



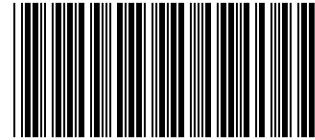
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Companies House
— for the record —

Annual Return

Company Name: UK HEALTHCARE HOSPITALS MANAGEMENT LIMITED

Company Number: 02351631



X941FDRU

Received for filing in Electronic Format on the: 16/03/2006

Company Details

Period Ending: 24/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**BEAUFORT HOUSE, TENTH
FLOOR,
15 ST. BOTOLPH STREET
LONDON
EC3A 7EE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RB SECRETARIAT LIMITED

Address: BEAUFORT HOUSE TENTH
FLOOR
15 ST BOTOLPH STREET
LONDON EC3A 7EE

Director 1:

Name: ADRIAN DAVID STEVENSEN
Date of Birth: 03/08/1954
Nationality: BRITISH
Occupation: PROFESSIONAL HEALTH

Address: VALLEY FARM
MARTINS LANE WOODBRIDGE
CLOPTON
SUFFOLK IP13 6QX

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1880000	GBP188000
TOTALS	1880000	GBP188000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1880000 ORDINARY Shares held as at 24/02/2006

Name: **ADRIAN DAVID STEVENSEN**

Address: **VALLEY FARM COTTAGE
CLOPTON
WOODBIDGE
SUFFOLK IP13 6QX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/03/2006** *Authenticated:* **Yes (E/W)**