



Please complete in typescript,  
or in bold black capitals.

Barc.  
100216  
£75 x 5

# 363a

## Annual Return

Company Number

1355923

Company Name in full

Libra Health Limited



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

02 06 1999

**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

02 06 2000

**Registered Office** (See note 3)  
Show here the address at the date of  
this return.

48 LEICESTER SQUARE

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

Post town

LONDON

County / Region

Postcode

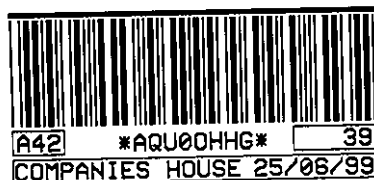
WC2H 7WH

**Principal business activities**  
(See note 4)

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.



A42 \*AQU00HHG\* 39  
COMPANIES HOUSE 25/06/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members** *(See note 5)*

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

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name \* Style / Title

MR

\*Honours etc FCIS

Forename(s)

KEVIN DANIEL

Surname

O'CONNELL

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

27 STAG GREEN AVENUE

**Usual residential address**

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

Post town

HATFIELD

County / Region

HERTS

Postcode

AL9 5EB

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

MRS

\* Honours etc

Day Month Year

Date of birth

09

02

1954

Forename(s)

MARGARET

Surname

CUDMORE

Previous forename(s)

Previous surname(s)

Address

HIGHLAND COTTAGE, VINEYARD LANE

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

Post town

TICEHURST

County / Region

EAST SUSSEX

Postcode

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

NO OTHER DIRECTORSHIPS

\* Voluntary details.

Name \* Style / Title

MR

\* Honours etc

FCA

Day Month Year

Date of birth

11

09

1948

Forename(s)

ANTHONY GEORGE

Surname

HEYWOOD

Previous forename(s)

Previous surname(s)

Address

WOODHILL, CROSS IN HAND

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

Post town

NR HEATHFIELD

County / Region

EAST SUSSEX

Postcode

TN21 0TP

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

See attached list

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	DR		
		Day	Month	Year
* Honours etc	BM FRCP	Date of birth		
		14	09	1954
Forename(s)	CHAITANYA BHUPENDRA			
Surname	PATEL			
Previous forename(s)				
Previous surname				
Address	THE THATCHED HOUSE, MANOR WAY			
Post town	OXSHOTT			
County / Region	SURREY	Postcode	KT22 0HU	
Country	ENGLAND			
Nationality	BRITISH			
Business occupation	DIRECTOR			
Other directorships	See attached list			

Name	* Style / Title	MR		
		Day	Month	Year
* Honours etc		Date of birth		
		29	11	1944
Forename(s)	KENNETH CAMERON KNOWLES			
Surname	SCOTT			
Previous forename(s)				
Previous surname				
Address	WAYSIDE, WOLVERTON			
Post town	STRATFORD ON AVON			
County / Region	WARWICKSHIRE	Postcode	CV32 0HE	
Country	ENGLAND			
Nationality	BRITISH			
Business occupation	LEGAL COUNSEL			
Other directorships	See attached list			

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			
	* Honours etc				
		Date of birth	Day	Month	Year
			08	07	1940
Forename(s)	DAVID				
Surname	TORBETT				
Previous forename(s)					
Previous surname					
Address	17 MAULTWAY CRESCENT				
Post town	CAMBERLEY				
County / Region	SURREY		Postcode	GU15 1PW	
Country	ENGLAND				
Nationality	BRITISH				
Business occupation	DIRECTOR OF OPERATIONS				
Other directorships	See attached list				

Name	* Style / Title	MR			
	* Honours etc				
		Date of birth	Day	Month	Year
			07	04	1960
Forename(s)	ANDREW STEPHEN				
Surname	WILSON				
Previous forename(s)					
Previous surname					
Address	5 COURT LANE, DULWICH				
Post town	LONDON				
County / Region			Postcode	SE21 7DZ	
Country	ENGLAND				
Nationality	BRITISH				
Business occupation	DIRECTOR OF DEVELOPMENT & ACQUISITIONS				
Other directorships	See attached list				

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

\* Voluntary details.

