



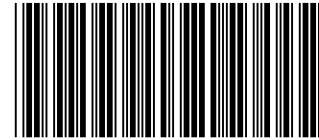
Companies House
— for the record —

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Annual Return

Company Name: **FARM PLACE LIMITED**

Company Number: **02663868**



X21N7WC2

Received for filing in Electronic Format on the: **11/12/2000**

Company Details

Period Ending: **19/11/2000**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
8514

Registered Office:
Address:

**WESTMINSTER HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY
ENGLAND
KT22 7TZ**

Details of Officers of the Company

Company Secretary:

Name: **MR JON HATHER**

Address: **83 HIGH STREET
FARNBOROUGH VILLAGE
KENT
ENGLAND BR6 7BB**

Director 1:

Name: **MR ANTHONY GEORGE HEYWOOD** *Address:* **WOODHILL CROSS IN HAND NR HEATHFIELD EAST SUSSEX ENGLAND TN21 0TP**
Date of Birth: **11/09/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **DR CHAITANYA BHUPENDRA PATEL** *Address:* **THE THATCHED HOUSE MANOR WAY OXSHOTT SURREY ENGLAND KT22 0HU**
Date of Birth: **14/09/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MS SERENA STEWART** *Address:* **23 LINDSEY STREET EPPING ESSEX ENGLAND CM16 6RB**
Date of Birth: **17/05/1961**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR - PRIORY HEALTHCA**

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>
ORD £1	4	GBP4.00
TOTALS	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORD £1 Shares held as at 19/11/2000

Name: **NATIONAL WESTMINSTER BANK PLC**

Address: **4TH FLOOR CROSBY COURT 38 BISHOPSGATE LONDON ENGLAND EC2N 4DP**

Shareholding 2:

0 ORD £1 Shares held as at 19/11/2000

4 Disposed of in period on 28/01/2000

Name:

WESTMINSTER HEALTH CARE (INVESTMENTS) LIMITED

Address:

**WESTMINSTER HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY
ENGLAND KT22 7TZ**

Shareholding 3:

0 ORD £1 Shares held as at 19/11/2000

4 Disposed of in period on 31/01/2000

Name:

WESTMINSTER SPECIALIST HEALTH LIMITED

Address:

**WESTMINSTER HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY
ENGLAND KT22 7TZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/12/2000** *Authenticated:* **Yes (E/W)**