

363a(ef)

Annual Return

Company Name:

SUPPORTED LIVING OPTIONS LIMITED

Company Number:

04281295

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Company Details

Period Ending: 04/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7020**

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

13 LANSDOWNE TERRACE

GOSFORTH

NEWCASTLE UPON TYNE

NE3 1HN

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HEATHER JOYCE THOMPSON

Address:

3 EDGE HILL CLOSE

DARRAS HALL PONTELAND

NEWCASTLE NE20 9JX

Director 1:

Name: LEON CLIFTON

Address:

THE MEWS FLAT

Date of Birth:

05/03/1948

SYDENHAM HOUSE, LEWDOWN

Nationality: Occupation:

BRITISH AMERICAN

OKEHAMPTON

DIRECTOR

DEVON EX20 4PR

Director 2:

Name: RONALD CONQUEST Address: 3104 EAST CAMELBACK ROAD

Date of Birth:23/09/1944SUITE 242Nationality:AMERICANPHOENIXOccupation:DIRECTORARIZONAUSA 85016

Director 3:

Name: GRANT E SARDACHUCK Address: 330 9270 EAST THOMPSON PEAK

Date of Birth:03/04/1958PARKWAYNationality:CANADIANSCOTTSDALEOccupation:DIRECTORARIZONA 85255

USA

Director 4:

Name: COLIN DAVID SOLOMON Address: 3 EDGE HILL CLOSE

Date of Birth:27/05/1958DERRAS HALL PONTELANDNationality:BRITISHNEWCASTLE UPON TYNE NE20

Occupation: DIRECTOR 9JX

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 998 GBP998

PREFERENCE 0 GBP0

TOTALS 998 GBP998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 PREFERENCE Shares held as at 04/09/2007

Name: LAW INVESTMENTS INC

Address: SUITE 210A

14550 N FRANK LLOYD WRIGHT BLVD SCOTTSDALE

ARIZONA 85260

UNITED STATES OF AMERICA

Shareholding 2:

88 ORDINARY Shares held as at 04/09/2007

Name: ALISTAIR MCDONALD

Address: 46 ADDYCOMBE TERRACE

NEWCASTLE UPON TYNE NE6 5DQ

Shareholding 3:

364 ORDINARY Shares held as at 04/09/2007

Name: COLIN DAVID SOLOMON

Address: 3 EDGE HILL CLOSE

PONTELAND

NEWCASTLE UPON TYNE NE20 9JX

Shareholding 4:

0 PREFERENCE Shares held as at 04/09/2007

Name: COLIN SOLOMON

Address: 3 EDGE HILL CLOSE

PONTELAND

NEWCASTLE UPON TYNE NE20 9JX

Shareholding 5:

546 ORDINARY Shares held as at 04/09/2007

Name: SYNERGISTIC EQUITIES LTD

Address: 60 MARKET SQUARE

PO BOX 364 BELIZE CITY

BELIZE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/10/2007 Authenticated: Yes (E/W)