



Companies House
— for the record —

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Annual Return



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Company Name: **RAMSAY HEALTH CARE INVESTMENTS UK LIMITED**

Company Number: **01566804**

Company Details

Period Ending: **21/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**1 HASSETT STREET
BEDFORD
MK40 1HA**

*Register of
Members Address:*

**COMPUTERSHARE
SERVICES PLC PO BOX
82 THE PAVILIONS
BRIDGWATER ROAD
AVON
BS13 8AE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW MICHAEL HALE**

Address: **24 GODWIN WAY
BROMHAM
BEDFORD
BEDFORDSHIRE
MK43 8JH**

Director 1 :

Name: **HITEN MEHTA**

Address: **23 NAGLE GROVE
RUSHEYMEAD
LEICESTER
LEICESTERSHIRE
LE4 7RU**

Date of Birth:

04/01/1961

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **LINDA STOCK**

Address: **ROSE COTTAGE ASTON INGHAM
ROAD KILCOT
NEWENT
GLOUCESTERSHIRE
GL18 1NS**

Date of Birth:

11/01/1956

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: JILL WATTS

Address: 403 BUTLERS WHARF 36 SHAD
THAMES
LONDON
SE1 2YE

Date of Birth:

18/08/1958

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	36579569	GBP36579569
TOTALS		
	36579569	GBP36579569

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

36579569 ORDINARY Shares held as at 21/11/2008

Name:

RAMSAY HEALTH CARE HOLDINGS UK LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/01/2009**

Authenticated: **Yes (E/W)**