

B/S
35652
K60x4

363a

Annual Return

Company Number 857909

Company Name in full Emergency Doctors Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 08 97

Date of next return (See note 2)

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

28 08 98

Registered Office (See note 3)

Show here the address at the date of this return.

401 South Row

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

Post town

Central Milton Keynes

County / Region

Postcode

MK9 2PH

Principal business activities

(See note 4)

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

7499

8512

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
Companies House, Crown Way, Cardiff, CF4 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

Register of members (See note 5)

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

Post town
County / Region

Carmelite

50 Victoria Embankment

Blackfriars

London

Postcode EC4Y 0DX

Register of Debenture holders

(See note 6)

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

Post town
County / Region

Carmelite

50 Victoria Embankment

Blackfriars

London

Postcode EC4Y 0DX

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Mr

* Honours etc

David

Spink

2 Monkswood

West End

Silverstone

Towcester

Post town
County / Region

Northamptonshire

Postcode NN12 8TG

Country

England

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	15	10 45
Forename(s)	Maurice David					
Surname	Henchey					
Previous forename(s)						
Previous surname(s)						
Address	Hamels Mead					
	Braughing					
Post town	Nr. Buntingford					
County / Region	Hertfordshire	Postcode	SG9 9ND			
Country	England	Nationality	British			
Business occupation	Company Director					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	23	08	55
	Forename(s)	Nigel Peter					
	Surname	Howard					
	Previous forename(s)						
	Previous surname(s)						
Address	4 Poplar Rise						
	Wappenham						
Post town	Towcester						
County / Region	Northamptonshire	Postcode	NN12 8RR				
Country	England	Nationality	British				
Business occupation	Company Director						
Other directorships	(See continuation sheet).						

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

Issued share capital (See notes 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 Ordinary shares	84	£84.00
Totals	84	£84.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

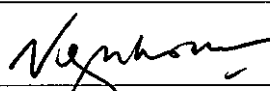
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

3.9.97

† 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

2

continuation sheets.

(enter number)

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

TAYLOR JOYNSON GARRETT
Carmelite, 50 Victoria Embankment,
Blackfriars, London EC4Y 0DX
Ref: DXC
Tel: 0171 353 1234
DX: 41 London

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Dr		Day	Month	Year
	* Honours etc			Date of birth	02	02
					44	
Forename(s)	Cornelius					
Surname	Kaiper-Holmes					
Previous forename(s)						
Previous surname(s)						
Address	Arc-En-Ciel					
	Hazel Old Lane					
	Hensall					
Post town	Goole					
County / Region	North Humberside		Postcode	DN14 0QA		
Country	England		Nationality	British		
Business occupation	Company Director					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Post town							
County / Region			Postcode				
Country			Nationality				
Business occupation							
Other directorships							

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

**EMERGENCY DOCTORS LIMITED
OTHER DIRECTORSHIPS**

MAURICE HENCHEY

BATCH HOLD LIMITED
CENTRAL RELIEF SERVICE LIMITED
DUTY DOCTOR LIMITED
HEALTHCALL LIMITED
HEALTHCALL COMPUTER SERVICES LIMITED
HEALTHCALL GROUP PLC
HEALTHCALL MEDICAL (HOLDINGS) LIMITED
HEALTHCALL OPTICAL SERVICE LIMITED
HEALTHCALL OPTICAL SERVICES (MANCHESTER) LIMITED
HEALTHCALL SERVICES LIMITED
HUMBERSIDE MEDICAL SERVICES LIMITED
MEDICAL SUPPORT PERSONNEL LIMITED
EUROMED PERSONNEL LIMITED
SHEFFIELD & ROTHERHAM NURSING LIMITED

NIGEL HOWARD

BATCH HOLD LIMITED
CENTRAL RELIEF SERVICE LIMITED
DEPUTISING SERVICE (HULL) LIMITED (PAST)
DUTY DOCTOR LIMITED
EUROMED PERSONNEL LIMITED
HEALTHCALL LIMITED
HEALTHCALL (ABERDEEN) LIMITED (PAST)
HEALTHCALL CLINICAL RESEARCH LIMITED
HEALTHCALL COMPUTER SERVICES LIMITED (PAST)
HEALTHCALL GROUP PLC
HEALTHCALL HUMBERSIDE LIMITED (PAST)
HEALTHCALL (LANARKSHIRE) LIMITED
HEALTHCALL NIGHTLINE LIMITED
HEALTHCALL OPTICAL SERVICES LIMITED (*Resigned on 1 August 1997*)
HEALTHCALL OPTICAL SERVICES (MANCHESTER) LIMITED
HEALTHCALL SERVICES LIMITED
HEALTHCALL TELETEXT LIMITED (PAST)
HUMBERSIDE MEDICAL SERVICES LIMITED (PAST)
MEDICAL SUPPORT PERSONNEL LIMITED
NOTTINGHAM OFF DUTY SERVICES LIMITED
SHEFFIELD & ROTHERHAM NURSING LIMITED
VETCALL LIMITED (PAST)
CROFT Home CARE LIMITED

DR CORNELIUS KAIPER-HOLMES

CHILDREN'S EDUCATION (UK) LIMITED
CLEVELAND HEALTHCALL SERVICES LIMITED
DUTY DOCTORS LIMITED
FEDERATION OF MEDICAL SERVICES
HEALTHCALL GROUP PLC
HEALTHCALL SERVICES LIMITED
HUMBERSIDE MEDICAL SERVICES LIMITED
MEDICAL SUPPORT PERSONNEL LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number 857909

Company Name in full Emergency Doctors Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Healthcall Services Limited				
401 South Row, Central Milton Keynes, MK9 2PH, England				
£1 Ordinary shares	82			
Mr Maurice David Henchey				
Hamels Mead, Braughing, Nr. Buntingford, Hertfordshire, SG9 9ND, England				
£1 Ordinary shares	2			