



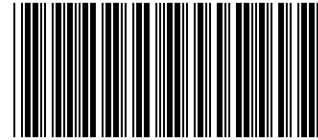
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RED ROSE CARE AGENCY LIMITED**

*Company Number:* **05524588**



XTM3MHZH

*Received for filing in Electronic Format on the:* **15/08/2006**

---

*Company Details*

*Period Ending:* **01/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**8514**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**202-204 CHORLEY OLD ROAD At Registered Office  
BOLTON  
LANCASHIRE  
BL1 3BG**

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID ASHCROFT**

*Address:* **HIGHFIELD  
BILLINGE END ROAD,  
PLEASINGTON  
BLACKBURN BB2 6QY**

-----  
*Director 1:*

*Name:* **DAVID ASHCROFT**  
*Date of Birth:* **06/06/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **HIGHFIELD  
BILLINGE END ROAD,  
PLEASINGTON  
BLACKBURN BB2 6QY**

---

*Director 2:*

<i>Name:</i>	<b>KAREN SIMPSON</b>	<i>Address:</i>	<b>41 CARRINGTON ROAD</b>
<i>Date of Birth:</i>	<b>10/05/1971</b>		<b>ADLINGTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHORLEY</b>
<i>Occupation:</i>	<b>CARE MANAGER</b>		<b>LANCASHIRE</b>
			<b>UNITED KINGDOM PR7 4RN</b>

---

*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>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**65 ORDINARY Shares held as at 01/08/2006**

<i>Name:</i>	<b>DAVID ASHCROFT</b>
<i>Address:</i>	<b>HIGHFIELD</b>
	<b>BILLINGE END ROAD</b>
	<b>PLEASINGTON</b>
	<b>BLACKBURN</b>
	<b>LANCASHIRE</b>
	<b>UNITED KINGDOM BB2 6QY</b>

---

*Shareholding 2:*

**35 ORDINARY Shares held as at 01/08/2006**

<i>Name:</i>	<b>KAREN SIMPSON</b>
<i>Address:</i>	<b>41 CARRINGTON ROAD</b>
	<b>ADLINGTON</b>
	<b>CHORLEY</b>
	<b>LANCASHIRE</b>
	<b>UNITED KINGDOM PR7 4RN</b>

---

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/08/2006** *Authenticated:* **Yes (E/W)**