



**Companies House**

— for the record —

Company Name

**HUNTLEIGH MOBILITY LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**2693603**

Information extracted from  
Companies House records on  
**15th February 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A14  
COMPANIES HOUSE

0256  
17/03/01

### Section 1: Company details

Ref: 2693603/03/10

	Current details	Amended details														
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>310-312 Dallow Road</b></p> <p><b>Luton</b></p> <p><b>Beds</b></p> <p><b>LU1 1TD</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7499</b></td> <td><b>Non-trading company</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7499</b>	<b>Non-trading company</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
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_____	_____															
_____	_____															
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>														

Bar  
£60+4  
401452

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Jeremy SOKEL  <b>Address</b> 20 Redington Gardens London NW3 7SA	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jeremy SOKEL</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Julian Dominic SCHILD  <b>Address</b> <del>13 Blenheim Road</del> <del>London</del> <del>NW8 0LU</del>  <b>Date of birth</b> 15/11/1959  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <b>Address</b> 31 BLONFIELD ROAD LONDON  <b>UK Postcode</b> W9 1AA <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 29, 01, 2001 <b>Date Julian Dominic SCHILD</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2 <b>Aggregate Nominal Value of issued shares</b> £2.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2 <b>Total Nominal value of shares issued</b> £2.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>HUNTLEIGH HEALTHCARE LTD</b>  <b>Address</b> <b>310-312 Dallow Road</b> <b>Luton</b> <b>LU1 1TD</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>HUNTLEIGH HEALTHCARE LTD</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
>	<b>Shareholder Name</b> <b>Julian Dominic SCHILD</b>  <b>Address</b> <b>13 Blenheim Road</b> <b>London</b> <b>NW8 0LU</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b> <u>31 Blomfield Road</u>  <u>London</u> <b>UK Postcode</b> <u>W9 1AA</u> <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>Julian Dominic SCHILD</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

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## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

12 / 03 / 2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 1/3/2001
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st March 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐

☒ ~~Cheque / Postal Order~~

Number

401455

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR S. SOKAL

Telephone number inc code

01582 413104

Address

46 HUNTLYCH TECHNOLOGY PLC

DX number if applicable

310-312 DALLAS ROAD

Luton

DX exchange

345

Postcode

LU1 1TD

## ANNUAL RETURN FOR 2001

## PAST AND PRESENT DIRECTORSHIPS

## JULIAN DOMINIC SCHILD

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<u>Company Name</u>	<u>Co. No.</u>	
Access Solutions Limited	2390362	
Explorer Cars Limited	1653564	
H-S Recorders Limited	1926534	
HTC Properties Limited	2852871	
Hoskins Medical Equipment Limited	3255575	(appointed 15/11/2000)
Huntleigh Akron Limited	1298836	(appointed 15/11/2000)
Huntleigh (SST) Limited	2661018	
Huntleigh Cardiff Limited	2851324	
Huntleigh Community Care Limited	3218663	
Huntleigh Diagnostics Limited	2510171	
Huntleigh Finance Limited	2367667	
Huntleigh Healthcare Limited	0942245	
Huntleigh Healthline Limited	2693599	
Huntleigh Direct PLC	3218661	
Huntleigh Instrumentation Limited	2764502	
Huntleigh International Holdings Limited	2744870	
Huntleigh Leasing Limited	1607130	
Huntleigh Limited	1736951	
Huntleigh Luton Limited	2476157	
Huntleigh Medical Limited	2764390	
Huntleigh Mobility Limited	2693603	
Huntleigh Nesbit Evans Healthcare Limited	2988689	
Huntleigh Nesbit Evans Limited	1084807	
Huntleigh Properties Limited	2476137	
Huntleigh Rentals Limited	2424785	
Huntleigh Technology (Engineering) Limited	1158192	
Huntleigh Technology PLC	1891943	
Huntleigh Weighing Systems Limited	2004741	
J. Nesbit Evans and Company Limited	1872261	
Lizon Properties Limited	2700322	
Medical Ultrasonics Limited	1468436	
Nesbit Evans Healthcare Limited	0930351	
Nesbit Evans Trading Limited	1678359	
Setpoint Limited	1248841	
SML Health Care Limited	2242577	
The Nesbit Evans Group Limited	2235746	
Tedea-Huntleigh Europe Limited	1181560	(resigned 21/11/00)