



BLUEPRINT
Company Secretary

Bos-72x4
371917

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 96

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 97

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

401 South Row

Central Milton Keynes

MK9 2PH

Principal business activities

(See note 4)

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

7415

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

When you have completed and signed the form please send it to the Registrar of Companies at:

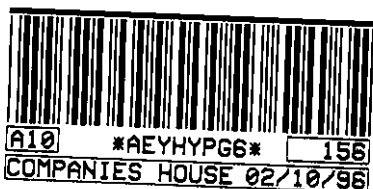
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A10 *AEYHYPG6* 156
COMPANIES HOUSE 02/10/96

Register of members (See note 5)

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

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)

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

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

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Nigel Peter

Surname

Howard

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

4 Poplar Rise

Wappenham

Usual residential

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

Post town

County / Region

Country

Towcester

Northamptonshire

Postcode

NN12 8RR

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

Issued share capital (see note 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
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

on paper

in another format

(see note 10)

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

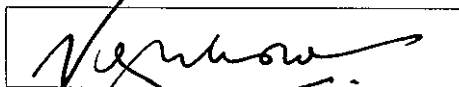
☐

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

26.9.96

† 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
Ref: DXC
Tel: 0171 353 1234
DX: 41 London

HEALTHCALL MEDICAL (HOLDINGS) LIMITED

OTHER DIRECTORSHIPS

M D HENCHEY

- ✓ BATCH HOLD LIMITED
- ✓ CENTRAL RELIEF SERVICE LIMITED
- ✓ DUTY DOCTOR LIMITED
- ✓ EMERGENCY DOCTORS LIMITED
- ✓ HEALTHCALL LIMITED
 - HEALTHCALL COMPUTER SERVICES LIMITED
- ✓ HEALTHCALL GROUP PLC
- ✓ HEALTHCALL MEDICAL (HOLDINGS) LIMITED
- ✓ HEALTHCALL OPTICAL SERVICE LIMITED
- ✓ HEALTHCALL SERVICES LIMITED
 - HUMBERSIDE MEDICAL SERVICES LIMITED
- ✓ MEDICAL SUPPORT PERSONNEL LIMITED
- ✓ EUROMED PERSONNEL LIMITED
- ✓ SHEFFIELD & ROTHERHAM NURSING LIMITED
- ✓ *Healthcall Optical Services (Manchester) Limited*

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

2058177

Healthcall Medical (Holdings) Limited

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.

[illegible]