

- for the record -Company Name

ENGINEERING AND ESTATE MANAGEMENT

Company Type **Private Company Limited By Guarantee Without Share Capital**

Company Number

895080 Information extracted from

Companies House records on

23rd May 2001

THE INSTITUTE OF HEALTHCARE 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



AO8
COMPANIES HOUSE

Ref: 895080/15/42		Current details	Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	2 Abingdon House Cumberland Business Centre Northumberland Road Southsea Hampshire PO5 1DS	Address UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9112 Professional organisations	SIC CODE Description		
	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

	Current details	Amended details
Company Sacratany	Name	Name
> Company Secretary If any of the details for this person are wrong, strike	William Reginald PYM	rvame
them through and fill in the		Address
correct details in the "Amended details" column.	Address	
Amended details column.	Crofton Mead 22 Solent Drive	
	Warsash	
	Hampshire	UK Postcode
	SO31 9HB	Date of change / /
Destinators of a mass	i	Date William Reginald PYM
Particulars of a new Company Secretary must		ceased to be secretary (if applicable)
be notified on form 288.	i	
> Director If any of the details for this	Name Colin ASTLEY	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address Virginia Cottage	!
	Charlton	· L
	Banbury Oxfordshire	
	OX107dSnire OX17 3DF	UK Postcode
	; :	Date of birth
	Date of birth 01/08/1943	Nationality
		Occupation
	Nationality British	·
	Occupation Consultant	Date of change / /
Particulars of a new Director	- Constant	Date Colin ASTLEY ceased to be
must be notified on form 288.		director (if applicable)
> Director	Name	Name
If any of the details for this	Richard Pell BOYCE	
person are wrong, strike		A.I
them through and fill in the correct details in the		Address
"Amended details" column.	Address 24 The Avenue	
	Chichester	
	West Sussex	<u></u>
	PO19 4PU	UK Postcode
		Date of birth
	Date of birth 09/05/1944	Nationality
	Nationality British Occupation District Works Officer	
		·
		Date of change / / /
Particulars of a new Director must be notified on form	Occupation District Works Officer	Date Richard Pell BOYCE ceased to be director (if applicable)
288.		//

Company Number - 895080		Section 2: Details of Officers of the Company (continued)		
	: >	Current details	Amended details	
>	Director If any of the details for this	Name Robert John CHATWIN	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address	
		Address 56 Overslade Lane Bilton		
		Rugby		
		Warwickshire CV22 6EE	UK Postcode	
			Date of birth	
		Date of birth 17/12/1943	Nationality	
		Motionality Dritich	Occupation	
		Nationality British	Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Consultant	Date Robert John CHATWIN ceased to be director (if applicable)	
	288.	1	10,05,2001	
>	Director If any of the details for this	Name Stanley CLARK	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Address	Address	
		78 Cranmere Road		
		Melton Mowbray Leicestershire		
		LE13 1TB	UK Postcode	
		1	Date of birth	
		Date of birth 25/01/1948	Nationality	
		Nationality British	Occupation	
			Date of change / / /	
		Occupation Director Of Estatesand Facilt	Date Stanley CLARK ceased to be director (if applicable)	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name James Ian COOK	Name	
		; ; ;	Address	
	"Amended details" column.	Address 52 Kelston Road		
	Davidaylaya af a wayy Diwastay	Whitchurch		
		Cardiff CF4 2AH		
			UK Postcode	
		· Data attical actions	Date of birth / /	
		Date of birth 12/12/1949	Nationality	
		Nationality British	Occupation	
		Occupation Group Director	Date of change / / Date James Ian COOK ceased to be	
	Particulars of a new Director must be notified on form		director (if applicable)	
	288.		//	

