



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A25 *AH7RBPJ8* 119
COMPANIES HOUSE 05/10/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/09/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 20 | 09 | 96 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.
310-312 DALLOW ROAD
LUTON
BEDFORDSHIRE
LU1 1TD

Principal business activities (See note 4)

Trade classification is
3320 MFR INSTRUMENTS FOR MEASURING ETC
3310 Mfr medical, or hospital etc
equipment

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

DD
18
10/601-

363s

Annual Return

of company number 00942245

E

company name
HUNTLEIGH HEALTHCARE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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

| Day | Month | Year |
|-----|-------|------|
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ELYASALI BADRUDDIN
 SARDHARWALA
 11 SAMIAN GATE
 ST ALBANS
 HERTFORDSHIRE AL3 4JW

Day Month Year

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

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day Month Year

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

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MAURICIO JORGE VICOSO
 COSME
 126 THE COMMONS
 WELWYN GARDEN CITY
 HERTFORDSHIRE AL7 4SB

Day Month Year

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

Date of any change.

.....

Date of Birth:- 28/06/53
 Nat:BRITISH
 Occ:MANUFACTURING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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

Date of resignation.

Show any relevant current and previous directorships.

.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID LUCIEN
SCHILD
5 BYRON DRIVE
LONDON
N2 0BD

Date of Birth:- 24/01/61
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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

Date of any change.

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

Date of resignation.

See schedule attached

Particulars.

JULIAN DOMINIC
SCHILD
13 BLENHEIM ROAD
LONDON
NW8 0LU

Date of Birth:- 15/11/59
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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

Date of any change.

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

Date of resignation.

See schedule attached

Particulars.

ROLF
SCHILD
5 BYRON DRIVE
LONDON
N2 0BD

Date of Birth:- 18/05/24
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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

Date of any change.

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

Date of resignation.

See schedule attached

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN ANTHONY BERNARD
WOTTON
CROFT HOUSE 10 THE GREEN
CADDINGTON
LUTON
BEDFORDSHIRE LU1 4HF

Date of Birth:- 08/03/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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

Date of any change.

Day Month Year

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

Date of resignation.

See schedule attached

Particulars.

DAVID BARRY
ZACKS
77 WYCHWOOD AVENUE
LUTON
BEDFORDSHIRE LU2 7HT

Date of Birth:- 09/07/52

Nat:BRITISH

Occ:SALES DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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

Date of any change.

Day Month Year

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

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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

Date of any change.

Day Month Year

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

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00942245

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

| Class (eg Ordinary/ Preference etc.) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|--|----------------------------|--|
| ORDINARY | 301,000 | £301,000 |
| | | |
| | | |
| Totals | 301,000 | £301,000 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 20/09/95

| | | |
|------------------------------------|-------------------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Elective resolutions (See note 10)

(Private companies only)

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



If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House**.

Signed Masdhaw

Secretary/Director *

*(delete as appropriate)

Date 3/10/95

This return includes _____ continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

E. B. SARDHANA
90 HUNTLEY STREET
310-312 DALLAW ROAD,
LONDON, SE20 Postcode LV1 1TD

Telephone 01582-413104 Ext 740

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

HUNTLEIGH HEALTHCARE LIMITED
Co. No. 00942245

ANNUAL RETURN FOR 1996

PAST AND PRESENT DIRECTORSHIPS

ROLF SCHILD

| <u>Company Name</u> | <u>Co. No.</u> |
|--|----------------|
| Huntleigh Technology PLC | 1891943 |
| Huntleigh Healthcare Limited | 942245 |
| Medical Ultrasonics Limited | 1468436 |
| Huntleigh Technology (Engineering) Limited | 1158192 |
| Tedea-Huntleigh Europe Limited | 1181560 |
| Edicron Limited | 599449 |
| Setpoint Limited | 1248841 |
| Huntleigh Leasing Limited | 1607130 |
| Huntleigh Limited | 1736951 |
| H-S Recorders Limited | 1926534 |
| Huntleigh Rentals Limited | 2424785 |
| Huntleigh (SST) Limited | 2661018 |
| Huntleigh Nesbit Evans Healthcare Limited | 2988689 |

