



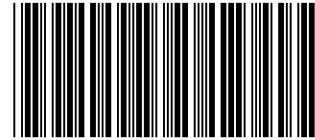
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BUTTERFLIES HEALTHCARE LIMITED**

*Company Number:* **05475756**



*Received for filing in Electronic Format on the:* **12/06/2007**

X6YMTQCI

---

*Company Details*

*Period Ending:* **08/06/2007**

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

*Principal Business Activities:*

*SIC Codes*

**5190**

**5233**

**5248**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**ODSTOCK HOUSE 25A HIGH  
STREET  
MIDDLETON CHENEY  
BANBURY  
OXFORDSHIRE  
OX17 2PB**

**At Registered Office**

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAMES ALAN SUTTON**

*Address:* **ODSTOCK HOUSE 25A HIGH  
STREET  
MIDDLETON CHENEY  
BANBURY  
OXFORDSHIRE OX17 2PB**

---

*Director 1:*

*Name:* **JAMES ALAN SUTTON** *Address:* **ODSTOCK HOUSE 25A HIGH STREET  
MIDDLETON CHENEY  
BANBURY  
OXFORDSHIRE OX17 2PB**  
*Date of Birth:* **13/02/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **OPTOMETRIST**

---

*Director 2:*

*Name:* **MICHELLE ALISON SUTTON** *Address:* **ODSTOCK HOUSE 25A HIGH STREET  
MIDDLETON CHENEY  
BANBURY  
OXFORDSHIRE OX17 2PB**  
*Date of Birth:* **05/06/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **PHARMACIST**

---

### *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</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2007, 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 08/06/2007**

*Name:* **JAMES SUTTON**  
*Address:* **ODSTOCK HOUSE  
25A HIGH STREET, MIDDLETON CHENEY  
BANBURY  
OXFORDSHIRE OX17 2PB**

-----  
*Shareholding 2:*

**1 ORDINARY Shares held as at 08/06/2007**

*Name:* **MICHELLE SUTTON**

*Address:* **ODSTOCK HOUSE  
25A HIGH STREET, MIDDLETON CHENEY  
BANBURY  
OXFORDSHIRE OX17 2PB**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/06/2007** *Authenticated:* **Yes (E/W)**