



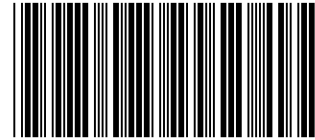
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HALLMARK HEALTHCARE (MAESTEG) LIMITED**

*Company Number:* **04935691**



X3VCPK3J

*Received for filing in Electronic Format on the:* **30/10/2006**

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*Company Details*

*Period Ending:* **17/10/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**8531**

*Registered Office:*  
*Address:*

**2 KINGFISHER HOUSE  
WOODBROOK CRESCENT  
RADFORD WAY  
BILLERICAY  
ESSEX  
CM12 0EQ**

*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:* **RAM GOYAL**

*Address:* **31 FURROWFELDE  
BASILDON  
ESSEX SS16 5HA**

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*Director 1:*

*Name:* **AVNISH GOYAL**  
*Date of Birth:* **15/08/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **4 GREYFRIARS  
HUTTON  
BRENTWOOD  
ESSEX CM13 2XB**

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Director 2:

Name: **RAM GOYAL** Address: **31 FURROWFELDE**  
Date of Birth: **26/06/1962** **BASILDON**  
Nationality: **BRITISH** **ESSEX SS16 5HA**  
Occupation: **COMPANY DIRECTOR**

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Director 3:

Name: **VIDYA BHUSHAN GOYAL** Address: **36 NOAK HILL ROAD**  
Date of Birth: **13/08/1955** **BILLERICAY**  
Nationality: **BRITISH** **ESSEX CM12 9UG**  
Occupation: **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</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2006, 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 17/10/2006**

Name: **HALLMARK HEALTHCARE GROUP LTD**

Address: **FIRST FLOOR NORTH LINK HOUSE**  
**62 HIGH STREET BILLERICAY**  
**ESSEX CM12 9BS**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **30/10/2006** Authenticated: **Yes (E/W)**