



COMPANIES HOUSE

BB 18

100024

363s

# Annual Return

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



A17 \*AWBRDC96\* 486  
COMPANIES HOUSE 15/06/95

of company number 01580744

A

company name  
WESTMINSTER HEALTH CARE HOLDINGS PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/05/95  
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
31	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.

48 LEICESTER SQUARE  
LONDON  
WC2H 7FB

## Principal business activities (See note 4)

Trade classification is  
9500 HOLDING COMPANY

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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)

01580744

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

The register is kept at

LLOYDS BANK PLC ,REGISTRAR'S DEP  
ISSUES SECTION, 2ND FLOOR  
BOLSA HOUSE, 80 CHEAPSIDE  
LONDON

**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.

KEVIN DANIEL  
O'CONNELL  
FCIS  
82 BULL STAG GREEN  
HATFIELD  
HERTFORDSHIRE AL9 5DE

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

MALCOLM  
ARGENT  
CHESTNUTS  
FRIERNING LANE FRIERNING  
INGATESTONE  
ESSEX CM4 0DF

Day	Month	Year

Date of any change.

Date of Birth:- 14/08/35

Nat:BRITISH

Occ:COMPANY DIRECTOR & SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01580744

Particulars.

MARTIN MAJOR  
BRADFORD  
10 EDENHURST AVENUE  
LONDON  
SW6 3PB

Date of Birth:- 06/01/42  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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.

Particulars.

PATRICK ROBERT  
CARTER  
60 HAMILTON PARK WEST  
LONDON  
N5 1AB

Date of Birth:- 09/02/46  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN STEWART  
FRASER  
MARTINSFIELD  
MATCHING GREEN  
HARLOW  
ESSEX CM17 OPS

Date of Birth:- 18/07/31  
Nat:AUSTRALIAN  
Occ:COMPANY CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

**Directors - continued**

01580744

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

Particulars.

JOHN WILLIAM  
LOCKHART  
LEVENS GREEN FARM  
OLD HALL GREEN  
WARE  
HERTFORDSHIRE SG11 1HD

Date of Birth:- 20/05/36  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID RUSSELL  
MAYEUX  
11798 E PRADERA ROAD  
CAMARILLO  
CALIFORNIA 93102  
USA

Date of Birth:- 16/06/53  
Nat:USA  
Occ:FINANCE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

KENT WILLIAM  
PHIPPEN  
35 SINGLETON SCARP  
WOODSIDE PARK  
LONDON  
N12 7AR

Date of Birth:- 11/03/56  
Nat:AMERICAN  
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

## Directors - continued

01580744

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

Particulars.

RICHARD BARNETT  
SILVER  
11755 MONTANA AVENUE  
LOS ANGELES  
CALIFORNIA  
USA

Date of Birth:- 29/05/58  
Nat:USA  
Occ:ATTORNEY

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SIDNEY FREDERICK  
TYLER JR  
969 S MADISON AVENUE  
PASADENA  
CALIFORNIA 91106  
USA

Date of Birth:- 19/07/32  
Nat:USA  
Occ:FINANCE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

01580744

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

51,226,784

10,245,356.80

Totals

51,226,784

10,245,356.80

### List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 31/05/94

on paper

not on  
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☒

### 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

Kenneth  
Secretary/Director\*

\*(delete as appropriate)

Date

12/6/1995

This return includes Nil 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?

COMPANY SECRETARY

REGISTERED OFFICE

Postcode

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

M.F.

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 1580744

Company Name WESTMINSTER HEALTH CARE HOLDINGS PLC.

Made-up-date 31-5-95