



Companies House

— for the record —

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Annual Return

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

Company Number: **01580744**



X847SCM6

Received for filing in Electronic Format on the: **19/07/2002**

Company Details

Period Ending: **31/05/2002**

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

Principle Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

**WESTMINSTER HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY
ENGLAND
KT22 7TZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JON HATHER**

Address: **83 HIGH STREET
FARNBOROUGH VILLAGE
KENT
ENGLAND BR6 7BB**

Director 1:

Name: **MR ANTHONY GEORGE HEYWOOD** *Address:* **YAMAS HOUSE
CHIDDINGLY ROAD
HORAM
EAST SUSSEX
ENGLAND TN21 0LJ**

Date of Birth: **11/09/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR JOHN GOSMAN SCOTT** *Address:* **37 MIDMILLS ROAD
INVERNESS
INVERNESSSHIRE
ENGLAND IV2 3NZ**

Date of Birth: **26/06/1953**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **MR JOHN GOSMAN SCOTT** *Address:* **37 MIDMILLS ROAD
INVERNESS
INVERNESSSHIRE
SCOTLAND IV2 3NZ**

Date of Birth: **26/06/1953**

Nationality: **BRITISH**

Occupation: **FINANCE 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>
ORD 20P	67607802	GBP13521560.40
TOTALS	67607802	GBP13521560.40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

67607802 ORD 20P Shares held as at 31/05/2002

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

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/07/2002** *Authenticated:* **Yes (E/W)**