

2007A11/1095



363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP0

Company Number

32491

Company Name in full

Guardian Health Limited

## Date of this return

The information in this return is made up  
to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 3 | 0     | 4 | 2    | 0 | 0 | 2 |

## Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

| Day |  | Month |  | Year |  |  |  |
|-----|--|-------|--|------|--|--|--|
|     |  |       |  |      |  |  |  |

## Registered Office

Show here the address at the date of  
this return.

107 Cheapside

Any change of  
registered office **must**  
be notified on form  
287.

Post town

London

County / Region

UK Postcode

EC2V 6DU

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

6603

If the code number cannot be determined,  
give a brief description of principal  
activity.

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A28  
COMPANIES HOUSE

\*ANW60AU4\*

0578  
17/05/02

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

At Registered Office

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Not applicable

Post town

County / Region

UK Postcode

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries.)

Name

\* Style / Title

\* Voluntary details.

Forename(s)

Ian David Lea

Surname

Richardson

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

57 New Concordia Wharf, Mill Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

SE1 2BB

Country

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

|                            |                        |       |             |         |
|----------------------------|------------------------|-------|-------------|---------|
| <b>Name</b>                | * Style / Title        |       |             |         |
|                            | Day                    | Month | Year        |         |
| Date of birth              | 2                      | 1     | 0           | 3       |
|                            | 1                      | 9     | 6           | 5       |
| Forename(s)                | Paul James             |       |             |         |
| Surname                    | Evans                  |       |             |         |
| <b>Address</b>             | 19 Yew Tree Road       |       |             |         |
|                            |                        |       |             |         |
| Post town                  | Southborough           |       |             |         |
| County / Region            | Kent                   |       | UK Postcode | TN4 0BD |
| Country                    | England                |       | Nationality | British |
| <b>Business occupation</b> | Group Finance Director |       |             |         |

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

|                            |                                |       |             |          |
|----------------------------|--------------------------------|-------|-------------|----------|
| <b>Name</b>                | * Style / Title                |       |             |          |
|                            | Day                            | Month | Year        |          |
| Date of birth              | 2                              | 6     | 0           | 7        |
|                            | 1                              | 9     | 5           | 8        |
| Forename(s)                | Keith George                   |       |             |          |
| Surname                    | Gibbs                          |       |             |          |
| <b>Address</b>             | Sharlands, Blackboys, Uckfield |       |             |          |
|                            |                                |       |             |          |
| Post town                  | East Sussex                    |       |             |          |
| County / Region            |                                |       | UK Postcode | TN22 5HN |
| Country                    | England                        |       | Nationality | British  |
| <b>Business occupation</b> | CEO, AXA PPP Healthcare        |       |             |          |

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

|                                  |                                    |                    |              |             |
|----------------------------------|------------------------------------|--------------------|--------------|-------------|
| <b>Name</b>                      | <b>* Style / Title</b>             | Mr                 |              |             |
|                                  |                                    | <b>Day</b>         | <b>Month</b> | <b>Year</b> |
| <b>Date of birth</b>             |                                    | 2                  | 8            | 1 0 1 9 4 8 |
| <b>Forename(s)</b>               | Dennis                             |                    |              |             |
| <b>Surname</b>                   | Holt                               |                    |              |             |
| <b>Address</b>                   | Heatherbank, Shoreham Road, Otford |                    |              |             |
| <b>Usual residential address</b> |                                    |                    |              |             |
| <b>Post town</b>                 | Sevenoaks                          |                    |              |             |
| <b>County / Region</b>           | Kent                               | <b>UK Postcode</b> | TN14 5RN     |             |
| <b>Country</b>                   | England                            | <b>Nationality</b> | British      |             |
| <b>Business occupation</b>       | Group Chief Executive              |                    |              |             |

\* Voluntary details.

|                                  |                            |                    |              |             |
|----------------------------------|----------------------------|--------------------|--------------|-------------|
| <b>Name</b>                      | <b>* Style / Title</b>     | Miss               |              |             |
|                                  |                            | <b>Day</b>         | <b>Month</b> | <b>Year</b> |
| <b>Date of birth</b>             |                            | 2                  | 5            | 1 0 1 9 6 2 |
| <b>Forename(s)</b>               | Katharine Sarah            |                    |              |             |
| <b>Surname</b>                   | McIntyre                   |                    |              |             |
| <b>Address</b>                   | Tulgey Wood, Glenmore Park |                    |              |             |
| <b>Usual residential address</b> |                            |                    |              |             |
| <b>Post town</b>                 | Tunbridge Wells            |                    |              |             |
| <b>County / Region</b>           | Kent                       | <b>UK Postcode</b> | TN2 5NZ      |             |
| <b>Country</b>                   | England                    | <b>Nationality</b> | British      |             |
| <b>Business occupation</b>       | Finance Director           |                    |              |             |

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

| Class<br>(e.g. Ordinary/Preference) | Number of shares<br>issued | Aggregate Nominal<br>Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| ORDINARY                            | 3,600,000                  | £18,000,000.00   |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| <b>Totals</b>                       | 3,600,000                  | £18,000,000.00   |

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

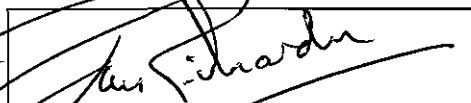
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16 MAY 2002

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

AXA UK plc, Group Company Secretary's Department,

107 Cheapside, EC2V 6DU, London

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 32491

Company Name in full | Guardian Health Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

| Shareholders' details  | Class and number of shares or amount of stock held         | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|--|---|----------------------------------|
| Name<br>AKA General Insurance Limited<br><br>Address<br>107 Cheapside, London, England<br><br>UK postcode   EC2V 6DU     | £5.00 ORDINARY<br><br><br><br><br>Shares Held<br>3,599,999 | Shares or amount of stock transferred (if appropriate)    |                                  |
| Name<br>GRE Nominee Shareholdings Limited<br><br>Address<br>107 Cheapside, London, England<br><br>UK postcode   EC2V 6DU | £5.00 ORDINARY<br><br><br><br><br>Shares Held<br>1         |   |                                  |
| Name<br><br><br>Address<br><br><br>UK postcode   |  |   |                                  |