HUNTLEIGH HEALTHCARE LIMITED
Co. No 00942245

ANNUAL RETURN FOR 1996

PAST AND PRESENT DIRECTORSHIPS

JULIAN DOMINIC SCHILD

| <u>Company Name</u> | <u>Co. No.</u> |
|--|----------------|
| Huntleigh Technology PLC | 1891943 |
| Huntleigh Healthcare Limited | 942245 |
| Tedea-Huntleigh Europe Limited | 1181560 |
| Huntleigh Weighing Systems Limited | 2004741 |
| H-S Recorders Limited | 1926534 |
| Huntleigh Technology (Engineering) Limited | 1158192 |
| Huntleigh Leasing Limited | 1607130 |
| Setpoint Limited | 1248841 |
| Huntleigh Rentals Limited | 2424785 |
| Huntleigh Luton Limited | 2476157 |
| Huntleigh Cardiff Limited | 2476137 |
| Huntleigh Diagnostics Limited | 2510171 |
| Huntleigh (SST) Limited | 2661018 |
| Lizon Properties Limited | 2700322 |
| Huntleigh International Holdings Limited | 2744870 |
| Huntleigh Medical Limited | 2764390 |
| Huntleigh Instrumentation Limited | 2764502 |
| Huntleigh Properties Limited | 2851324 |
| HTC Properties Limited | 2852871 |
| The Nesbit Evans Group Limited | 2235746 |
| Huntleigh Nesbit Evans Healthcare Limited | 2988689 |
| Nesbit Evans Trading Limited | 1678359 |
| Huntleigh Finance Limited | 2367667 |
| HUNTLEIGH COMMUNITY CARE LIMITED | 3218663 |

HUNTLEIGH HEALTHCARE LIMITED
Co No 00942245

ANNUAL RETURN FOR 1996

PAST AND PRESENT DIRECTORSHIPS

DAVID LUCIEN SCHILD

| <u>Company Name</u> | <u>Co. No.</u> |
|---|----------------|
| Huntleigh Technology PLC | 1891943 |
| Huntleigh Healthcare Limited | 942245 |
| Huntleigh Rentals Limited | 2424785 |
| Huntleigh Luton Limited | 2476157 |
| Huntleigh Diagnostics Limited | 2510171 |
| Huntleigh Cardiff Limited | 2476137 |
| Huntleigh Nesbit Evans Healthcare Limited | 2988689 |
| Huntleigh Nesbit Evans Limited | 1084807 |
| Huntleigh Finance Limited | 2367667 |
| HUNTLEIGH COMMUNITY CARE LIMITED | 3218663 |

HUNTLEIGH HEALTHCARE LIMITED
Co No 00942245

ANNUAL RETURN FOR 1996

PAST AND PRESENT DIRECTORSHIPS

JOHN ANTHONY BERNARD WOTTON

| <u>Company Name</u> | <u>Co. No.</u> |
|---|----------------|
| Huntleigh Technology PLC | 1891943 |
| Huntleigh Healthcare Limited | 942245 |
| Huntleigh Limited | 1736951 |
| Medical Ultrasonics Limited | 1468436 |
| Huntleigh Luton Limited | 2476157 |
| Huntleigh Diagnostics Limited | 2510171 |
| Huntleigh Rentals Limited | 2424785 |
| Huntleigh (SST) Limited | 2661018 |
| Huntleigh Healthcare (Luton) Limited | 2693603 |
| Huntleigh Healthline Limited | 2693599 |
| The Nesbit Evans Group Limited | 2235746 |
| Huntleigh Nesbit Evans Healthcare Limited | 2988689 |