



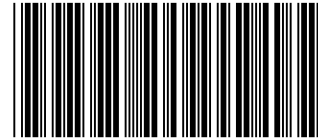
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AFS ANIMAL CARE LIMITED**

*Company Number:* **01222343**



*Received for filing in Electronic Format on the:* **11/01/2006**

X13T2BZ6

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*Company Details*

*Period Ending:* **14/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**5190**

*Registered Office:*  
*Address:*

**CARLTON HOUSE  
101 NEW LONDON ROAD  
CHELMSFORD  
ESSEX  
CM2 0PP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CAROLINE DAWN BROMLEY**

*Address:* **6 THE HIGHLANDS  
EXNING  
NEWMARKET  
SUFFOLK CB8 7NT**

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*Director 1:*

*Name:* **MARTYN THOMAS  
BROMLEY**

*Address:* **ROSMOR PADDOCK 6 THE  
HIGHLANDS  
EXNING  
NEWMARKET  
SUFFOLK CB8 7NT**

*Date of Birth:* **13/09/1949**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## 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 A</b>	<b>1726</b>	<b>GBP172.6</b>
<b>TOTALS</b>	<b>1726</b>	<b>GBP172.6</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### Shareholding 1:

**90 ORDINARY A Shares held as at 14/12/2005**

*Name:* **M BOWDEN**

*Address:* **19 CHEQUERS GREEN  
GT ELLINGHAM ATTLEBOROUGH  
NORWICH  
NORFOLK**

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#### Shareholding 2:

**231 ORDINARY A Shares held as at 14/12/2005**

*Name:* **M T BROMLEY**

*Address:* **ROSMOR PADDOCK  
6 THE HIGHLANDS EXNING  
NEWMARKET  
SUFFOLK CB8 7NT**

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#### Shareholding 3:

**1182 ORDINARY A Shares held as at 14/12/2005**

*Name:* **M T BROMLEY**

*Address:* **ROSMOR PADDOCK  
6 THE HIGHLANDS EXNING  
NEWMARKET  
SUFFOLK CB8 7NT**

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*Name:* **A OATES**  
*Address:* **6 THE HIGHLANDS  
EXNING  
NEWMARKET  
SUFFOLK CB8 7NT**

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*Shareholding 4:* **44 ORDINARY A Shares held as at 14/12/2005**

*Name:* **D FREEMAN**  
*Address:* **3B SHAFTESBURY ROAD  
LONDON N19 4QW**

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*Shareholding 5:* **135 ORDINARY A Shares held as at 14/12/2005**

*Name:* **S A KNIGHTS**  
*Address:* **AUSTIN HOUSE  
36 STATION STREET SWAFFHAM  
NORFOLK PE37 7HP**

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*Shareholding 6:* **44 ORDINARY A Shares held as at 14/12/2005**

*Name:* **C STEPHENSON**  
*Address:* **35 CONNAUHT ROAD  
NORWICH  
NORFOLK NR2 3BP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/01/2006** *Authenticated:* **Yes (E/W)**