

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

ANIES HOUSE 24/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/01/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
2,5	0 1	9 ₁ 7	

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.

Registered Office (See note 3)

This is the address registered by Companies House. PORTSOKEN HOUSE

155-157 MINORIES LONDON

EC3N 1BU

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

of company number 02104155

Α

company name EXECUTIVE HEALTHCARE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		
1				

Day	Month	Year
ı	1	· 1

 		1
		ļ

PAGE 1

02104155	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JOAN	
THOMASON BA	
67 HAZLEMERE ROAD	
SEASALTER WHITSTABLE	
KENT CT5 4AW	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PETER MALCOLM	
EDWARDS HILLTOP HOUSE GRAVEL PATH	
BERKHAMSTED HERTFORDSHIRE HP4 2PS	
MAKIT ONDONING IN 4 210	
Date of Pirths 04/07/20	
Date of Birth:- 04/07/36 Nat:BRITISH	
Occ: MANAGING DIRECTOR	Day Hooth Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE 2

•	02104155	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued		Day	Month	Year	
Particulars.		. Day	. IVIOITET	, eai	Date of any change.
KENNETH WILLIAM		L	<u> </u>	L	Julio or ally orlanger
KENNISON 3 THE GARDENS			•••••••••••••••••••••••••••••••••••••••		
HULL PLACE					
SHOLDEN DEAL					
KENT CT14 OAQ					
Date of Birth:- 29/05/35		***-**********			
Nat:BRITISH					
Occ: COMPANY DIRECTOR		Day	Month	Year	
If this person has ceased to be direct	or, please			, ,	Date of resignation.
state when.				<u> </u>	Date of resignation.
Show any relevant current and previous	ous directorships.				
Particulars.		Day	Month	Year	•
					Date of any change.
DR KENNETH ALEXANDER					
MACDONALD-SMITH					
HAVISHAM HOUSE				•••••	
PALMARS CLOSE HILL HARBLEDOWN CANTERBURY		***************************************			
KENT CT2 9GL					
Date of Birth:- 09/01/36					
Nat:BRITISH Occ:COMPANY DIRECTOR					
If this person has ceased to be direct	or please	Day	Month	Year	
state when.	or, produce				Date of resignation.
Show any relevant current and previous	ous directorshins				
onow any relevant current and provid	an octor stripe.				
		Day	Month	Year	
Particulars.		,	1		Date of any change.
ROBERT FREDERICK			l l		, ,
RATCLIFF		************			
3 HERDSON ROAD FOLKESTONE					
KENT CT20 2PD					
Date of Birth:- 10/06/48 Nat:BRITISH					
Occ: ASSISTANT GENERAL MANAG	ER				
		Day	Month	Year	
If this person has ceased to be direct state when.	or, please	1	I	ı	Date of resignation.
					1
Show any relevant current and previous	ous directorships.				

PAGE 3

02104155

If the information shown needs amendment, give

details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. STEPHEN FRANCIS WOOD 12 CADOGAN CLOSE HOLYPORT MAIDENHEAD BERKSHIRE SL6 2JS Date of Birth: - 15/02/50 Nat: BRITISH Occ: ACTUARY Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

PAGE

4

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate I nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	4000	issued multiplied by nominal value per share) Hooo
	Totals	4000	14000
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 25/01/95	There were no ch	nanges in the pe	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return 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 Thou		Secretary/ Director * *(delete as appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		(enter number)	continuation sheets. ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	MRS J. THOI EXECUTIVE I RADIO HOUSE JOHN WILSON WHITSTAGE KENT	N BUSINESS	LAPS PARK CTS 30P
DAGE 6	Telephone OL	227 772666	Ext

Directors - continued	actans	ociow ai	id the c	rate of any change.
Particulars.	Day	Month	Year	Data of any ahanga
	1		1	Date of any change.
•				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	,			

	Day	Month	Year	
If this person has ceased to be director, please		, ,	i ear	Date of resignation.
state when.	<u></u>	<u> </u>		Date of resignation.
Show any relevant current and previous directorships.				
		•		
Particulars.	Day	Month	Year	
*			1	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************		4,	

·	Day	Manth	V	
If this person has ceased to be director, please	Day	Month .	Year	Date of resignation.
state when.	LL	1		Date of resignation.
Show any relevant current and previous directorships.			.,.,	
Particulars.	Day	Month	Year	l
			1	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
				,
	Day	Month	Year	
If this person has ceased to be director, please state when.	ı	1	ı	Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIOT OF TAOT AND THEOLETT WILLIAMS	Account of Shares			\$
Company Number: 02104155	Particulars of shares transferred			
	shares or		of the last return, of the first return,	
Company Name:	amount of	since the incorp		
EXECUTIVE HEALTHCARE LIMITED	stock held	company, by	oranon or the	
	by existing	(a) persons w	no are still	
	members at	members, a		
	date of this	(b) persons w		
	return.	ceased to b	e members.	
	Number	Number	Date of	
Name and address	Currently		Registration	Remarks
	Held	Transferred	of Transfer	
	1,,,,,	·········		
MACLENNAN TRUST				
PORTCE IN TROS	 	 -		
BANK OF BERMUDA TRUST CO. LTD				
1		<u> </u>		
JULIAN AVENUE				
ST. PETER PORT, GUERNSFY C.I.		3700	06/09/96	
01.11.00			90 01 10	
K.W. KENNISON				
3 THE BARDENS HULL PLACE				
		1800	0/100/01	
SHOLDEN DEAL KENT	 -	1800	06/09/96	
ERC FRANKONA REASSURANCE LTD				
_				
PORTSOKEN HOUSE				
155/157 MINORIES				
LONDON ECAN IBU	4000			
	1			
	1			
	1			
•				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares 02104155 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of EXECUTIVE HEALTHCARE LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held