Companies House

— *for the record* —

Annual Return

Company Name:	**HIGHBANK PRIVATE HOSPITAL LIMITED**

Company Number:	**02049088**

Received for filing in Electronic Format on the: **05/02/2002**

X59V282I

Company Details

Period Ending: **31/01/2002**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

    SIC Codes
          7499

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
WESTMINSTER HOUSE **RANDALLS WAY** **LEATHERHEAD** **SURREY** **ENGLAND** **KT22 7TZ**	**WESTMINSTER HOUSE** **RANDALLS WAY** **LEATHERHEAD** **SURREY** **ENGLAND** **KT22 7TZ**	**WESTMINSTER HOUSE** **RANDALLS WAY** **LEATHERHEAD** **SURREY** **ENGLAND** **KT22 7TZ**

Details of Officers of the Company

Company Secretary:

Name:	**MR JON HATHER**	*Address:*	**83 HIGH STREET** **FARNBOROUGH VILLAGE** **KENT** **ENGLAND BR6 7BB**

Director 1:

Name:	**MR ANTHONY GEORGE HEYWOOD**	*Address:*	**YAMAS HOUSE CHIDDINGLY ROAD**
Date of Birth:	**11/09/1948**		**HORAM**
Nationality:	**BRITISH**		**EAST SUSSEX**
Occupation:	**DIRECTOR**		**ENGLAND TN21 0LJ**

Director 2:

Name:	**DR CHAITANYA BHUPENDRA PATEL**	*Address:*	**THE THATCHED HOUSE MANOR WAY**
Date of Birth:	**14/09/1954**		**OXSHOTT**
Nationality:	**BRITISH**		**SURREY**
Occupation:	**DIRECTOR**		**ENGLAND KT22 0HU**

Director 3:

Name:	**MR JAMES DOMINIC WEIGHT**	*Address:*	**11 COURTNEY PLACE COBHAM**
Date of Birth:	**09/04/1965**		**SURREY**
Nationality:	**BRITISH**		**ENGLAND KT11 2BE**
Occupation:	**CHIEF FINANCIAL OFFICER**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORD £1	**100**	**GBP100.00**
TOTALS	**100**	**GBP100.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORD £1 Shares held as at 31/01/2002

Name:	**NATIONAL WESTMINSTER BANK PLC**
Address:	**4TH FLOOR CROSBY COURT 38 BISHOPSGATE LONDON ENGLAND EC2N 4DP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2002** *Authenticated:* **Yes (E/W)**