



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W^Y
CARDIFF
CF4 3UZ



of company number 01825148

G

company name
LONDON PARKCARE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Annual Return

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/08/98
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	98

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

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.

--	--	--	--

--	--	--	--

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.

Day	Month	Year

 Date of any change.

SIMON JOHN
BISHOP
THE LODGE EVENDINE COURT
EVENDINE LANE
COLWALL
WORCESTERSHIRE

.....
.....
.....
.....
.....
.....
.....
.....

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.

Day	Month	Year

 Date of any change.

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

.....
.....
.....
.....
.....
.....
.....
.....

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.

.....
.....
.....

01825148

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.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of resignation.

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)
Ordinary	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

on paper

not on
paper

The last full members list was at 23/08/97

A list of changes is enclosed

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 *C. J. Rife*

~~Secretary/Director~~
~~*(delete as appropriate)~~

Date 16.5.1998

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?----->

Registered Micro

Postcode

Telephone _____ Ext _____