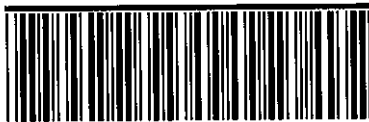




COMPANIES HOUSE

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



A28 *AZM099PQ* 207
COMPANIES HOUSE 15/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/02/95

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
01	03	95

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.

310-312 DALLOW ROAD
LUTON
BEDFORDSHIRE
LU1 1TD

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

BC/H18/101209

363s

Annual Return

of company number 02476157

A

company name
HUNTLEIGH LUTON 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

Day	Month	Year

.....

.....

.....

.....

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

.....

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

.....

.....

Company Secretary (See note 7)

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

ELYASALI BADRUDDIN
SARDHARWALA
11 SAMIAN GATE
ST ALBANS
HERTFORDSHIRE AL3 4JW

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

DAVID LUCIEN
SCHILD
5 BYRON DRIVE
LONDON
N2 0BD

Day	Month	Year

Date of any change.

Date of Birth:- 24/01/61

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

See list attached

02476157

Directors - continued

Particulars.

JULIAN DOMINIC
SCHILD
13 BLENHEIM ROAD
LONDON
NW8 0LU

Date of Birth:-- 15/11/59
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See list attached

Particulars.

JOHN ANTHONY BERNARD
WOTTON
CROFT HOUSE 10 THE GREEN
CADDINGTON
LUTON
BEDFORDSHIRE LU4 9PG

Date of Birth:-- 08/03/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See list attached

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)
ORDINARY	351,002	£351,002
Totals	351,002	£351,002

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 ☐

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

The last full members list was at 01/03/94

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 £18.

Cheques should be made payable to Companies House.

Signed [Signature] Secretary/Director*
(delete as appropriate)

Date 13/3/95

This return includes (enter number) continuation sheets.

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?

E.B. SARDHANWALA
of HORTIGIT Technology Pvt.
310-312 DALLAW ROAD, LUTON,
BEDS. Postcode LU1 1TD

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02476157

Company Name:

HUNTLEIGH LUTON LIMITED

Account of Shares

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address

Number
currently
held

Number Transferred

Date of
Registration
of Transfer

Remarks

HUNTLEIGH LUTON LIMITED
Co. No 02476157

ANNUAL RETURN FOR 1995

PAST AND PRESENT DIRECTORSHIPS

JULIAN DOMINIC SCHILD

<u>Company Name</u>	<u>Co. No.</u>
Huntleigh Technology plc	1891943
Huntleigh Healthcare (Luton) Limited	942245
Tedea-Huntleigh Europe Limited	1181560
Huntleigh Weighing Systems Limited	2004741
H-S Recorders Limited	1926534
Huntleigh Technology (Engineering) Limited	1158192
Huntleigh Leasing Limited	1607130
Setpoint Limited	1248841
Huntleigh Rentals Limited	2424785
Huntleigh Luton Limited	2476157
Huntleigh Cardiff Limited	2476137
Huntleigh Healthcare (Cardiff) Limited	2510171
Huntleigh (SST) Limited	2661018
Lizon Properties Limited	2700322
Huntleigh International Holdings Limited	2744870
Huntleigh Medical Limited	2764390
Huntleigh Instrumentation Limited	2764502
Huntleigh Properties Limited	2851324
ATC PROPERTIES LIMITED	2852871
THE NESBIT EVANS GROUP LIMITED	2235741
HUNTLEIGH NESBIT EVANS HEALTHCARE LTD	2982689

HUNTLEIGH LUTON LIMITED
Co No 02476157

ANNUAL RETURN FOR 1995

PAST AND PRESENT DIRECTORSHIPS

JOHN ANTHONY BERNARD WOTTON

<u>Company Name:</u>	<u>Co. No:</u>
Huntleigh Limited	1736951
Huntleigh Healthcare (Luton) Limited	942245
Huntleigh Technology plc	1891943
Medical Ultrasonics Limited	1468436
Huntleigh Luton Limited	2476157
Huntleigh Healthcare (Cardiff) Limited	2510171
Huntleigh Rentals Limited	2424785
Huntleigh (SST) Limited	2661018
Huntleigh Healthcare Limited	2693603 269603
Huntleigh Healthline Limited	2693599
THE NESBIT EVANS GROUP LIMITED	2235746
HUNTLEIGH NESBIT EVANS HEALTHCARE LTD	2988689

HUNTLEIGH LUTON LIMITED
Co. No. 02476157

ANNUAL RETURN FOR 1995

PAST AND PRESENT DIRECTORSHIPS

DAVID LUCIEN SCHILD

<u>Company Name</u>	<u>Co. No.</u>
Huntleigh Technology plc	1891943
Huntleigh Healthcare (Luton) Ltd	942245
Huntleigh Rentals Ltd	2424785
Huntleigh Luton Ltd	2476157
Huntleigh Healthcare (Cardiff) Ltd	2510171
Huntleigh Cardiff Ltd	2476137
HUNTLEIGH NETHIT EVANS HEALTHCARE LTD	2988689