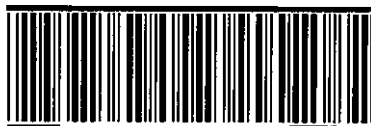




COMPANIES HOUSE

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



A32 \*ACZ2PN43\* 41  
COMPANIES HOUSE 10/07/96

N.W  
£108x6  
00499

363s

## Annual Return

of company number 00998800

C

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 11/05/96

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
012	06	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.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

20A CHURCH ROAD  
WELWYN GARDEN CITY  
HERTS AL8 6PS

THE COLONNADES  
BEACONSFIELD CLOSE  
HATFIELD  
HERTS AL10 8YD

### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

00998800

**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

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

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 19/05/54  
Nat:BRITISH  
Occ:MANAGING 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.

Particulars.

MICHAEL GREIG  
ROGERS  
1 JENNINGSBURY COURT  
LONDON ROAD  
HERTFORD  
SG13 7NS

Day	Month	Year

Date of any change.

Date of Birth:- 31/03/42  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

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*

Particulars.

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

Day	Month	Year

Date of any change.

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)

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>£100</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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.*

☒

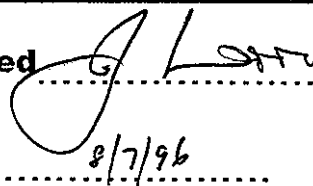
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☒**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 **£18.**

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

**Signed**


Secretary/Director \*

\*(delete as appropriate)

Date

8/7/96

This return includes 3 continuation sheets.  
(enter number)

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

THE SECRETARY

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

Postcode

Telephone 01707 255635 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

CLIVE RICHARD CHAPMAN

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

Business Occupation : Group Finance Director

Date of Birth : 10th March, 1949.

Nationality : British.

OTHER DIRECTORSHIPS

Present : NESTOR-BNA plc and subsidiaries.

Previous : ITL Information Technology PLC and subsidiaries.  
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.

MICHAEL GREIG ROGERS

1 Jenningsbury Court, Hertford, Herts. SG13 7NS.

Business Occupation : Chief Executive.

Date of Birth : 31st March, 1942.

Nationality : British.

OTHER DIRECTORSHIPS

Present : Nutri/System (UK) Limited.  
Federation of Recruitment and Employment Services Limited.  
NESTOR-BNA plc and subsidiaries.

Previous : Ticehurst House Private Clinic Limited.  
Nestor Nursing Homes Limited.  
Salisbury Independent Hospital and Medical Services Limited.  
Nestor 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.