



*Companies House*  
— for the record —

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

**Annual Return**



**X9VB80WG**

*Received for filing in Electronic Format on the:* **26/06/2008**

*Company Name:* **PARTNERSHIPS IN CARE PROPERTY 25 LIMITED**

*Company Number:* **05852377**

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### *Company Details*

*Period Ending:* **20/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 IMPERIAL PLACE  
MAXWELL ROAD  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 1JN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SIAN JOHNSON**

*Address:* **2 QUERNMORE ROAD  
LONDON  
N4 4QU**

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*Director 1 :*

*Name:* **DAVID ROBERT BARKER**

*Address:* **60 WOODWARDE ROAD  
DULWICH  
LONDON  
SE22 8UL**

*Date of Birth:*

**15/01/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**INVESTMENT DIRECTOR**

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*Director 2 :*

*Name:* **REBECCA FLEUR GIBSON**

*Address:* **28 CAMPDEN HILL GARDENS  
LONDON  
W8 7AZ**

*Date of Birth:*

**05/12/1974**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCIER**

## 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>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**3 ORDINARY Shares held as at 20/06/2008**

*Name:* **PARTNERSHIPS IN CARE PROPERTY 1 LIMITED**  
*Address:* **KNEESWORTH HOUSE OLD NORTH ROAD, BASSINGBOURN  
ROYSTON  
HERTFORDSHIRE  
SG8 5JP**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/06/2008**

*Authenticated:* **Yes (E/W)**