



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

Don't 150x10
700177.

363a

Annual Return

Company Number 1355923

Company Name in full Libra Health Limited

Date of this return

The information in this return is made up to

Day Month Year
02 / 06 / 2000

Date of next return

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
02 / 06 / 2001

Registered Office

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

UK Postcode

KINGS COURT
41-51 KINGSTON ROAD

LEATHERHEAD

SURREY

K T 2 2 7 S Z

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

8514

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



A11
COMPANIES HOUSE
63/06/00
12/06/00
0408
05/07/00

you have completed and signed the form please send it to the
trar of Companies at:
panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
panies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

MR

Forename(s)

JON

Surname(s)

HATHER

Address

83 HIGH STREET

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

FARNBOROUGH VILLAGE

County / Region

KENT

UK Postcode

B R 6 7 B B

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MRS											
			Day	Month	Year									
	Date of birth		0	9	/	0	2	/	1	9	5	4		
	Forename(s)	MARGARET												
	Surname	CUDMORE												
	Address	CORBETS, THE GROVE												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
	Post town	MAYFIELD												
	County / Region	E. SUSSEX					UK Postcode	T	N	2	0	6	A	P
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	DIRECTOR												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR											
			Day	Month	Year									
	Date of birth		1	1	/	0	9	/	1	9	4	8		
	Forename(s)	ANTHONY GEORGE												
	Surname	HEYWOOD												
	Address	WOODHILL, CROSS IN HAND												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
	Post town	NR HEATHFIELD												
	County / Region	EAST SUSSEX					UK Postcode	T	N	2	1	0	T	P
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	DIRECTOR												

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	DR												
		Day	Month	Year										
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	4	/	0	9	/	1	9	5	4			
	Forename(s)	CHAITANYA BHUPENDRA												
	Surname	PATEL												
Address	THE THATCHED HOUSE, MANOR WAY													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	OXSHOTT												
	County / Region	SURREY					UK Postcode	K	T	2	2	0	H	U
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	DIRECTOR													

* Voluntary details.

Name	* Style / Title	MR												
		Day	Month	Year										
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	8	/	0	7	/	1	9	4	0			
	Forename(s)	DAVID												
	Surname	TORBETT												
Address	17 MAULTWAY CRESCENT													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	CAMBERLEY												
	County / Region	SURREY					UK Postcode	G	U	1	5	1	P	W
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	DIRECTOR OF OPERATIONS													

Issued share capital

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORD £1	200	£ 200.00
Totals	200	£ 200.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

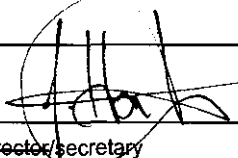
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

7.6.2000

† Please delete as appropriate.

† a director/secretary

Cheque to 700177

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

JON HATHER, WESTMINSTER HEALTH CARE, KINGS COURT, 41-51 KINGSTON ROAD, LEATHERHEAD,

SURREY, KT22 7SZ

Tel 01372-860300

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1355923

Company Name in full Libra Health Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LIBRA HEALTH GROUP LIMITED</u> Address <u>KINGS COURT, 41-51 KINGSTON ROAD, LEATHERHEAD,</u> <u>SURREY, ENGLAND</u> UK Postcode <u>K T 2 L 7 S Z</u>	Ord £1 0	Ord £1 200	31/01/2000
Name <u>NATIONAL WESTMINSTER BANK PLC</u> Address _____ _____ _____ UK Postcode <u>LL LL L LL</u>	Ord £1 200		
Name _____ Address _____ _____ _____ UK Postcode <u>LL LL L LL</u>			

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1946682

Company Name in full Westminster Health Care Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name WESTMINSTER HEALTH CARE GROUP LIMITED Address KINGS COURT, 41-51 KINGSTON ROAD, LEATHERHEAD, SURREY, ENGLAND UK Postcode KT22 7SZ	Ord £1 0	Ord £1 1,000,000	26/10/1999
Name WESTMINSTER SECURITISATION LIMITED Address KINGS COURT, 41-51 KINGSTON ROAD, LEATHERHEAD, SURREY, ENGLAND UK Postcode KT22 7SZ	Ord £1 1,000,000		
Name Address UK Postcode			