Company Number - 895080	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name George William Martin LEAHY	Name	
	Address	Address	
	26 Kirkwood Park Saintfield Ballynahinch		
	County Down BT24 7DP	UK Postcode	
	Date of birth 30/08/1953	Date of birth / / Nationality	
		Occupation	
	Nationality British	Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Estate Services Manager	Date George William Martin LEAHY ceased to be director (if applicable)	
Director If any of the details for this	Name Andrew Duncan LITHGOW	Name	
person are wrong, strike them through and fill in the correct details in the		Address	
"Amended details" column.	Address 21 Woodlands Road		
	North Lodge Motherwell		
	Strathclyde ML1 2PX	UK Postcode	
		Date of birth / /	
Particulars of a new Director must be notified on form 288.	Date of birth 02/08/1952	Nationality	
	Nationality British	Occupation	
	Occupation Site Manager	Date of change / / Date Andrew Duncan LITHGOW ceased	
		to be director (if applicable)	
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Graham MARSH	Name	
		Address	
	Address The Hamblette St Owens Cross Hentland		
	Hereford Herefordshire		
	HR2 8LF	UK Postcode	
		Date of birth	
	Date of birth 19/05/1995	Nationality	
	Nationality British	Occupation	
Particulars of a new Director must be notified on form 288.	Occupation Property Services Manager	Date of change / / Date Graham MARSH ceased to be	
	· · · · · · · · · · · · · · · · · · ·	director (if applicable)	

