



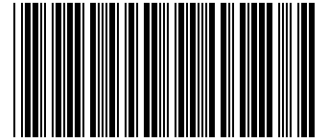
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TLC4HEALTH LIMITED**

*Company Number:* **04774905**



X5BZXQ43

*Received for filing in Electronic Format on the:* **04/06/2007**

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*Company Details*

*Period Ending:* **22/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**8514**

*Registered Office:*  
*Address:*

**23 ST. LEONARDS ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
TN40 1HH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TERESA LOUISE CLIFFORD**

*Address:* **SUMMER HOUSE  
56A CRANSTON AVENUE  
BEXHILL ON SEA  
EAST SUSSEX TN39 3NN**

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*Director 1:*

*Name:* **STEPHEN CLIFFORD**  
*Date of Birth:* **22/06/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **THERAPIST**

*Address:* **SUMMER HOUSE  
56A CRANSTON AVENUE  
BEXHILL ON SEA  
EAST SUSSEX TN39 3NN**

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*Director 2:*

*Name:* **TERESA LOUISE CLIFFORD**    *Address:* **SUMMER HOUSE**  
*Date of Birth:* **09/03/1961**                      **56A CRANSTON AVENUE**  
*Nationality:* **BRITISH**                              **BEXHILL ON SEA**  
*Occupation:* **SECRETARY**                      **EAST SUSSEX TN39 3NN**

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### *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>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**80 ORDINARY Shares held as at 22/05/2007**

*Name:* **STEPHEN CLIFFORD**  
*Address:* **SUMMER HOUSE**  
**56A CRANSTON AVENUE**  
**BEXHILL ON SEA**  
**EAST SUSSEX TN39 3NN**

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*Shareholding 2:*

**20 ORDINARY Shares held as at 22/05/2007**

*Name:* **THERESA LOUISE CLIFFORD**  
*Address:* **SUMMER HOUSE**  
**56A CRANSTON AVENUE**  
**BEXHILL ON SEA**  
**EAST SUSSEX TN39 3NN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **04/06/2007**    *Authenticated:* **Yes (E/W)**