



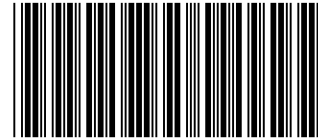
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MELTON HEALTH CARE LIMITED**

Company Number: **04989614**



X42M3VD0

Received for filing in Electronic Format on the: **10/12/2007**

Company Details

Period Ending: **09/12/2007**

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

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

**C/O SUE OWEN FCFA
INCORPORATED
ACCOUNTANTS
14A REGENT ROAD
ALTRINCHAM
CHESHIRE
WA14 1RP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN OWEN**

Address: **SCHERZO
75 CECIL AVENUE
SALE
CHESHIRE M33 5BG**

Director 1:

Name: **GEORGE DANIEL LINGARD** *Address:* **MOSS CROFT
GRANGE ROAD
BOWDON
CHESHIRE WA14 3EE**
Date of Birth: **26/06/1965**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Director 2:

Name: **JEAN LINGARD** *Address:* **MOSS CROFT
GRANGE ROAD
BOWDON
CHESHIRE WA14 3EE**
Date of Birth: **01/06/1962**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2007, 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 09/12/2007

Name: **D LINGARD**
Address: **MOSS CROFT
GRANGE ROAD BOWDON WA14 3EE**

Shareholding 2:

1 ORDINARY Shares held as at 09/12/2007

Name: **J LINGARD**
Address: **MOSS CROFT
GRANGE RD
BOWDON WA14 3EE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/12/2007** *Authenticated:* **Yes (E/W)**