



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XOLB3Y5N**

*Received for filing in Electronic Format on the:* **19/03/2008**

*Company Name:* **UK HEALTHCARE HOSPITALS MANAGEMENT LIMITED**

*Company Number:* **02351631**

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### *Company Details*

*Period Ending:* **24/02/2008**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RB SECRETARIAT LIMITED**

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

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*Director 1 :*

*Name:* **ADRIAN DAVID STEVENSEN**

*Address:* **VALLEY FARM MARTINS LANE  
WOODBIDGE  
CLOPTON  
SUFFOLK  
IP13 6QX**

*Date of Birth:*

**03/08/1954**

*Nationality:*

**British**

*Occupation:*

**PROFESSIONAL HEALTH**

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## *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>
<b>ORDINARY</b>	<b>1880000</b>	<b>GBP188000</b>
<b>TOTALS</b>	<b>1880000</b>	<b>GBP188000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 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 24/02/2008**

*Name:*

**ADRIAN DAVID STEVENSEN**

*Address:*

**VALLEY FARM COTTAGE**

**CLOPTON**

**WOODBIDGE**

**SUFFOLK**

**IP13 6QX**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/03/2008**

*Authenticated:* **Yes (E/W)**