



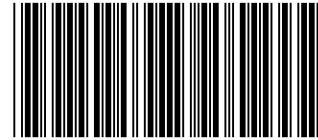
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Companies House
— for the record —

Annual Return

Company Name: EMERGENCY CHILD AND HOME CARE LIMITED

Company Number: 05905564



XIRXCS4B

Received for filing in Electronic Format on the: 15/08/2007

Company Details

Period Ending: 14/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ELYSIUM GATE
126-128 NEW KINGS ROAD
LONDON
SW6 4LZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BENJAMIN SHIELDS BLACK

Address: 33A ROSARY GARDENS
LONDON SW7 4NQ

Director 1:

Name: BENJAMIN SHIELDS BLACK
Date of Birth: 23/12/1969
Nationality: BRITISH
Occupation: DIRECTOR

Address: 33A ROSARY GARDENS
LONDON SW7 4NQ

Director 2:

Name: **OLIVER SHIELDS BLACK** *Address:* **35 ELLERBY STREET**
Date of Birth: **07/12/1971** **LONDON SW6**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **AMANDA COXEN** *Address:* **15 ROWSLEY ROAD**
Date of Birth: **23/05/1970** **EASTBOURNE**
Nationality: **BRITISH** **EAST SUSSEX BN20 7XS**
Occupation: **SOLICITOR**

Director 4:

Name: **MR CLIVE EDMUND SMITH** *Address:* **THE BARN 12 MILL LANE**
Date of Birth: **02/06/1955** **SMEETON WESTERBY**
Nationality: **BRITISH** **LEICESTER**
Occupation: **COMPANY DIRECTOR** **LEICESTERSHIRE LE8 0QL**

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

85 ORDINARY Shares held as at 14/08/2007

Name: **BEN BLACK**
Address: **33A ROSARY GARDENS**
LONDON
LONDON SW7 4NQ

Shareholding 2:

85 ORDINARY Shares held as at 14/08/2007

Name: **OLIVER BLACK**

Address: **35 ELLERBY STREET
LONDON
LONDON SW6**

Shareholding 3:

30 ORDINARY Shares held as at 14/08/2007

Name: **AMANDA COXEN**

Address: **15 ROWSLEY ROAD
EASTBOURNE
EAST SUSSEX BN20 7XS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/08/2007** *Authenticated:* **Yes (E/W)**