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C O M P A N I E S H O U S E

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



363s

Annual Return

of company number 02693603

E

company name

HUNTLEIGH MOBILITY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	Month	Year
04	03	99

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
01	03	99

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.

Day	Month	Year
01	03	2000

Registered Office (See note 3)

This is the address registered by Companies House.

310-312 DALLOW ROAD
LUTON
BEDS
LU1 1TD

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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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.

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

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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

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Date of resignation.

Directors (See note 7)

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

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached list

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.

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

Day	Month	Year

Date of resignation.

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.

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.

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2.00</u>

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

The last full members list was at 04/03/98

A list of changes is enclosed



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.*



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 **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date 23/2/99

This return includes _____ continuation sheets.
(enter number)

**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?----->

MR J SOKER
% HUNTER TECHNOLOGY PLC
310-312 DAWSON ROAD
LUTON BUCKS Postcode LU1 1TD

Telephone 01582 43104 Ext 802

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

ANNUAL RETURN FOR 1999
PAST AND PRESENT DIRECTORSHIPS
JULIAN DOMINIC SCHILD

<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
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