Director If any of the details for this person are wrong, stike from though and fill in the correct details in the Incolar Lines Lin	Company Number - 895080		Section 2: Details of Officers of the Company (continued)		
William Alan MOSEDALE William Alan MOSEDALE William Alan MOSEDALE Address Arsh Lane Laughterton Lincol Date of birth 04/05/1933 Nationality Nationality British Occupation Date of change _ / _ / Date of birth _ / Date of change _ / _ / Date of change _ / _ / Date of birth _ /	_	1. 4	Current details	Amended details	
them through and it in the connect details in the Cedars Marsh Lane Laughterton Lincoln Lines LN1 2JX UK Postcode Oate of birth	>	If any of the details for this		Name	
Lincoln Lincos LN1 2JX Date of birth		them through and fill in the correct details in the	The Cedars	Address	
Date of birth			Lincoln		
Date of birth 04/05/1933 Nationality Occupation Particulars of a new Director must be notified on form 288. Director Particulars of a new Director must be notified on form 288. Director Particulars of a new Director must be notified on form 288. Director Particulars of a new Director must be notified on form 288. Date of birth 17/01/1940 Nationality Occupation Name Particulars of a new Director must be notified on form 288. Director Particulars of a new Director must be notified on form 288. Director Particulars of a new Director must be notified on form 288. Director Particulars of a new Director must be notified on form 288. Director Particulars of a new Director must be notified on form 288. Director Particulars of a new Director must be notified on form 288. Name Particulars of a new Director form 248. Name Particulars of a new Director form 24/09/1943 Nationality Nationality British Occupation Date of birth 1/01/1940 Name Particulars of a new Director form 5/05 Name Particulars of a new Director form 24/09/1943 Nationality Occupation Date of change 1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/				UK Postcode	
Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Director Particulars of a new Director must be notified on form 288. Director Particulars of a new Director must be notified on form 288. Director I any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director I any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Name Address Pedington Elm Farm Berkoley Gloucestershire GL13 9LJ UK Postcode				Date of birth	
Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Address Addre			Date of birth 04/05/1933	Nationality	
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Particulars of a new Director must be notified on form 288. Director			Conunction District Works Officer	Date of change / /	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 48 Saint Austell Close Hemilington Middlesbrough Cleveland TS8 SNQ UK Postcode Date of birth 17/01/1940 Nationality British Occupation Chief Executive Date william Walliace MURRAY ceased to be director (if applicable) > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 28. Address Pedington Eim Farm Berkeley Gloucestershire GL13 9LJ Particulars of a new Director must be notified on form 28. Particulars of a new Director must be notified on form 28. Name Richard Ernest NUGENT Date of birth 24/09/1943 Nationality British Occupation Consultant Date of change / /		must be notified on form	Occupation District Works Officer		
them through and fill in the correct details in the "Amended details" column. Address 48 Saint Austell Close Hemilington Middlesbrough Cleveland TS8 9NO UK Postcode Date of birth /	>	Director			
**Amended details" column. 48 Saint Austell Close Hemlington Middlesbrough Cleveland TS8 9NQ Date of birth 17/01/1940 Nationality British Occupation Date of change / _ /		them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form	Addross	Address	
Cleveland TS8 9NQ Cleveland TS8 9NQ UK Postcode Date of birth			48 Saint Austell Close		
TS8 9NQ Date of birth 17/01/1940 Nationality Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Pedington Elm Farm Berkeley Gloucestershire GL13 9LJ Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Pedington Elm Farm Berkeley Gloucestershire GL13 9LJ UK Postcode Date of birth — / — / — — — Date of birth — / — / — — Date of birth — / — / — — Date of change — / — / —					
Date of birth 17/01/1940 Nationality British Occupation Date of change / / Name Name Name Address Pedington Elm Farm Berkeley Gloucestershire GL13 9LJ UK Postcode / / Date of birth / / / Date of change / / Da			·	UK Postcode	
Date of birth 17/01/1940 Nationality Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Pedington EIm Farm Berkeley Gloucestershire GL13 9LJ Date of birth 24/09/1943 Nationality Doccupation Date of change / /				i.	
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Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Pedington Elm Farm Berkeley Gloucestershire GL13 9LJ Date of birth 24/09/1943 Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Date of birth 24/09/1943 Date of consultant Date William Wallace MURRAY ceased to be director (if applicable) Date William Wallace MURRAY ceased to be director (if applicable)				·	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Pedington EIm Farm Berkeley Gloucestershire GL13 9LJ UK Postcode Date of birth				Date William Wallace MURRAY ceased	
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Pedington Elm Farm Berkeley Gloucestershire GL13 9LJ Date of birth 24/09/1943 Nationality British Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director form and the person of	 >		Name		
them through and fill in the correct details in the "Amended details" column. Address Pedington EIm Farm Berkeley Gloucestershire GL13 9LJ UK Postcode Date of birth 24/09/1943 Nationality Particulars of a new Director must be notified on form Date of birth Cocupation Consultant Address Address Pedington EIm Farm Berkeley Gloucestershire GL13 9LJ UK Postcode Date of birth Occupation Date of change Date of chang	-	If any of the details for this person are wrong, strike them through and fill in the correct details in the		Name	
Pedington Elm Farm Berkeley Gloucestershire GL13 9LJ UK Postcode Date of birth 24/09/1943 Nationality Particulars of a new Director must be notified on form Date of Lim Farm Berkeley Gloucestershire GL13 9LJ UK Postcode Date of birth Occupation Date of change Date of change Date of change Date of change To be director (if applicable)				Address	
Berkeley Gloucestershire GL13 9LJ UK Postcode Date of birth 24/09/1943 Nationality Nationality Particulars of a new Director must be notified on form Occupation Date of birth 24/09/1943 Nationality Date of change / / Date of change / / / Date of change / / / Date of change / / /					
Date of birth 24/09/1943 Particulars of a new Director must be notified on form UK Postcode Date of birth			Berkeley		
Date of birth 24/09/1943 Nationality British Particulars of a new Director must be notified on form UK Postcode Date of birth/// Date of birth/// Occupation Date of change/// Date of change/// Date Richard Ernest NUGENT ceased to be director (if applicable)					
Date of birth 24/09/1943 Nationality Nationality Occupation Particulars of a new Director must be notified on form Date of birth//			GE 13 9E0	UK Postcode	
Particulars of a new Director must be notified on form Date of birth 24/09/1943 Nationality Doccupation Date of change / / Date of change / / Date Richard Ernest NUGENT ceased to be director (if applicable)					
Particulars of a new Director must be notified on form Occupation Date of change / / / Date Richard Ernest NUGENT ceased to be director (if applicable)			Date of birth 24/09/1943	·	
Particulars of a new Director must be notified on form Occupation Date of change / / / Date Richard Ernest NUGENT ceased to be director (if applicable)			Matiemality Duties	Occupation	
Particulars of a new Director must be notified on form and Occupation Consultant Date Richard Ernest NUGENT ceased to be director (if applicable)			reductionity Dritisti	Date of change / / /	
and		must be notified on form	Occupation Consultant	Date Richard Ernest NUGENT ceased	
·				• • •	

