



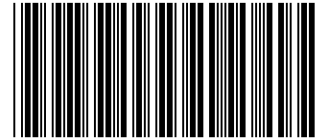
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** SPECIALITY CARE (REHAB) LIMITED

**Company Number:** 02965073



*Received for filing in Electronic Format on the:* 16/01/2008

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### Company Details

**Period Ending:** 21/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**8514**

**Registered Office:**  
**Address:**

**CRAEGMOOR HOUSE  
PERDISWELL PARK  
WORCESTER  
WR3 7NW**

**Register of**  
**Members Address:**

**7TH FLOOR BEAUFORT  
HOUSE  
15 ST BOTOLPH STREET  
LONDON  
EC3A 7NJ**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BLG (PROFESSIONAL SERVICES)  
LIMITED

**Address:** 7TH FLOOR BEAUFORT HOUSE  
15 ST BOTOLPH STREET  
LONDON EC3A 7NJ

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**Director 1:**

**Name:** CHARLES CAMERON  
**Date of Birth:** 15/03/1956  
**Nationality:** BRITISH  
**Occupation:** CHIEF FINANCE OFFICER

**Address:** ORCHARD MANOR  
CHURCH LANE MARTIN  
HUSSINGTREE  
WORCESTER  
WORCESTERSHIRE WR3 8TQ

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*Director 2:*

*Name:* **CHRISTINE ISABEL CAMERON** *Address:* **10 MOUNT CRESCENT  
HEREFORD HR1 NQ1**  
*Date of Birth:* **14/06/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **PETER KENNETH CAVANAGH** *Address:* **8 FIR GROVE  
PADDINGTON  
WARRINGTON WA1 3JF**  
*Date of Birth:* **12/12/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **DAVID LINDSAY MANSON** *Address:* **111 LODGE ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B93 0HG**  
*Date of Birth:* **24/02/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 5:*

*Name:* **ALBERT EDWARD SMITH** *Address:* **FLINT HOUSE  
FROXFIELD  
MARLBOROUGH  
WILTSHIRE SN8 3JY**  
*Date of Birth:* **19/05/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE  
OFFICER**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 21/12/2007**

*Name:* **CRAEGMOOR HOLDINGS LTD**

*Address:* **CRAIGMOOR HOUSE  
PERDISWELL PARK  
WORCESTER WR3 7NW**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**