

TAYLOR  
JOYNSON  
GARRETT

RBS  
£45 x3  
916028

363a

## Annual Return

Company Number 2058177

Company Name in full Healthcall Medical (Holdings) Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

28 08 99

**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

28 08 00

**Registered Office** (See note 3)

Show here the address at the date of this return.

401 South Row

Any change of registered office must be notified on form 287.

Post town

Central Milton Keynes

County / Region

Postcode

MK9 2PH

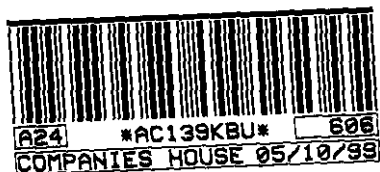
**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7415

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



When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Carmelite

50 Victoria Embankment

Blackfriars

London

Postcode EC4Y 0DX

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Carmelite

50 Victoria Embankment

Blackfriars

London

Postcode EC4Y 0DX

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mr

\* Honours etc

David

Spink

2 Monkswood

West End

Silverstone

Towcester

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Northamptonshire

Postcode NN12 8TG

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	Mr		Day	Month	Year
	<b>* Honours etc</b>			Date of birth	15	10 45
	<b>Forename(s)</b>	Maurice David				
	<b>Surname</b>	Henchey				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	Hamels Mead					
	Braughing					
	<b>Post town</b>	Nr. Buntingford				
	<b>County / Region</b>	Hertfordshire	<b>Postcode</b>	SG9 9ND		
	<b>Country</b>	England	<b>Nationality</b>	British		
	<b>Business occupation</b>	Company Director				
	<b>Other directorships</b>	see attached list				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Mr		Day	Month	Year
		<b>* Honours etc</b>			Date of birth	26	10 56
	<b>Forename(s)</b>	David					
	<b>Surname</b>	Spink					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	2 Monkswood						
	West End						
	Silverstone						
	<b>Post town</b>	Towcester					
	<b>County / Region</b>	Northamptonshire	<b>Postcode</b>	NN12 8TG			
	<b>Country</b>	England	<b>Nationality</b>	British			
	<b>Business occupation</b>	Finance Director					
	<b>Other directorships</b>	(See continuation sheet).					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 Ordinary shares	2	£2.00
<b>Totals</b>	<b>2</b>	<b>£2.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions**

(Private companies only)

(see note 11)

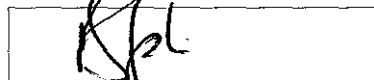
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



Date

21/9/99

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Taylor Joynson Garrett  
Carmelite  
50 Victoria Embankment  
Blackfriars  
London EC4Y 0DX  
Tel: 0171 353 1234  
Ref: PBK/WAB

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 2058177

**Company Name in full** Healthcall Medical (Holdings) Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Healthcall Limited				
401 South Row, Central Milton Keynes, MK9 2PH, England				
£1 Ordinary shares	1			
Mr Maurice David Henchey				
Hamels Mead, Braughing, Nr. Buntingford, Hertfordshire, SG9 9ND, England				
£1 Ordinary shares	1			

### **Current Directorships for Maurice Henchey**

Healthcall Medical (Holdings) Limited  
The Federation of Medical Services Limited  
Healthcall Services Limited  
Healthcall Group Limited  
Emergency Doctors Limited  
Healthcall Optical Services Limited  
Sheffield & Rotherham Nursing Limited  
Euromed Personnel Limited  
Medical Support Personnel Limited  
Healthcall Limited  
Healthcall Optical Services (Manchester) Limited  
HCMS Limited  
Healthcall Nightline Limited  
Nottingham Off Duty Services Limited  
Healthcall Lanarkshire Limited  
Law 916 Limited

### **Past Directorships for Maurice Henchey**

Central Relief Service Limited	(dissolved)
Healthcall Humberside Limited	(dissolved)
Humberside Medical Services Limited	(dissolved)
Batch Hold Limited	(dissolved)
Healthcall (Aberdeen) Limited	(dissolved)
Vetcall Limited	(dissolved)
Doncaster Deputising Service Limited	(dissolved)
Healthcall Computer Services Limited	(dissolved)
Law 391 Limited	(dissolved)
Primary Health Care Services Limited	(dissolved)
Healthcall Teletext Limited	(dissolved)
Duty Doctor Limited	(dissolved)

**Current Directorships for David Spink**

Healthcall Services Limited  
Cleveland Healthcall Services Limited  
Healthcall Lanarkshire Limited  
Nottingham Off Duty Services Limited  
Healthcall Nightline Limited  
Healthcall Clinical Research Limited  
Croft Home Care Limited  
Healthcall Scotland Limited  
Healthcall Medical (Holdings Limited)  
Healthcall Limited  
Sheffield & Rotherham Nursing Limited  
Emergency Doctors Limited  
Healthcall Group Limited  
Medical Support Personnel Limited  
Euromed Personnel Limited  
Healthcall FME Services (Yorkshire) Limited  
Law 916 Limited

**Past Directorships for David Spink**

Markgate Services Limited (dissolved)  
Healthcall Training Services Limited (dissolved)