



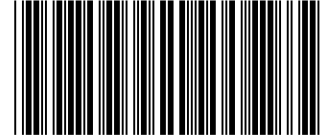
**Companies House**

— for the record —

**88(2)**<sup>(ef)</sup>

**Return of Allotment of Shares**

Received for filing in Electronic Format on the: **24/04/2006**



XEMLWEUM

Company Number      **05636745**  
Company Name      **ALBANY CARE LIMITED**  
in full:

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*Shares Allotted (including bonus shares)*

Date or period during      From  
which shares were allocated      **24/04/2006**

Class of shares	<b>ORDINARY</b>	Number allotted	<b>3000</b>
Currency	<b>GBP</b>	Nominal value of each share	<b>1</b>

No shares allocated other than for cash

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*Names, addresses and share details of the allottees*

Name	<b>NIMEET DODHIA</b>	Class of shares allotted	<b>ORDINARY</b>
Address:	<b>APARTMENT 36 201 EAST 36 STREET MANHATTAN NEW YORK, 10016 USA</b>	Number allotted	<b>730</b>

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Name	<b>BIMAL KANTARIA</b>
Address:	<b>C/O TOLLGATE COTTAGE LONDON ROAD HARROW MIDDLESEX UNITED KINGDOM HA1 3JJ</b>

Name	<b>BAIJU KANTARIA</b>
Address:	<b>C/O TOLLGATE COTTAG LONDON ROAD HARROW MIDDLESEX UNITED KINGDOM HA1 3JJ</b>

*Class of shares allotted*  
*Number allotted*

**ORDINARY**  
**730**

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*Name*        **HARSHADRAI PATEL**  
*Address:*   **TOLLGATE COTTAGE**  
              **LONDON ROAD**  
              **HARROW**  
              **MIDDLESEX**  
              **UNITED KINGDOM HA1 3JJ**

*Name*        **HANSABEN PATEL**  
*Address:*   **TOLLGATE COTTAGE**  
              **LONDON ROAD**  
              **HARROW**  
              **MIDDLESEX**  
              **UNITED KINGDOM HA1 3JJ**

*Name*        **SALIL PATEL**  
*Address:*   **TOLLGATE COTTAGE**  
              **LONDON ROAD**  
              **HARROW**  
              **MIDDLESEX**  
              **UNITED KINGDOM HA1 3JJ**

<i>Name</i>	<b>SALINA PATEL</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>TOLLGATE COTTAGE</b>	<i>Number allotted</i>	<b>730</b>
	<b>LONDON ROAD</b>		
	<b>HARROW</b>		
	<b>MIDDLESEX</b>		
	<b>UNITED KINGDOM HA1 3JJ</b>		

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*Name*        **HASHIT SHAH**  
*Address:*   **TOLLGATE COTTAGE**  
              **LONDON ROAD**  
              **HARROW**  
              **MIDDLESEX**  
              **UNITED KINGDOM HA1 3JJ**

<i>Name</i>	<b>MEERA SHAH</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>TOLLGATE COTTAGE</b>	<i>Number allotted</i>	<b>381</b>
	<b>LONDON ROAD</b>		
	<b>HARROW</b>		
	<b>MIDDLESEX</b>		
	<b>UNITED KINGDOM HA1 3JJ</b>		

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<i>Name</i>	<b>NEEVA DHANANI</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>41 DU CROS DRIVE</b>	<i>Number allotted</i>	<b>254</b>
	<b>STANMORE</b>		
	<b>MIDDLESEX</b>		
	<b>UNITED KINGDOM HA7</b>		
	<b>4TL</b>		

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<i>Name</i>	<b>MANISH KHIROYA</b>	<i>Class of shares allotted</i>	<b>ORDINARY</b>
<i>Address:</i>	<b>83 LULLINGTON GARTH LONDON UNITED KINGDOM N12 7BL</b>	<i>Number allotted</i>	<b>175</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/04/2006** *Authenticated:* **Yes (E/W)**