

MidB 104187 £15



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/99
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
15	05	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.

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WEY HOUSE
FARNHAM ROAD
GUILDFORD
SURREY GU1 4XS

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Principal business activities (See note 4)

Trade classification is
6603 NON-LIFE INSURANCE

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

363s

Annual Return

of company number 02123483

X

company name
PRIME HEALTH LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

TIMOTHY ROBERT
BAILEY
MANSFIELD COTTAGE
5 THE MEWS
GODALMING
SURREY GU8 4LJ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

TIMOTHY ROBERT
BAILEY
MANSFIELD COTTAGE
5 THE MEWS
GODALMING
SURREY GU8 4LJ

Day Month Year

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Date of any change.

Date of Birth:- 26/06/59

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALEXANDER SCOTT
BELL
FFA FPMI
28 EAST BARNTON AVENUE
EDINBURGH
MIDLOTHIAN EH4 6AQ

Day Month Year

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Date of any change.

Date of Birth:- 04/12/41

Nat:BRITISH

Occ:GROUP MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SIMON DAVID GEORGE
DOUGLAS
68 HIGH RIDGE
GODALMING
SURREY GU7 1YF

Day Month Year

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Date of any change.

Date of Birth:- 08/03/65

Nat:BRITISH

Occ:BUSINESS DEVELOPMENT DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL ANDREW
HALL
VALLEY RISE VALEWOOD LANE
GRAYSHOTT
HINDHEAD
SURREY GU26 6LX

Day Month Year

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Date of any change.

Date of Birth:- 31/07/54

Nat:BRITISH

Occ:ASSISTANT MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

MANAGING DIRECTOR 1/10/98

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

IAIN COBDEN
LUMSDEN
30 RAVELSTON DYKES
EDINBURGH
MIDLOTHIAN EH4 3EB

Date of Birth:- 06/06/46
Nat:BRITISH
Occ:GROUP FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBERT WILLIAM
WATTS
35 WEST BANK
DORKING
SURREY RH4 3DQ

Date of Birth:- 14/07/55
Nat:BRITISH
Occ:OPERATIONS DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02123483

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>70,000,000</u>	<u>£70,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>70,000,000</u>	<u>£70,000,000</u>

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.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 15/05/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed T.R. Bailey
Secretary/Director*
*(delete as appropriate)

Date 25/5/99

This return includes _____ continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MR T.R. BAILEY
PRIME HEALTH LTD, WEY HOUSE,
FARNHAM ROAD, GUILDFORD,
SURREY, Postcode GU1 4XS

Telephone 01483 553810 Ext —

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]