



*Companies House*  
— for the record —

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

**Annual Return**



**XY1SR3XF**

*Received for filing in Electronic Format on the:* **13/10/2008**

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

*Company Number:* **03257061**

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### *Company Details*

*Period Ending:* **25/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**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**

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Director 3 :

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>
ORDINARY	2	GBP2
TOTALS		
	2	GBP2

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 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 25/09/2008**

Name: PARKCARE HOMES LTD  
Address: CRAEGMOOR HOUSE PERDISWELL PARK  
WORCESTER  
WR3 7NW

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/10/2008**

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