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BULK LIST CD ROM

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## Annual Return

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

04457287

Company name in full

CALETECH HOLDINGS PLC

## Date of this return

The information in this return is made up to

Day Month Year  
 1 0 0 6 2 0 0 9 ✓

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year  
 / / /

## Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

LEIGHTON HOUSE,

33-37 DARKES LANE

POTTERS BAR

HERTFORDSHIRE ✓

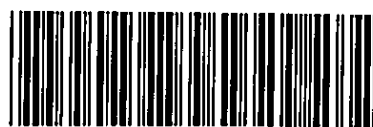
EN 6 1 B B

## Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7415



A07

23/06/2009

250

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

For companies registered in Scotland

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

MR

Forename(s)

DAVID RICHARD

Surname

PUGH

Address ††

SNOWFIELD HOUSE

4 SHERATON ROAD, THE OAKALLS

Post town

BROMS GROVE

County/Region

WORCESTERSHIRE

UK Postcode

B 16 0 L 2 R T L

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day Month Year

Date of birth 2 4 1 2 1 9 5 7

Forename(s) CHRISTA IRIS

Surname ECHTLE

Address ☐ ☐ DUNS

HOOK HOUSE LANE

Post town DUNSFOLD

County/Region SURREY ✓

UK Postcode G 4 8 4 L R

Country UK

Nationality GERMAN

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day Month Year

Date of birth 2 2 0 9 1 9 6 2

Forename(s) KARL

Surname MONAGHAN

Address ☐ ☐ WOODEND

WARREN DRIVE

Post town KINGSWOOD

County/Region SURREY ✓

UK Postcode K T 2 0 6 P Z

Country UK

Nationality IRISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issue share capital**

Enter details of all the shares in issue at the date of this return

**Class** (e.g.  
Ordinary/Preference)

**Number of shares  
issued**

**Aggregate Nominal  
Value**

(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

ORDINARY <sup>0.5p</sup>	44,788,984 ✓	£223,944-92 ✓
DEFERRED	53,402 ✓	£ 267-01 ✓
<b>Totals</b>	44,842,386	£224,211-93 ✓

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present  
shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☒

DEFERRED  
SHARES

ORDINARY  
SHARES

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

*S.G. Wadsworth*  
(director / secretary)

Date

22/6/09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

SIMON RAMSDALE, CARETECH HOLDINGS PLC  
3 DARKES LANE, POTTERS BAR  
EN6 1AG TEL: 01707 601800

DX number

DX exchange

Please list the directors in alphabetical order

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name	*Style/Title
------	--------------

Day                      Month                      Year

Date of birth | 2 | 6 | , | 1 | 0 | , | 1 | 9 | 6 | 1

Forename(s) | DAVID RICHARD

Surname | PUGH

Address <sup>††</sup> | SNOWFIELD HOUSE

4 SHERATON ROAD, THE OAKALLS

Post town | BROMSGROVE

County/Region | WORCESTERSHIRE

UK Postcode | B | 6 | 0 | | 1 | 2 | R | T |

Country | UK

Nationality | BRITISH

Business occupation | DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**  
Please list the directors in alphabetical order

**In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name**

<b>Name</b>	<b>*Style/Title</b>	
-------------	---------------------	--

Day                      Month                      Year

Date of birth | 1 | 3 | / | 1 | 0 | / | 1 | 9 | 5 | 8

Forename(s) | FAROUQ RASHID

Surname | SHEIKH

Address **††** | 35 ASTONS ROAD

MOOR PARK

Post town | NORTHWOOD

County/Region | MIDDLESEX

UK Postcode | H | A | 6 | | 2 | L | B |

Country | UK

Nationality | BRITISH

**Business occupation** | DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.



**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title

Day

Month

Year

Date of birth

2 7 1 0 9 1 1 9 4 9

Forename(s)

STEWART GEORGE

Surname

WALLACE

Address ††

THE OLD RECTORY

CHURCH ROAD

Post town

WICKHAM BISHOPS

County/Region

ESSEX

UK Postcode

C M 1 8 1 3 L A ✓

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR

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☐**Directors**

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Details of new directors must be notified on form 288a

Name \*Style/Title

Day

Month

Year

Date of birth

/ /

Forename(s)

Surname

Address ††

☐

Post town

County/Region

UK Postcode

/ / / / / / /

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A

### for private or non-traded public companies

#### List of past and present shareholders

(Please use a continuation sheet if required)

Company number 04457287

Company name in full CARETECH HOLDINGS PLC

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>AILSA COOK</u>	DEFERRED 0.5p 1,814		
Name <u>GRAHAM COOK</u>	DEFERRED 0.5p 1,750		
Name <u>GRAHAM MATTINSON</u>	DEFERRED 0.5p 1,750		
Name <u>SUSAN MATTINSON</u>	DEFERRED 0.5p 1,814		
Name <u>FAROUQ RASHID SHEIKH</u>	DEFERRED 0.5p 19,573		
Name <u>HAROON RASHID SHEIKH</u>	DEFERRED 0.5p 19,573		
Name <u>CHRISTINA SPINK</u>	DEFERRED 0.5p 1,814		
Name <u>DAVID SPINK</u>	DEFERRED 0.5p 1,750		
Name <u>STEWART WALLACE</u>	DEFERRED 0.5p 1,750		

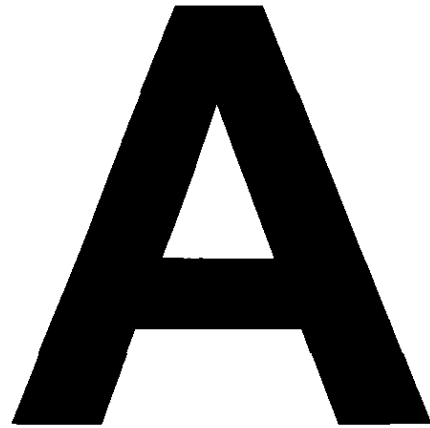


### List of past and present shareholders

04457287

[illegible]

**FORM ML8 (03/07)**  
**CDROM**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER – 04457287**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST  
ON CDROM APPROXIMATELY 10 DAYS FROM 24/06/09. TO  
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE  
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE  
08457 573991**

**WEB CUSTOMERS PLEASE PHONE 0303 1234 500**