



*Companies House*  
— for the record —

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

**Annual Return**



**X9GGE5BW**

*Received for filing in Electronic Format on the:* **02/12/2008**

*Company Name:* **INDEPENDENT COMMUNITY LIVING LIMITED**

*Company Number:* **02989725**

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### *Company Details*

*Period Ending:* **14/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**BARLOW LYDE AND  
GILBERT 7TH FLOOR  
BEAUFORT HOUSE  
15 ST BOTOLPH  
STREET  
LONDON  
EC3A 7NJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*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**

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

*Date of Birth:*

**15/03/1956**

*Nationality:*

**British**

*Occupation:*

**CHIEF FINANCE OFFICER**

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### *Director 2 :*

*Name:* **DAVID LINDSAY MANSON**

*Address:* **111 LODGE ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 0HG**

*Date of Birth:*

**24/02/1969**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

*Director 3 :*

*Name:*   **ALBERT EDWARD SMITH**                      *Address:*   **FLINT HOUSE FROXFIELD  
MARLBOROUGH  
WILTSHIRE  
SN8 3JY**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **19/05/1958**                      **British**                      **CHIEF EXECUTIVE**

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*Director 4 :*

*Name:*   **JULIAN SPURLING**                      *Address:*   **FOUNDRY HOUSE  
KINGSLEY  
HAMPSHIRE  
GU35 9LY**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **24/01/1959**                      **British**                      **COMPANY 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>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50000 ORDINARY Shares held as at 14/11/2008**

*Name:*

**INDEPENDENT COMMUNITY LIVING (HOLDINGS) LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/12/2008**

*Authenticated:* **Yes (E/W)**