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Annual Return

Company Name:

DRS CARE HOMES LIMITED

Company Number:

05697610

Received for filing in Electronic Format on the: 20/02/2008

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Company Details

Period Ending: 03/02/2008

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:

45 PEMBURY ROAD

TOTTENHAM

LONDON N17 6SS AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DR SAFDERALI DATOO

Address: 278 WATFORD WAY

HENDON

LONDON NW4 4UR

Director 1:

Name: RANIE DATOO

Address:

278 WATFORD WAY

Date of Birth: 11/0

11/07/1954

HENDON

Nationality: BRI

BRITISH L

LONDON NW44UR

Occupation: MANAGER & PERSON IN CHARGE

Director 2:

Name: DR SAFDERALI DATOO Address: 278 WATFORD WAY

Date of Birth: 14/03/1939 HENDON

Nationality: BRITISH LONDON NW4 4UR

Occupation: DOCTOR

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 03/02/2008, 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 03/02/2008

Name: SAFDER DATOO

Address: 278 WATFORD WAY

HENDON

LONDON NW44UR

Shareholding 2:

1 ORDINARY Shares held as at 03/02/2008

Name: RANIE DATOO

Address: 278 WATFORD WAY

HENDON

LONDON NW44UR

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **20/02/2008** Authenticated: **Yes (E/W)**