



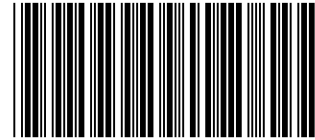
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Companies House
— for the record —

Annual Return

Company Name: SSB CAREHOMES LIMITED

Company Number: 05964145



X28FKV34

Received for filing in Electronic Format on the: 30/11/2007

Company Details

Period Ending: 11/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8514

**Registered Office:
Address:**

**CARTWRIGHT HOUSE,
TOTTLE ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 1RT**

**Register of
Members Address:**

At Registered Office

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PERINAYAKY BASU

Address: THE OLD VICARAGE
HIGH STREET
LINCOLN
LINCOLNSHIRE LN6 9DL

Director 1:

Name: DURGADAS BASU

Address: THE OLD VICARAGE
HIGH STREET
LINCOLN
LINCOLNSHIRE LN6 9DL

Date of Birth: 01/01/1930

Nationality: BRITISH

Occupation: PARTNER

Director 2:

Name: **PERINAYAKY BASU** *Address:* **THE OLD VICARAGE
HIGH STREET
LINCOLN
LINCOLNSHIRE LN6 9DL**
Date of Birth: **27/07/1950**
Nationality: **BRITISH**
Occupation: **PARTNER**

Director 3:

Name: **SANJIV BASU** *Address:* **BLUE PINES
WRAGBY ROAD
SUDBROOKE
LINCOLNSHIRE LN2 2QX**
Date of Birth: **12/01/1976**
Nationality: **BRITISH**
Occupation: **CAREHOME MANAGER**

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>
ORDINARY	10000	GBP100
TOTALS	10000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 11/10/2007

Name: **PERINAYAKY BASU**
Address: **THE OLD VICARAGE
HIGH STREET
EAGLE
LINCOLN
UNITED KINGDOM LN6 9DL**

Shareholding 2:

5000 ORDINARY Shares held as at 11/10/2007

Name: **DURGADAS BASU**

Address: **THE OLD VICARAGE
HIGH STREET
EAGLE
LINCOLN
UNITED KINGDOM LN6 9DL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/11/2007** *Authenticated:* **Yes (E/W)**