Company Number - 895080	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Roger Jack SEAR	Name	
person are wrong, strike them through and fill in the correct details in the		Address	
"Amended details" column.	Address 153 Mere Green Road Fout Oaks		
	Sutton Coldfield West Midlands	<u> </u>	
	B75 5DD	UK Postcode	
		Date of birth	
	Date of birth 27/05/1938	Nationality	
	Nationality British	Occupation	
	Occumation Detined	Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Roger Jack SEAR ceased to be director (if applicable)	
Director If any of the details for this	Name David SVENSON	Name	
person are wrong, strike them through and fill in the correct details in the		Address	
"Amended details" column.	Address 8 Elliot Road	· · · · · · · · · · · · · · · · · · ·	
	Hendon		
	London	i ————————————————————————————————————	
	NW4 3DL	UK Postcode	
		Date of birth	
	Date of birth 22/10/1954	Nationality	
	Nationality British Occupation Assistant Director Of	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form 288.	Works	Date David SVENSON ceased to be director (if applicable)	
Director If any of the details for this person are wrong, strike them through and fill in the	Name John SWINHOE	Name	
		Address	
correct details in the "Amended details" column.	Address		
Particulars of a new Director must be notified on form	16 Claypool Farm Close Hutton Henry		
	Hartlepool		
	TS27 4QZ	LW Doots and a	
		UK Postcode	
	Data affairth, 44/04/1050	Date of birth / _ / /	
	Date of birth 11/04/1949	Nationality	
	Nationality British	Occupation	
	Occupation Francisco	Date of change / /	
	Occupation Engineering Servicemanager	Date John SWINHOE ceased to be director (if applicable)	
288.		//	

Company Number - 895080	Section 2: Details of Officers of the Company (continued)		
<u> </u>	Current details	Amended details	
> Director If any of the details for this	Name David John WICKS	Name	
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended details" column.	25 Torquay Avenue		
	Shirley Southampton	1.	
	Hampshire SO15 5HA	UK Postcode	
		Date of birth	
	Date of birth 17/09/1937	Nationality	
	Nationality British	Occupation	
	nationality Diffish	Date of change / /	
Particulars of a new Director must be notified on form	Occupation District Works Officer	Date David John WICKS ceased to be director (if applicable)	
		, , , ,	

--/--/---

288.

Company Number - 895080



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please

	complete 2 below.					
27	Doctoration					
~	Declaration I confirm that the details in (shown at 2 below). I enc				the made-u	p-date
	Signature Uit	Secretary)		Date/ This date mus	,	-
	What to do now Complete this page then s declaration to the address			return date at z Annual Return		
2.	Date of this return					
	This AR is made up to 7/6/2001	please giv	ve the date		an earlier da	ate,
			orm must be o	/ delivered to CH wi	ithin 28 days o	f this date
3.	Date of next return					
	If you wish to change your please give the new date	nere:	1 to a date 6		1 June 2002	•
4.	Where to send this	form				
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	E	or members o xchange servi X 33050 Card	ce	ocument)
	Have you enclosed the fureverse of the cheque?	iling fee wi	th the com	pany numbel	· written on	the
	Cheque Postal Or	der _	Cheque / Number	P ostal Orde r 703 %/5		
	(Please complete as appro	opriate)				
C	ontact Address					
Plea	ase give the name and add	ess of the	person who	should be co	ntacted if	

there are any queries about this form.

Contact Name	Telephone number inc code
N.EIII	STRIF OFDIAR
Address HEEM	DX number <i>if applicable</i>
2 ABINGUM HOUSE	
CUMBERTAND BUSINESS CENTRE	DX exchange
PORTSMOUTH	l
00 - 10	

Postcode

LOZ IAZ