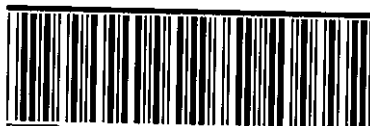




COMPANIES HOUSE

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



A25 *AD6HMZFA* 119
COMPANIES HOUSE 26/09/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/09/97

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	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

Day	Month	Year

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
3310 MFR MEDICAL, ORTHOPAEDIC ETC EQUIP
3320 MFR INSTRUMENTS FOR MEASURING ETC

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

BAR
102169
JLK

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

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

Date of any change.

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

Day Month Year

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

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

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See list 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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See list 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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See list attached

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

Directors - continued

Particulars.

DAVID BARRY
ZACKS
77 WICHWOOD AVENUE
LUTON
BEDFORDSHIRE LU2 7HT

Day	Month	Year

Date of any change.

Date of Birth:- 09/07/52
Nat:BRITISH
Occ:SALES 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.

ANTIGUA HYGEIA PLC

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

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.

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

--	--	--

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)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 20/09/96

	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 £ 15.

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

Signed

M. and G. H.

Secretary/Director *

*(delete as appropriate)

Date

24/9/97

This return includes

(enter number)

continuation sheets.

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. SARDHARWALA

90 HUNTLEIGH TECHNOLOGY PLC

310-312 DALLAW ROAD, LUTON

BE05

Postcode LU1 1TD

Telephone 01582-413104 Ext 740

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

HUNTLEIGH HEALTHCARE LIMITED
CO NO 942245

ANNUAL RETURN FOR 1997

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	321863
HUNTLEIGH HYGELA PLC	3218661



HUNTLEIGH HEALTHCARE LIMITED
Co. No 942245

ANNUAL RETURN FOR 1997

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
FOTOSTAR EXPRESS GROUP LIMITED	3243583
DRUCK HOLDINGS plc	978842

HUNTLEIGH HEALTHCARE LIMITED
Co. No 942245

ANNUAL RETURN FOR 1997

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 Hygeia Plc	3218661
Huntleigh Mobility Limited	2693603
Huntleigh Healthline Limited	2693599
Huntleigh Limited	1736951
Medical Ultrasonics Limited	1468436