

COMPANIES HOUSE

LB 460x4 009831 **363s**

Annual Return

of company number 01825148

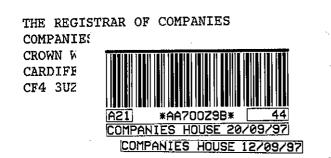
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company name

LONDON PARKCARE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/08/97 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
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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. 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	WOITH	Teal
	Day_	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HILLCAIRNE ST ANDREWS ROAD DROITWICH WR9 8DJ

Principal business activities (See note 4)

Trade classification is
8512 MEDICAL PRACTICE ACTIVITIES

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

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01825148 Register of members (See note 5)	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 REGISTERED OFFICE	
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.	Day Month Year Day Month Year Date of any change.
SIMON JOHN BISHOP FIELD OF DREAMS KINGSHILL LEIGH SINTON MALVERN WR13 5EF	NEW ADDRESS? HILLCAIRNIE ST ANDREWS ROAD DROITWICH WORLS WR9-8DJ
f 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. JOHN BRIAN	Day Month Year Date of any change.
MCALLISTER BA 30 NORTON CLOSE WORCESTER HEREFORD & WORCESTER WR5 3EY	
Date of Birth:- 11/06/41 Nat:BRITISH Dcc:CHIEF EXECUTIVE OF HEALTHCARE	
this person has ceased to be director, please tate when.	Day Month Year Date of resignation.
how any relevant current and previous directorships.	••••••

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01825148	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year				
EDWARD JOSEPH	Date of any change.				
MCKINLEY					
THE PRIORY	•				
3A SEYMOUR WALK					
LONDON					
SW10 9NF					
Date of Birth:- 09/03/52	· · · · · · · · · · · · · · · · · · ·				
Nat:AMERICAN Occ:INVESTMENT MANAGER					
OCC:INVEDIMENT MANAGER	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
	Date of any change.				
MICHAEL ANTHONY					
STRATFORD ACMA					
10 ANNE HATHAWAY DRIVE	***************************************				
CHURCHDOWN					
GLOUCESTER	•••••				
GL3 2PX					

Date of Birth:- 10/02/58					
Nat:BRITISH					
Occ:FINANCIAL DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				

Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
i di tiodidio.	Date of any change.				
JEREMY SIMON					
YOUNG BA					
10A MORNINGTON AVENUE					
LONDON	***************************************				
W14 8UJ					
Date of Birth:- 12/06/65					
Nat:BRITISH					
Occ: VENTURE CAPITAL INVESTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
	••••••				
Show any relevant current and previous directorships.					

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01825148 Issued Share Capital (See note 8) 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)
List of past and present members (See note 9)	Totals	100	£100
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of me	mbers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
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.	Please ens	udes (enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	MORCS	Postcode	PARTNERS 7. ANDREWS 1941 WR98DJ 7Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Acco	Account of Shares		
Company Number: 01825148		Particulars of		
Company Name:	Number of		he date of the r, in the case	
	shares or amount of		eturn, since the	
LONDON PARKCARE LIMITED	stock held	incorporation		
	by existing	company, by		
	members at date of this	(a) persons members	who are still	
	return.	(b) persons		
•		ceased t	o be members.	
	Number		Data of	
	currently	Number	Date of	_ ,
Name and address	•	Transferred	Registration	Remarks
	held	Transferred	of Transfer	
,				
(RAFLEMOND MEALTH CASE			,	
CH CUITOR INCIDENTE				
COMPANY (1417E)	100			
0010	1-0			
R/O MILLCHIRNIE	-	:		
CRAELMOOR MEALTH CAKE COMPANY LIMITED RIO MILLICARNIE 57. ANDREWS ROAD				
DRO17 WICH				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 01 0071 40	Account of Shares				
Company Number: 01825148 Company Name: LONDON PARKCARE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, c of the first r incorporation company, by (a) persons members (b) persons	who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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