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COMPANIES HOUSE



Annual Return

of company number 02693603

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company name

HUNTLEIGH MOBILITY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE 05/03/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/02/99 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	y Month Ye	
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show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date.

Day	Month	Year	
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Day Month Year

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)

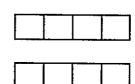
This is the address registered by Companies House.

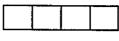
310-312 DALLOW ROAD LUTON BEDS LU1 1TD

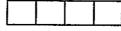
Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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







02693603 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
(200),000 0)	
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JEREMY SOKEL 20 REDINGTON GARDENS LONDON NW3 7SA	
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.	Day Month Year Date of any change.
JULIAN DOMINIC SCHILD 13 BLENHEIM ROAD LONDON NW8 OLU	
Date of Birth:- 15/11/59 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	Som affected 1187

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02693603	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••••••••••••••••••••••••••••••••••••
TO THE TOTAL MOTIFIED ON FORM 2008.	

If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	••••••
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	

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02693603 ssued Share Capital (See note 8)	Class	Number of	Aggregate		
Source Official Compiler (Bee Note of	(eg Ordinary/	shares issued	nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)		
	CRDINARY	_2	\$2-00		
			· · · · · · · · · · · · · · · · · · ·		
	Totals	2	\$2-00		
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 paper		
The last full members list was at 04/03/98	A full list of members is applicant.				
	A full list of members is enclosed				
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.	V/				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
			T cf		
Certificate	يني Signed		Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23/2	799	*(delete as appropriate)		
I enclose the fee of £15.	This water is	ماسام			
Cheques should be made payable	This return includes continuation sheets.				
to Companies House.	Please ensure that you have completed all sections on this page.				
		Some			
To whom should Companies House direct any enquiries about the information shown in this	go Huritagy Teambloog PLC				
return?>	310-312 DAMO (2041)				
	Lutas B	Postcoo	le Lui 170		
	Telephone .	712857H13/or	F Ext 802		

LIST OF PAST AND PRESENT MEMBERS

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 02693603	<u></u>		ount of Share	S	
	Number of	Particulars of	f shares trans- the date of the		
Company Name:	shares or		or, in the case		
HUNTLEIGH MOBILITY LIMITED	amount of	of the first i	eturn, since the		
	stock held		of the		
•	members at	company, by	who are still	!	
	date of this				
	return.	(b) persons			
	_	ceased t	to be members.		
	Number		Date of		
Name and address	currently	Number		_	
	held	Transferred	Registration	Remarks	
	Tield		of Transfer		
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310-312 DAMES ROAD					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02693603 Company Name: HUNTLEIGH MOBILITY LIMITED Name and address	by existing	(a) persons who are still members, and (b) persons who have ceased to be members. Number Date of		Remarks
				
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ANNUAL RETURN FOR 1999

PAST AND PRESENT DIRECTORSHIPS

JULIAN DOMINIC SCHILD

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Company Name	Co. No.
Access Solutions Limited	2390362
Explorer Cars Limited	1653564
H-S Recorders Limited	1926534
HTC Properties Limited	2852871
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 Hygeia 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
Tedea-Huntleigh Europe Limited	1181560
The Nesbit Evans Group Limited	2235746