



*Companies House*

— for the record —

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

**Annual Return**



**XFUNR1N8**

*Received for filing in Electronic Format on the: 23/07/2008*

*Company Name:* **ST. CLOUD CARE PLC**

*Company Number:* **02230827**

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### *Company Details*

*Period Ending:* **26/06/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

**THE BOYNES UPPER  
HOOK ROAD  
UPTON UPON SEVERN  
WORCESTERSHIRE  
WR8 0SB**

*Register of  
Members Address:*

**22 WOODVILLE  
GARDENS, EALING  
LONDON  
GREATER LONDON  
W5 2LQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DENISE CHRISTINA CONNELL**    *Address:* **COOKHILL PRIORY COOKHILL  
ALCESTER  
B49 5LN**

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### *Director 1 :*

*Name:* **MR LINTON DAVID JOHN  
CONNELL**    *Address:* **COOKHILL PRIORY COOKHILL  
ALCESTER  
B49 5LN**

*Date of Birth:* **17/07/1953**    *Nationality:* **BRITISH**    *Occupation:* **SOLICITOR NON  
PRACTICING**

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### *Director 2 :*

*Name:* **MR PHILIP MARTIN  
CONNELL**    *Address:* **22 WOODVILLE GARDENS  
EALING  
LONDON  
W5 2LQ**

*Date of Birth:* **06/02/1961**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED SURVEYOR**

## 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>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50000 ORDINARY Shares held as at 26/06/2008**

*Name:* **ST CLOUD GROUP LIMITED**  
*Address:* **22 WOODVILLE GARDENS  
EALING  
LONDON  
WS5 2LQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/07/2008**

*Authenticated:* **Yes (E/W)**