



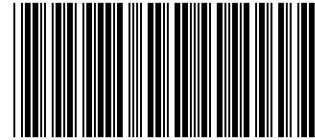
Companies House
— for the record —

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Annual Return

Company Name: **SUPPORTED LIVING OPTIONS LIMITED**

Company Number: **04281295**



Received for filing in Electronic Format on the: **13/09/2006**

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Company Details

Period Ending: **04/09/2006**

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:

**13 LANSDOWNE TERRACE
GOSFORTH
NEWCASTLE UPON TYNE
NE3 1HN**

At Registered Office

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**
Date of Birth: **05/03/1948**
Nationality: **BRITISH AMERICAN**
Occupation: **DIRECTOR**

Address: **THE MEWS FLAT
SYDENHAM HOUSE, LEWDOWN
OKEHAMPTON
DEVON EX20 4PR**

Director 2:

Name: **RONALD CONQUEST** *Address:* **3104 EAST CAMELBACK ROAD**
Date of Birth: **23/09/1944** **SUITE 242**
Nationality: **AMERICAN** **PHOENIX**
Occupation: **DIRECTOR** **ARIZONA**
USA 85016

Director 3:

Name: **GRANT E SARDACHUCK** *Address:* **330 9270 EAST THOMPSON PEAK**
Date of Birth: **03/04/1958** **PARKWAY**
Nationality: **CANADIAN** **SCOTTSDALE**
Occupation: **DIRECTOR** **ARIZONA 85255**
USA

Director 4:

Name: **COLIN DAVID SOLOMON** *Address:* **3 EDGE HILL CLOSE**
Date of Birth: **27/05/1958** **DERRAS HALL PONTELAND**
Nationality: **BRITISH** **NEWCASTLE UPON TYNE NE20**
Occupation: **DIRECTOR** **9JX**

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 | 998 | GBP998 |
| PREFERENCE | 1850650 | GBP1850650 |
| TOTALS | 1851648 | GBP1851648 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1593889 PREFERENCE Shares held as at 04/09/2006

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 04/09/2006

Name: **ALISTAIR MCDONALD**

Address: **46 ADDYCOMBE TERRACE
NEWCASTLE UPON TYNE NE6 5DQ**

Shareholding 3:

364 ORDINARY Shares held as at 04/09/2006

Name: **COLIN DAVID SOLOMON**

Address: **3 EDGE HILL CLOSE
PONTELAND
NEWCASTLE UPON TYNE NE20 9JX**

Shareholding 4:

256761 PREFERENCE Shares held as at 04/09/2006

Name: **COLIN SOLOMON**

Address: **3 EDGE HILL CLOSE
PONTELAND
NEWCASTLE UPON TYNE NE20 9JX**

Shareholding 5:

546 ORDINARY Shares held as at 04/09/2006

Name: **SYNERGISTIC EQUITIES LTD**

Address: **60 MARKET SQUARE
PO BOX 364
BELIZE CITY
BELIZE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/09/2006** *Authenticated:* **Yes (E/W)**