



BOFS  
355741  
C7274

# 363<sub>x</sub>

## Annual Return

Company number

CN 2058177

Company name

Healthcall Medical (Holdings) Limited

**Date of this return**

The information on this return is made up to

Day Month Year

DA 28 08 95

**Date of next return**

I wish to make the next return to

DB 28 08 96

**Registered Office**

This is the address at the date of this return

R0 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**

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

**Register of Members**

The register of members  
is kept at

<b>RM</b>	CARMELITE
	50 VICTORIA EMBANKMENT, BLACKFRIARS
<b>Post town</b>	LONDON
<b>County/Region</b>	
<b>Postcode</b>	EC4Y 0DX

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	CARMELITE
	50 VICTORIA EMBANKMENT, BLACKFRIARS
<b>Post town</b>	LONDON
<b>County/Region</b>	
<b>Postcode</b>	EC4Y 0DX

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

**Name** \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

**Usual residential address**

<b>CS</b>	Mr
	Nigel Peter
	Howard
<b>AD</b>	4 Poplar Rise
	Wappenham
<b>Post town</b>	TOWCESTER
<b>County/Region</b>	Northamptonshire
<b>Postcode</b>	NN12 8RR
<b>Country</b>	England

\* Voluntary details

**Directors** (Listed in alphabetical order)**Name** \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****Date of birth****Business occupation****Other directorships****CD**

Mr

Maurice David

Henchey

**AD**

Hamels Mead

Braughing

**Post town** NR. BUNTINGFORD**County/Region** Hertfordshire**Postcode** SG9 9ND**Country** England**DO**

15 10 45

**Nationality****NA**

British

**OC**

Company Director

**OD**

See attached list

**Name**

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

**Usual residential address****Date of birth****Business occupation****Other directorships****CD****AD****Post town****County/Region****Postcode****Country****DO****Nationality****NA****OC****OD**

\* Voluntary details

MAURICE HENCHEY

DIRECTORSHIPS

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

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary share	2	2.00
<b>Totals</b>	<b>2</b>	<b>2.00</b>

**List of past and present Members**

A full list of members is enclosed on paper

**Elective resolutions**

(Private companies only)

None

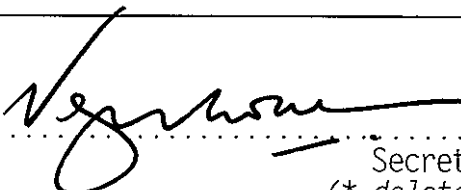
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Make cheques payable to  
**Companies House.**

Signed



Secretary/Director \*  
(\* delete as appropriate)

Date

27.9.95

This return includes 1 continuation sheet.

**Contact point address**

Ref: PBK/DXC  
Taylor Joynson Garrett  
Carmelite  
50 Victoria Embankment  
Blackfriars  
LONDON

**Postcode** EC4Y 0DX

**Telephone** 071 353 1234

**Extension**