



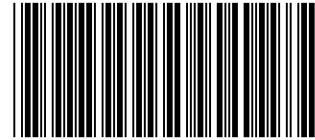
Companies House
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Annual Return

Company Name: **OSTOCARE LIMITED**

Company Number: **03771413**



Received for filing in Electronic Format on the: **17/07/2006**

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Company Details

Period Ending: **17/05/2006**

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

Principal Business Activities:

SIC Codes
5232

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O FREEDMAN FRANKL &
TAYLOR
REEDHAM HOUSE 31 KING
STREET
MANCHESTER
LANCASHIRE
M3 2PJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTINE AINSWORTH**

Address: **BANKWOOD COTTAGE
DEANROYD ROAD
TODMORDEN
WEST YORKSHIRE OL14 6TT**

Director 1:

Name: **CHRISTINE AINSWORTH** *Address:* **BANKWOOD COTTAGE
DEANROYD ROAD
TODMORDEN
WEST YORKSHIRE OL14 6TT**
Date of Birth: **01/05/1952**
Nationality: **BRITISH**
Occupation: **OSTOMY SUPPLIER**

Director 2:

Name: **ROBERT ANTHONY
AINSWORTH** *Address:* **BANKWOOD COTTAGE
DEANROYD ROAD
TODMORDEN
WEST YORKSHIRE OL14 6TT**
Date of Birth: **16/08/1949**
Nationality: **BRITISH**
Occupation: **OSTOMY SUPPLIER**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2006, 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 17/05/2006

Name: **OSTOMED LIMITED**
Address: **SUMMIT HOUSE
KELLET LANE WALTON SUMMIT
PRESTON PR5 6AN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**