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COMPANIES HOUSE

363s

Annual Return

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



A35 *A1VMFWUX* 368
COMPANIES HOUSE 25/06/97

of company number 00998800

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company name
REMEDY MEDICAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/05/97

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
012	016	917

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

THE COLONNADE
BEACONSFIELD CLOSE
HATFIELD
HERTS AL10 8YD

THE COLONNADES

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

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Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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.

JOHN
WOOD
PEAR TREE COTTAGE
BISHOPSTONE NR AYLESBURY
BUCKINGHAMSHIRE HP17 8SH

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.

CLIVE RICHARD
CHAPMAN
BIRCHWOOD WARREN DRIVE
KINGSWOOD
TADWORTH
SURREY KT20 6PZ

Day	Month	Year

 Date of any change.

Date of Birth:- 10/03/49
Nat:BRITISH
Occ:FINANCE 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.

(See attached)

Directors - continued

Particulars.

JUSTIN ALLAN SPAVEN
JEWITT
THE STABLES
89 ASTON END ROAD ASTON
STEVENAGE
HERTFORDSHIRE SG2 7EY

Date of Birth:- 19/05/54

Nat:BRITISH

Occ:MANAGING DIRECTOR

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.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

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	100	£100
Totals	100	£100

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 02/06/96

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

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

J. L. ...

Secretary/Director *

*(delete as appropriate)

Date

24/6/97

This return includes 2 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?----->

THE SECRETARY

Postcode

Telephone 01707-255635 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

CLIVE RICHARD CHAPMAN

Birchwood, Warren Drive, Kingswood, Surrey KT20 6PZ.

Business Occupation : Managing Director, Finance and Corporate Planning.

Date of Birth : 10th March, 1949.

Nationality : British.

OTHER DIRECTORSHIPS

Present : NESTOR-BNA plc and subsidiaries.
: Quality Care Homes PLC

Previous : Nutri/System (UK) Limited.
Ticehurst House Private Clinic Limited.
Nestor Nursing Homes Limited.
Salisbury Independent Hospital and Medical Services Limited.
Hewitson-Walker Limited.
Hewitson-Walker (Freelance Accounting Appointments) Limited.
Nestor Management Services Limited.
Scott-Grant (Technical Services) Limited.
Scott-Grant (Management Services) Limited.
Scott-Grant (Financial Services) Limited.
Scott-Grant (Computer Services) Limited.
Scott-Grant (Training Services) Limited.
Scott-Grant Limited.