



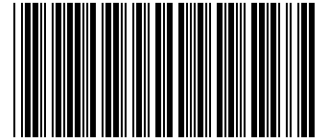
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MHA CARE GROUP**

Company Number: **04038631**



XRMHWHKO

Received for filing in Electronic Format on the: **31/07/2006**

Company Details

Period Ending: **18/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**EPWORTH HOUSE
STUART STREET
DERBY
DERBYSHIRE
DE1 2EQ**

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNA MARSHALL-DAY**

Address: **METHODIST HOMES FOR THE
AGED
EPWORTH HOUSE STUART
STREET
DERBY
DERBYSHIRE DE1 2EQ**

Director 1:

<i>Name:</i>	OLWEN BAKER	<i>Address:</i>	14 STOCKS PARK DRIVE
<i>Date of Birth:</i>	09/03/1935		HORWICH
<i>Nationality:</i>	BRITISH		BOLTON BL6 6DD
<i>Occupation:</i>	RETIRED		

Director 2:

<i>Name:</i>	BRIAN BROOK COLDWELL	<i>Address:</i>	1 TREFOIL WOOD
<i>Date of Birth:</i>	27/09/1932		MARTON IN CLEVELAND
<i>Nationality:</i>	BRITISH		MIDDLESBROUGH
<i>Occupation:</i>	RETIRED		CLEVELAND TS7 8RR

Director 3:

<i>Name:</i>	STEPHEN ROGER DUCKWORTH	<i>Address:</i>	43 PANGBOURNE AVENUE LONDON W10 6DJ
<i>Date of Birth:</i>	19/06/1939		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 4:

<i>Name:</i>	TERENCE WILLIAM GILL	<i>Address:</i>	LYDDS FARMHOUSE
<i>Date of Birth:</i>	16/11/1945		HOGNASTON
<i>Nationality:</i>	BRITISH		DERBYSHIRE DE6 1PR
<i>Occupation:</i>	SELF EMPLOYED CONSULTANT		

Director 5:

<i>Name:</i>	REVEREND PETER BARCLAY MORTLOCK	<i>Address:</i>	4 PITLOCHRY CLOSE FILTON
<i>Date of Birth:</i>	11/03/1945		BRISTOL BS7 0TU
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MINISTER OF RELIGION		

Director 6:

<i>Name:</i>	KEITH ROBERT SALSURY	<i>Address:</i>	12 AMBLESIDE DRIVE
<i>Date of Birth:</i>	20/10/1946		WALTON
<i>Nationality:</i>	BRITISH		WAKEFIELD
<i>Occupation:</i>	RETIRED		WEST YORKSHIRE WF2 6TJ

Director 7:

Name: **GRAHAM SMITH**

Address: **BRIARFIELD**

Date of Birth: **08/05/1950**

MOOR LANE

Nationality: **BRITISH**

BUNLEY-IN-WHARFEDALE

Occupation: **COMPANY DIRECTOR**

WEST YORKSHIRE LS29 7AF

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/07/2006** *Authenticated:* **Yes (E/W)**