

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

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

### This form should be completed in black.

CF4 3UZ

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	
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### 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.

20A CHURCH ROAD WELWYN GARDEN CITY HERTS AL8 6PS

# 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.



# Annual Return

of company number 00998800

98800 C

company name

REMEDY MEDICAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

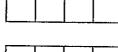
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day		Month	Year	
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THE COLONNADES	
BEACONSFIELD CLOSE	· <b>-</b> - ·
HATFIELD	- <b>-</b> -
HERTS ALIO PYD	

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00998800 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
negister of members (bee note 3)	
The second state of the second second	
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Nope at	
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·	1
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
JOHN WOOD	
PEAR TREE COTTAGE	
BISHOPSTONE NR AYLESBURY	
BUCKINGHAMSHIRE HP17 8SH	
	•••••
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CLIVE RICHARD	
CHAPMAN BIRCHWOOD WARREN DRIVE	***************************************
KINGSWOOD WARKEN BRIVE	
TADWORTH	
SURREY KT20 6PZ	
Date of Birth:- 10/03/49	
Nat:BRITISH	
Occ:FINANCE DIRECTOR	Boy Markly Von
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	See attached

Page 2

00998800	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
JUSTIN ALLAN SPAVEN	Date of any change.
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	Day Month Year
state when.	Date of resignation.
	***************************************
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
MICUAET CDEIC	Date of any change.
MICHAEL GREIG ROGERS	•
1 JENNINGSBURY COURT	
LONDON ROAD HERTFORD	•••••
SG13 7NS	
	•••••
Date of Birth:- 31/03/42	
Nat:BRITISH Occ:CHIEF EXECUTIVE	•••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	See attached
greener-up	
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 seemed to be director. places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
·	
Show any relevant current and previous directorships.	•••••
Page 3	

00998800 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	5110100 105000	(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)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclos	ed
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.	O'		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	Image: Control of the		
Certificate	Signed	1 Land	Secretary/ <del>Director</del> *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	17/96	*(delete as appropriate)
I enclose the fee of £18.  Cheques should be made payable	This return inc	sludes 3	continuation sheets.
to Companies House.			have completed
	THE Se	ECRE TARY	
To whom should Companies House direct any enquiries about the information shown in this return?>	***************************************		•••••
	***************************************	Postcode	)
	Telephone <u>O</u> I	707 255635	Ext

#### LIST OF PAST AND PRESENT MEMBERS

#### **SCHEDULE TO FORM 363**

		Acc	ount of Share	S
Company Number: 00998800		Particulars of	shares trans-	
A	Number of	1	the date of the	
Company Name:	shares or		r, in the case	
REMEDY MEDICAL LIMITED	amount of		eturn,since the	
KDINDI NEDICAH HINITED	stock held	incorporation	of the	
	by existing	company, by		
•	members at		who are still	
	date of this			
	return.	(b) persons	o be members.	
		- Ceased (	o be members.	
;	Number		Date of	
	currently	Number	•	
Name and address		Transferred	Registration	Remarks
	held	i i ansierreu	of Transfer	
,n	ORDINAR	<b>y</b>		
BRITISH NURSING CO-OPERATIONS LIMITED	99	. •		
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THE COLONNADES, BEACONSFIELD CLOSE, HATFIELD, HERTS, ALIO &YD				
THE COUNTY OF SOMEONS PIECES CAGE,				
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HATFIELD, HERTS ALIO &YA				
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	ORDINAR	7		
MICHAEL GREIG ROGERS (an above)	,	ſ		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CO					
Company Number: 00998800		Particulars of	ount of Share	es	
Company Name:	Number of	ferred since t	he date of the		
REMEDY MEDICAL LIMITED	shares or amount of stock held	of the first return, since the			
	by existing members at date of this	company, by (a) persons	who are still		
	return.	(b) persons			
Name and address	Number currently	Number	Date of Registration	Remarks	
	held	Transferred	of Transfer	nemar (o	
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#### 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.