORD HANAN MEYLER**    *Address:* **NEWLANDS  
THE STREET  
CHIPPERFIELD  
KINGS LANGLEY  
HERTS  
ENGLAND WD4 9BJ**

*Date of Birth:* **06/03/1949**

*Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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*Director 2:*

*Name:* **MR PETER JOHN RAND**    *Address:* **61 KINGSWOOD ROAD  
TADWORTH  
SURREY  
ENGLAND KT20 5EF**

*Date of Birth:* **18/11/1951**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **NIGEL FRANKELL WELBY**    *Address:* **YOKEHURST FARM  
SOUTH CHAILEY  
BN8 4PY  
EAST SUSSEX  
UNITED KINGDOM**

*Date of Birth:* **15/02/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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>326334</b>	<b>GBP326334.00</b>
<b>ORDINARY</b>	<b>173666</b>	<b>GBP173666.00</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP500000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**326334 ORDINARY Shares held as at 20/06/2005**

*Name:* **RETIREMENT VILLAGES MANAGEMENT LIMITED**

*Address:* **ELMBRIDGE VILLAGE  
ELMBRIDGE ROAD  
CRANLEIGH  
SURREY  
ENGLAND GU6 8TR**

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*Shareholding 2:*

**173666 ORDINARY Shares held as at 20/06/2005**

*Name:* **RETIREMENT VILLAGES MANAGEMENT LIMITED**

*Address:* **ELMBRIDGE VILLAGE  
ELMBRIDGE ROAD  
CRANLEIGH  
SURREY  
ENGLAND GU6 8TR**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/06/2005** *Authenticated:* **Yes (E/W)**