

363a(ef)

Annual Return

Company Name:

BROWNHILL CARE LIMITED

Company Number:

05760231

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Company Details

Period Ending: 28/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8531

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

307 BROWNHILL ROAD

CATFORD

LONDON SE6 1AL At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GAYTREE JULIE DOORAREE

Address:

307 BROWNHILL ROAD

CATFORD

LONDON SE6 1AL

Director 1:

Name: SHYAM OUDAYSINGH

Address:

307 BROWNHILL ROAD

DOORAREE

CATFORD

Date of Birth: 06/01/1963
Nationality: MAURITIAN

LONDON SE6 1AL

Occupation:

NURSE

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/03/2007

Name: G DOORAREE

Address: 307 BROWNHILL

CATFORD LONDON UK SE61AL

Shareholding 2:

1 ORDINARY Shares held as at 28/03/2007

Name: S DOORAREE

Address: 307 BROWWNHILL ROAD

CATFORD LONDON UK SE61AL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/04/2007 Authenticated: Yes (E/W)