



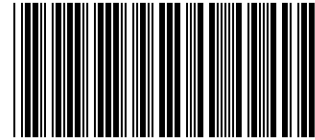
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Companies House
— for the record —

Annual Return

Company Name: SPIRE WASHINGTON HOSPITAL LIMITED

Company Number: 01879848



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Company Details

Period Ending: 29/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8511

Registered Office:
Address:

15-19 BLOOMSBURY WAY
LONDON
WC1A 2BA

Register of
Members Address:

THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR DANIEL FRANCIS TONER

Address: 91 SOUTHWOOD LANE
LONDON
UNITED KINGDOM N6 5TB

Director 1:

Name: MRS CLARE MARGARET
HOLLINGSWORTH
Date of Birth: 07/04/1960
Nationality: BRITISH
Occupation: MANAGING DIRECTOR -
HOSPITALS

Address: MANSION HOUSE FARM
CROWHURST LANE
CROWHURST
NR LINGFIELD
SURREY RH7 6LR

Director 2:

<i>Name:</i>	ROBERT ROGER	<i>Address:</i>	OAKHAM
<i>Date of Birth:</i>	22/12/1960		15 KINGS WARREN
<i>Nationality:</i>	BRITISH		OXSHOTT
<i>Occupation:</i>	DIRECTOR		SURREY KT22 0PE

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>
ORDINARY	12000000	GBP12000000.00
TOTALS	12000000	GBP12000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12000000 ORDINARY Shares held as at 29/12/2007

<i>Name:</i>	SPIRE HEALTHCARE LIMITED
<i>Address:</i>	15-19 BLOOMSBURY WAY
	LONDON WC1A 2BA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**