



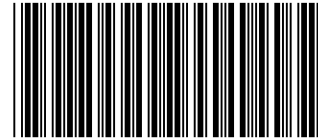
Companies House
— for the record —

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Annual Return

Company Name: **WESTMINSTER HEALTH CARE GROUP LIMITED**

Company Number: **01580744**



XF8YM5W5

Received for filing in Electronic Format on the: **06/06/2005**

Company Details

Period Ending: **31/05/2005**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**SUITE 201 THE
CHAMBERS
CHELSEA HARBOUR
LONDON
SW10 0XF**

*Register of
Members Address:*

**SUITE 201, THE
CHAMBERS CHELSEA
HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JON HATHER**

Address: **79 DOODS ROAD
REIGATE
SURREY RH2 0NT**

Director 1:

Name: **DAVID DUNCAN** *Address:* **46 THE PIPER BUILDING**
Date of Birth: **15/01/1967** **PETERBOROUGH ROAD**
Nationality: **BRITISH** **LONDON SW6 3EF**
Occupation: **DIRECTOR**

Director 2:

Name: **JON HATHER** *Address:* **79 DOODS ROAD**
Date of Birth: **05/04/1950** **REIGATE**
Nationality: **BRITISH** **SURREY RH2 0NT**
Occupation: **COMPANY SECRETARY**

Director 3:

Name: **MICHAEL DENNIS PARSONS** *Address:* **13 THE BELVEDERE**
Date of Birth: **25/08/1950** **CHELSEA HARBOUR**
Nationality: **BRITISH** **LONDON SW10 0XA**
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	67607802	GBP13521560.4
TOTALS	67607802	GBP13521560.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

67607802 ORDINARY Shares held as at 31/05/2005

Name: **WESTMINSTER HEALTH CARE (UK) LTD**

Address: **WESTMINSTER HOUSE**
RANDALLS WAY LEATHERHEAD
SURREY KT22 7TZ

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/06/2005** *Authenticated:* **Yes (E/W)**