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872x4

363_x

Annual Return

Company number

CN 857909

☐

Company name

Emergency Doctors Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 28 08 95

Date of next return

I wish to make the next return to

DB 28 08 96

Registered Office

This is the address at the date of this return

RO 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

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

8 7 4 3

| | | | |
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| | | | |
|--|--|--|--|

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|--|--|--|--|
| | | | |
|--|--|--|--|

Register of Members

The register of members
is kept at

| | |
|----------------------|-------------------------------------|
| RM | CARMELITE |
| | 50 VICTORIA EMBANKMENT, BLACKFRIARS |
| Post town | LONDON |
| County/Region | |
| Postcode | EC4Y 0DX |

Register of Debenture Holders

A register of debenture
holders is kept at

| | |
|----------------------|-------------------------------------|
| RD | CARMELITE |
| | 50 VICTORIA EMBANKMENT, BLACKFRIARS |
| Post town | LONDON |
| County/Region | |
| Postcode | EC4Y 0DX |

Company type

| | |
|-----------|-----------------------------------|
| T2 | Private company limited by shares |
|-----------|-----------------------------------|

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

| | |
|----------------------|-----------------------|
| CS | Mr |
| | David |
| | Spink |
| | |
| | |
| AD | 2 Monkswood |
| | West End, Silverstone |
| Post town | TOWCESTER |
| County/Region | Northamptonshire |
| Postcode | NN12 8TG |
| Country | England |

* Voluntary details

Directors (Listed in alphabetical order)**Name** * Style/Title**CD** Mr

Forenames

Maurice David

Surname

Henchey

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** Hamels Mead

Braughing

Post town NR. BUNTINGFORD**County/Region** Hertfordshire**Postcode** SG9 9ND **Country** England**Date of birth****DO** 15 10 45 **Nationality** **NA** British**Business occupation****OC** Company Director**Other directorships****OD** See attached list**Name** * Style/Title**CD** Mr

Forenames

Nigel Peter

Surname

Howard

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** 4 Poplar Rise

Wappenham

Post town TOWCESTER**County/Region** Northamptonshire**Postcode** NN12 8RR **Country** England**Date of birth****DO** 23 08 55 **Nationality** **NA** British**Business occupation****OC** Company Director**Other directorships****OD** See attached list

* Voluntary details

Name * Style/Title

CD Dr

Forenames

Cornelius

Surname

Kaiper-Holmes

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Arc-En-Ciel

Hazel Old Lane, Hensall

Post town GOOLE

County/Region North Humberside

Postcode DN14 0QA Country England

Date of birth

DO 02 02 44 Nationality NA British

Business occupation

OC Company Director

Other directorships

OD See attached list

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

MAURICE HENCHEY

DIRECTORSHIPS

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

NIGEL HOWARD

DIRECTORSHIPS

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

DR CORNELIUS KAIPER-HOLMES

DIRECTORSHIPS

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

Issued share capital

The shares in issue at the date of this return are

| Class | Number | Aggregate Nominal Value |
|-------------------|-----------|----------------------------|
| £1 Ordinary share | 84 | 84.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| Totals | 84 | 84.00 |

A full list of members is enclosed on paper

List of past and present Members**Elective resolutions**
(Private companies only)

None

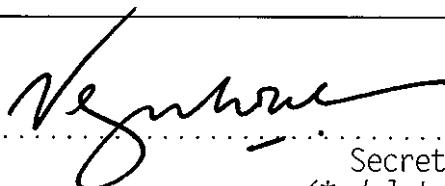
Certificate

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed



Secretary/Director *
(* delete as appropriate)

Date

27. 9. 95.

This return includes 2 continuation sheets.

Contact point address

Ref: PBK/DXC
Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
LONDON

Postcode EC4Y 0DX

Telephone 071 353 1234

Extension