



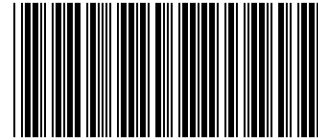
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Companies House
— for the record —

Annual Return

Company Name: NEWPORT CARE LIMITED

Company Number: 05790394



XY7I7P1H

Received for filing in Electronic Format on the: 26/04/2007

Company Details

Period Ending: 21/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PHELDON HOUSE
ST LEONARDS HILL
WINDSOR
BERKSHIRE
SL4 4AT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BALBIR SINGH JOHAL

Address: PHELDON HOUSE
SAINT LEONARDS HILL
WINDSOR
BERKSHIRE SL4 4AT

Director 1:

Name: JOGINDER JOHAL
Date of Birth: 20/09/1957
Nationality: BRITISH
Occupation: CARE HOME OPERATOR

Address: PHELDON HOUSE
ST LEONARDS HILL
WINDSOR
BERKSHIRE SL4 4AT

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 £ 1	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

125 ORDINARY £ 1 Shares held as at 21/04/2007

Name: **GEORGE CHRISTOFOROU**

Address: **OLYMPUS VILLAGE
PLOT 117
PLATON NO 3
PAPHOS
CYPRUS 8540**

Shareholding 2:

125 ORDINARY £ 1 Shares held as at 21/04/2007

Name: **JENNIFER ANN CHRISTOFOROU**

Address: **OLYMPUS VILLAGE
PLOT 117
PLATON NO 3
PAPHOS
CYPRUS 8540**

Shareholding 3:

250 ORDINARY £ 1 Shares held as at 21/04/2007

Name: **BALBIR SINGH JOHAL**

Address: **PHELDON HOUSE
SAINT LEONARDS HILL
WINDSOR
BERKSHIRE SL4 4AT**

Shareholding 4:

250 ORDINARY £ 1 Shares held as at 21/04/2007

Name: **JOGINDER JOHAL**

Address: **PHELDON HOUSE
ST LEONARDS HILL
WINDSOR
BERKSHIRE SL4 4AT**

Shareholding 5:

0 ORDINARY £ 1 Shares held as at 21/04/2007

1 Disposed of in period on 21/04/2006

Name: **7SIDE NOMINEES LIMITED**

Address: **1ST FLOOR
14-18 CITY ROAD
CARDIFF CF24 3DL**

Shareholding 6:

125 ORDINARY £ 1 Shares held as at 21/04/2007

Name: **DORIAN CHRISTOFOROU**

Address: **OLYMPUS VILLAGE
PLOT 117
PLATON NO 3
PAPHOS
CYPRUS 8540**

Shareholding 7:

125 ORDINARY £ 1 Shares held as at 21/04/2007

Name: **LORNA CHRISTOFOROU**

Address: **OLYMPUS VILLAGE
PLOT 117
PLATON NO 3
PAPHOS
CYPRUS 8540**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/04/2007** *Authenticated:* **Yes (E/W)**