



*Companies House*  
— for the record —

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

**Annual Return**



**XRVS9YL3**

*Received for filing in Electronic Format on the:* **04/04/2008**

*Company Name:* **MILLBROOK HEALTHCARE LIMITED**

*Company Number:* **03535650**

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*Company Details*

*Period Ending:* **26/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**- NUTSEY LANE  
CALMORE INDUSTRIAL  
ESTATE, TOTTON  
SOUTHAMPTON  
HAMPSHIRE  
SO40 3XJ**

*Register of  
Members Address:*

**- NUTSEY LANE  
CALMORE  
INDUSTRIAL ESTATE,  
TOTTON  
SOUTHAMPTON  
HAMPSHIRE  
SO40 3XJ**

*Register of Debenture  
Holders Address:*

**- NUTSEY LANE  
CALMORE  
INDUSTRIAL ESTATE,  
TOTTON  
SOUTHAMPTON  
HAMPSHIRE  
SO40 3XJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL ALEXANDER JAMES CROLL** *Address:* **9 MARTINS RISE  
WHITEPARISH  
SP5 2EX**

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*Director 1 :*

*Name:* **COLIN CROLL** *Address:* **THE KEEP HEATHERLANDS ROAD  
CHILWORTH  
SOUTHAMPTON  
HAMPSHIRE  
SO16 7JD**

*Date of Birth:* **24/05/1945** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **PAUL ALEXANDER JAMES  
CROLL** *Address:* **9 MARTINS RISE  
WHITEPARISH  
SP5 2EX**

*Date of Birth:* **07/04/1973** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

## *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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 26/03/2008**

*Name:* **MILLBROOK INDUSTRIES LTD**  
*Address:* **CALMORE INDUSTRIAL PARK TOTTON SOUTHAMPTON**

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## *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **04/04/2008**      *Authenticated:* **Yes (E/W)**