

# COMPANIES HOUSE

363s

Annual Return

of company number 0

01825148

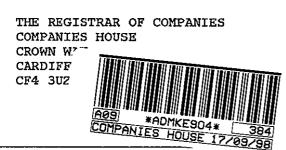
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company name

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 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
2  3	8 0	918

### 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.

### 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.

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.

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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  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)	Doug Month Your			
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.  Page 2				

	1 111 1			
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				
Data of Divily 00/02/72				
Date of Birth:- 09/03/52 Nat:AMERICAN				
Occ:INVESTMENT MANAGER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
MICHAEL ANTHONY	to the tenth of th			
STRATFORD				
ACMA 10 ANNE HATHAWAY DRIVE				
CHURCHDOWN				
GLOUCESTER GL3 2PX				
GIS ZIA	***************************************			
D-to of Pinth 10/00/F0				
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.	•			
·				
Pertinular	Day Month Year			
Particulars.	Date of any change.			
	bear and the second			
JEREMY SIMON YOUNG				
BA				
10A MORNINGTON AVENUE				
LONDON W14 8UJ				
Date of Birth:- 12/06/65				
Nat:BRITISH				
Occ:VENTURE CAPITAL INVESTOR	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	La			

Show any relevant current and previous directorships.

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01825148 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	Ordina	100	+100	
	Totals	w	<del>†100</del>	
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 not on			
The last full members list was at 23/08/97	on paper paper  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	Signed S	21.2.6	Coordany/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16.5	. (498	Secretary/D <del>irector</del> * *(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	May: Me	ed Wie		
To whom should Companies House direct any enquiries about the information shown in this				
return?>	Postcode			
	Telephone		Ext	