



COMPANIES HOUSE

NO 198411

003596

363s

Annual Return

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



A07 *AVS3EC8Y* 199
COMPANIES HOUSE 14/06/95

of company number 01242883

J

company name

BRITISH NURSING ASSOCIATION HEALTHCARE
SERVICES 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 06/05/95

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
28	05	95

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.

20A CHURCH ROAD
WELWYN GARDEN CITY
HERTS
AL8 6PS

Principal business activities (See note 4)

Trade classification is
8749 OTHER MEDICAL SERVICES

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

Register of members (See note 5)

01242883

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

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.

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

Day Month Year

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

PAST: NUTRI/SYSTEM (UNITED KINGDOM) LIMITED
ITL INFORMATION TECHNOLOGY PLC
SUBSIDIARIES

Directors - continued

01242883

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

Particulars.

Day Month Year

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Date of any change.

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

Date of Birth:- 19/05/54
Nat:BRITISH
Occ:MAN DIR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

ALAN JOHN TEMPLER
PILGRIM
44 PEPPER HILL
GREAT AMWELL
WARE
HERTFORDSHIRE SG12 9RZ

Date of Birth:- 04/06/51
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

CURRENT: PEARL GATE PROPERTY MANAGEMENT LTD
PAST: HCA UK LTD. & SUBSIDIARIES
: LITTLE ASTON HOSPITAL PLC

Particulars.

Day Month Year

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Date of any change.

PHILIP
PUNTER
15 REDDINGS
WELWYN GARDEN CITY
HERTFORDSHIRE AL8 7LA

Date of Birth:- 15/10/48
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01242883

Particulars.

MICHAEL GREIG
ROGERS
HOWBERY 104 HARMER GREEN LANE
DIGSWELL
WELWYN
HERTFORDSHIRE AL6 0ET

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

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

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Date of any change.

Day Month Year

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Date of resignation.

CURRENT: NUTRI/SYSTEM (UNITED KINGDOM) LIMITED
: FEDERATION OF RECRUITMENT AND
EMPLOYMENT SERVICES LTD

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01242883

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
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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.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01242883

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

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

ORDINARY

2

£2

Totals

2

£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

on paper

not on
paper

A full list is required.

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.

☒

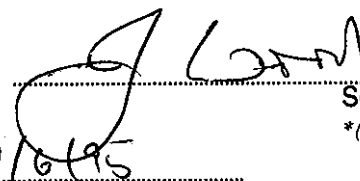
Certificate

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

9/6/95

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?

THE SECRETARY

Postcode

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]