

BANK LIST

BB/130 x 2

075482

363s

Annual Return



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN
CARDIFF
CF4 3



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 17/05/97
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	97

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 7WN

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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

Register of members *(See note 5)*

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

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

MALCOLM
ARGENT
CHESTNUTS
FRYERNING LANE FRYERNING
INGATESTONE
ESSEX CM4 0DF

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PHILIP HARRY
EASTERMAN
3 OAKVIEW WALNUT WAY
HYDE HEATH
AMERSHAM
BUCKINGHAMSHIRE HP6 5SE

Date of Birth:- 06/04/49
Nat:BRITISH
Occ:FINANCE DIRECTOR

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.

Directors - continued

Particulars.

JOHN STEWART
FRASER
THE LODGE FOREST PLACE
WALDRON
HEATHFIELD
EAST SUSSEX TN21 0TG

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN WILLIAM
LOCKHART
THE OLD VICARAGE FURNEAU PELHAM
BUNTINGFORD
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

Date of any change.

Day	Month	Year

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

Date of any change.

Day	Month	Year
08	08	96

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01580744

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

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

per MICROFICHE
ATTACHED

ORDINARY	64,130,175	12,826,035
200		
Totals	64,130,175	12,826,035

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 31/05/96

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 £ 15.

Cheques should be made payable
to **Companies House**.

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

9/6/97

This return includes

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?

SECRETARY

REGISTERED OFFICE

Postcode

Telephone 0717667332

Ext

DIRECT LINE

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY 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