



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN W  
CARDIFF  
CF4 3UZ



A21 \*AA700Z9B\* 44  
COMPANIES HOUSE 20/09/97  
COMPANIES HOUSE 12/09/97

LB  
£60x4  
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
23	08	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.

HILLCAIRNE  
ST ANDREWS ROAD  
DROITWICH  
WR9 8DJ

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### Principal business activities (See note 4)

Trade classification is  
8512 MEDICAL PRACTICE ACTIVITIES

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

01825148

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

SIMON JOHN  
BISHOP  
FIELD OF DREAMS KINGSHILL  
LEIGH SINTON  
MALVERN  
WR13 5EF

Day Month Year  
1 1 0 8 9 7 Date of any change.

NEW ADDRESS:

HILLCAIRNIE  
ST ANDREWS ROAD  
DROITWICH  
WORCS  
WR9-8DJ

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.

JOHN BRIAN  
MCALLISTER  
BA  
30 NORTON CLOSE  
WORCESTER  
HEREFORD & WORCESTER WR5 3EY

Day Month Year  
Date of any change.

Date of Birth:- 11/06/41  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE OF HEALTHCARE

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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## Directors - continued

### Particulars.

EDWARD JOSEPH  
MCKINLEY  
THE PRIORY  
3A SEYMOUR WALK  
LONDON  
SW10 9NF

Date of Birth:- 09/03/52

Nat:AMERICAN

Occ:INVESTMENT MANAGER

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

Date of any change.

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Day	Month	Year

Date of resignation.

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### Particulars.

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  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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### Particulars.

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  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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**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)
ORDINARY	100	£100
Totals	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

☒☐**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.**

Signed

S.J. Bishop

Secretary/Director  
\*(delete as appropriate)

Date

1/9/97

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?----->

SIMON BISHOP & PARTNERS  
HILLCAIRNIE ST. ANDREWS  
ROAD BROTHWICH  
WORCS      Postcode WR9 8DJ

Telephone 01905 779417 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]