



**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **03535650**



X9ZQN4CY

*Received for filing in Electronic Format on the:* **11/04/2005**

---

*Company Details*

*Made Up Date:* **26/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**CALMORE INDUSTRIAL  
PARK  
TOTTON  
SOUTHAMPTON  
SO40 3RY**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SIMON DAVID TOFT**

*Address:* **1 YEWTREE COTTAGES  
UPPER SWANMORE  
SOUTHAMPTON  
HAMPSHIRE SO32 2QT**

---

*Director 1:*

*Name:* **COLIN CROLL**

*Date of Birth:* **24/05/1945**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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

-----  
*Director 2:*

<i>Name:</i>	<b>SIMON DAVID TOFT</b>	<i>Address:</i>	<b>1 YEWTREE COTTAGES</b>
<i>Date of Birth:</i>	<b>24/04/1958</b>		<b>UPPER SWANMORE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SOUTHAMPTON</b>
<i>Occupation:</i>	<b>CAC</b>		<b>HAMPSHIRE SO32 2QT</b>

---

### *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>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2005, 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 26/03/2005**

*Name:* **MILLBROOK INDUSTRIES LTD**

*Address:* **CALMORE INDUSTRIAL PARK  
TOTTON SOUTHAMPTON**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/04/2005** *Authenticated:* **Yes (E/W)**