## Other relevant directorships

Company Number **1355923**

Company Name **Libra Health Limited**

Directors Name **HEYWOOD ANTHONY GEORGE**

† Directors only.

† Other directorships

ALPHEN LIMITED

ARCHITECTURAL PROJECT DESIGN LIMITED

CANVENDISH HYDE LIMITED

CARE FIRST AT HOME LIMITED

CARE FIRST BEDFORDSHIRE LIMITED

CARE FIRST CARE HOMES LIMITED

CARE FIRST EMPLOYMENT SERVICES LIMITED

CARE FIRST GROUP PLC

CARE FIRST HEALTH CARE LIMITED

CARE FIRST PARTNERSHIPS LIMITED

CHAI PATEL HEALTHCARE PLC

COURT CAVENDISH (BECKTON) LIMITED

COURT CAVENDISH CAPITAL LIMITED

COURT CAVENDISH GROUP PLC

COURT CAVENDISH LIMITED

COURT CAVENDISH PROPERTIES LIMITED

GABLE HOUSE RETIREMENT HOMES LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **1355923**

Company Name **Libra Health Limited**

Directors Name **HEYWOOD ANTHONY GEORGE**

† Directors only.

† Other directorships

GABLE RETIREMENT HOMES LIMITED

GAINSBOROUGH HOMES LIMITED

GREENACRE GROUP PLC

GREENACRE RESIDENTIAL RETIREMENT HOMES LIMITED

GREENACRE UK LIMITED

HEALTH LIMITED

PHARMACEUTICAL CARE SERVICES LIMITED

SOUTHAMPTON HOMEBREWS LIMITED

SURGICHEM LIMITED

TAKARE DEVELOPMENTS LIMITED

TAKARE SPECIAL PROJECTS LIMITED

TYRO LIMITED

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## Other relevant directorships

Company Number **1355923**

Company Name **Libra Health Limited**

Directors Name **PATEL CHAITANYA BHUPENDRA**

† Directors only.

† Other directorships

**ALPHEN LIMITED**

**ARCHITECTURAL PROJECT DESIGN LIMITED**

**BUPA CARE HOMES LIMITED (PREVIOUSLY TC GROUP LIMITED)**

**CANTERBURY HEALTHCARE HOLDINGS LIMITED**

**CANTERBURY HEALTHCARE HOLDINGS LIMITED**

**CANTERBURY HEALTHCARE LIMITED**

**CAPITAL CHILDCARE LIMITED (PREVIOUSLY COURT CAVENDISH CARE HOMES LIMITED)**

**CARE FIRST AT HOME LIMITED (PREVIOUSLY CARE FIRST HEALTHCARE SERVICES LIMITED)**

**CARE FIRST BEDFORDSHIRE LIMITED**

**CARE FIRST CARE HOMES LIMITED**

**CARE FIRST GROUP PLC**

**CARE FIRST HEALTH CARE LIMITED**

**CARE FIRST PARTNERSHIPS LIMITED (PREVIOUSLY COURT CAVENDISH HEALTH CARE LIMITED)**

**CAVENDISH HYDE LIMITED**

**COURT CAVENDISH (BECKTON) LIMITED**

**COURT CAVENDISH CAPITAL LIMITED**

**COURT CAVENDISH GROUP PLC**

## NOTES

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## Other relevant directorships

Company Number **1355923**

Company Name **Libra Health Limited**

Directors Name **PATEL CHAITANYA BHUPENDRA**

† Directors only.

