



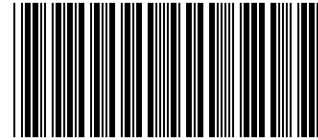
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Companies House
— for the record —

Annual Return

Company Name: SPECIALITY CARE (REST HOMES) LIMITED

Company Number: 03010116



X99WIW7W

Received for filing in Electronic Format on the: 09/01/2008

Company Details

Period Ending: 20/12/2007

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 SAINT 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

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

Director 2:

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

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**

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**

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**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, 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 20/12/2007

Name: **SPECIALITY CARE LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**