



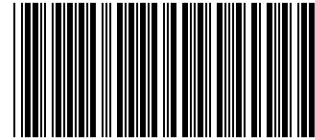
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RECTORY HOUSE LIMITED**

*Company Number:* **03226054**



XS4S6HNV

*Received for filing in Electronic Format on the:* **03/08/2006**

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*Company Details*

*Period Ending:* **17/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**20 PINES ROAD  
BICKLEY  
BROMLEY  
KENT  
BR1 2AA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**RBOS DERBY CORNMARKE  
T BRANCH  
41 CORNMARKE  
T  
DERBY  
DERBYSHIRE  
DE1 2DH**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BERNARD ROY MEE**

*Address:* **NORTHDOWN  
CHURCH LANE  
BEARSTED  
KENT ME14 4EF**

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*Director 1:*

*Name:* **MARTIN DAVID KING** *Address:* **17 ELLINGTON WAY**  
*Date of Birth:* **12/09/1964** **EPSOM**  
*Nationality:* **BRITISH** **SURREY KT18 5TA**  
*Occupation:* **CARE HOME OPERATOR**

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*Director 2:*

*Name:* **WILLIAM NIKOLAS** *Address:* **YEW TREE COTTAGE**  
**MARSHALL** **20 PINES ROAD**  
*Date of Birth:* **31/07/1963** **BROMLEY**  
*Nationality:* **BRITISH** **KENT BR1 2AA**  
*Occupation:* **BANKER**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 17/07/2006**

*Name:* **FUTURE LIFE LTD**  
*Address:* **RECTORY HOUSE**  
**RECTORY LANE HARRIETSHAM**  
**MAIDSTONE**  
**KENT ME17 1HS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/08/2006** *Authenticated:* **Yes (E/W)**