† Other directorships

COURT CAVENDISH LIMITED

COURT CAVENDISH PROPERTIES LIMITED

FIRST CARE LIMITED

GABLE HOUSE RETIREMENT HOMES LIMITED

GABLE RETIREMENT HOMES LIMITED

GAINSBOROUGH HOMES LIMITED

GREENACRE GROUP PLC

GREENACRE RESIDENTIAL RETIREMENT HOMES LIMITED

GREENACRE UK LIMITED

HEALTH LIMITED T/A HEALTH UNLIMITED

HEALTHCARE ONE LIMITED

HIJ PLC (PREVIOUSLY CHAI PATEL HEALTHCARE PLC)

INDEPENDENT HEALTHCARE ASSOCIATION

KRAMER CAVENDISH NOMINEES LIMITED

NATIONAL INSTITUTE FOR SOCIAL WORK

SOUTHAMPTON HOMEBREWS LIMITED

TAKARE DEVELOPMENTS LIMITED

## NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1355923

Company Name Libra Health Limited

Directors Name PATEL CHAITANYA BHUPENDRA

† Directors only. † Other directorships

TAKARE HOMES LIMITED

TAKARE SPECIAL PROJECTS LIMITED

NOTES

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TYRO LIMITED

Other directorships.

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **1355923**

Company Name **Libra Health Limited**

Directors Name **SCOTT KENNETH CAMERON KNOWLES**

† Directors only.

† Other directorships

ATLANTIC HEALTHCARE (GENERAL PARTNER) LIMITED

ATLANTIC HEALTHCARE FINANCE LIMITED

## NOTES

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LIBRA HEALTH GROUP LIMITED

LIBRA NURSING HOMES LIMITED

TICEHURST HOUSE PRIVATE CLINIC LIMITED

WESTMINSTER BEAUMONT DEVELOPMENTS LIMITED

WESTMINSTER BEAUMONT LIMITED

WESTMINSTER BEAUMONT PROPERTIES (EDGBASTON) LIMITED

WESTMINSTER BEAUMONT PROPERTIES LIMITED

WESTMINSTER HEALTH CARE (NH) LIMITED

## Other relevant directorships

**Company Number** 1355923

**Company Name** Libra Health Limited

**Directors Name** TORBETT DAVID

† Directors only.

† Other directorships

LIBRA HEALTH GROUP LIMITED

LIBRA NURSING HOMES LIMITED

TICEHURST HOUSE PRIVATE CLINIC LIMITED

## NOTES

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## Other directorships.

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- dormant

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 1355923

**Company Name** Libra Health Limited

**Directors Name** WILSON ANDREW STEPHEN

† Directors only.

† Other directorships

ATLANTIC HEALTHCARE (GENERAL PARTNER) LIMITED

ATLANTIC HEALTHCARE FINANCE LIMITED

LIBRA HEALTH GROUP LIMITED

LIBRA NURSING HOMES LIMITED

M.R.I. LIMITED

NEWCARE LIMITED

NORTH THAMES IMAGING LIMITED

NORTHMINSTER LIMITED

TICEHURST HOUSE PRIVATE CLINIC LIMITED

W H C (PROJECTS) LIMITED

WESTMINSTER BEAUMONT DEVELOPMENTS LIMITED

WESTMINSTER BEAUMONT LIMITED

WESTMINSTER BEAUMONT PROPERTIES (EDGBASTON) LIMITED

WESTMINSTER BEAUMONT PROPERTIES LIMITED

WESTMINSTER HEALTH CARE (ACUTE CARE) LIMITED

WESTMINSTER HEALTH CARE (NH) LIMITED

WESTMINSTER HEALTH CARE (SERVICES) LIMITED

## NOTES

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- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
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)
ORD £1	200	£ 200
Totals	200	£ 200.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

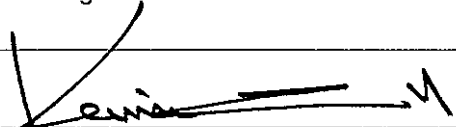
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

16/6/99

† Please delete as appropriate.

† a director/secretary

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.

KEVIN O'CONNELL, WESTMINSTER HEALTHCARE LTD, 48 LEICESTER SQUARE, LONDON, WC2H 7WH	
Tel 0171 839 9302	
DX number	DX exchange



**Company Number**

**Company Name in full**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or  
amount  
currently heldNumber or  
amount  
Transferred

Date of registration of transfer

Remarks

LIBRA HEALTH GROUP LIMITED  
48 LEICESTER SQUARE, LONDON, WC2H 7WH,  
ENGLAND

Ord £1	200
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