

COMPANIES HOUSE



Annual Return

of company number 02693603

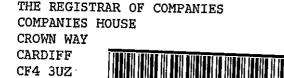
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company name

HUNTLEIGH MOBILITY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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This form should be completed in black.

The information printed below is taken from Companies House records as at 15/02/97 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
0:4	0 13	917

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
J :	1	ı

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.

	1	

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. ELYASALI BADRUDDIN SARDHARWALA 11 SANTAN GATE 5T ALBANS HERTFORDSHIRE AL3 4JW If this person has ceased to be secretary, please state when. Day Month Year Day Month Year	02693603	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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. 11 SANIAN GATE ST ALBANS HERTFORDSHIRE AL3 4JW If this person has ceased to be secretary, please state when. Day Month Year Date of any change. Day Month Year Date of any change.	Register of members (See note 3)	particular, we have a my consign
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. ELYASALI BADRUDDIN SARDHARWALA 11 SAMIAN GATE 5T ALBANS HERTFORDSHIRE AL3 4JW If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. JOHN ANTHONY BERNARD WOTTON CROFF HOUSE 10 THE GREEN Day Month Year L L L L L L L L L L L L L L L L L L L		
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Particulars of a new director must be notified on form 288. JOHN ANTHONY BERNARD WOTTON CROFT HOUSE 10 THE GREEN		
Particulars of a new director must be notified on form 288. JOHN ANTHONY BERNARD WOTTON CROFT HOUSE 10 THE GREEN	Directors (See note 7)	Day Month Year
WOTTON CROFT HOUSE 10 THE GREEN		
LUTON BEDFORDSHIRE LU1 4HF	WOTTON CROFT HOUSE 10 THE GREEN CADDINGTON LUTON	
Date of Birth:- 08/03/39 Nat:BRITISH Occ:COMPANY DIRECTOR Day Month Year	Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Show any relevant current and previous directorships.	state when.	Date of resignation.

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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.	
· .	
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
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.	

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02693603 Issued Share Capital (See note 8)	Class Number of Aggregate * (eg Ordinary/ shares issued nominal value)				
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share)				
	ORDINARY 2 £2				
	Totals 2 £2				
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				
The last full members list was at 04/03/96	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, <i>mark this box</i> .					
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	Signed Amond Secretary/Director*				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24(3)9)				
I enclose the fee of £15.	This return includes continuation sheets.				
Cheques should be made payable to Companies House.	(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?>	LUTUR, VEDS Postcode (VI 17)				
	Telephone OLS 82-4(3Lo4 Ext 745				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	1		TO FORIN 303
Company Number: 02693603	ļ	Account of Share	S
	1	Particulars of shares trans-	
Company Name:	- Number of	ferred since the date of the	
	shares or	last return, or, in the case	
HUNTLEIGH MOBILITY LIMITED	amount of stock held	1.	
	by existing		
	members at		
·	date of this		
	return.	(b) persons who have	
		ceased to be members.	
	Number		
	1	Number Date of	
Name and address	currently	I Bedistration	Remarks
•	held	Transferred of Transfer	Heiliaiks
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HUNTLEIGH HEALTH CARE	•		
	 		
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JULIAN DOMINE SCHILD			
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13 BLENHEIM ROAD			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02693603 Company Name:	1 1	Particulars of ferred since t last return, o	he date of the	·
HUNTLEIGH MOBILITY LIMITED	amount of stock held by existing	amount of of the first return stock held incorporation of by existing company, by		
	members at date of this return.	(a) persons members (b) persons	who are still , and who have o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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HUNTLERAN MOBILITY LIMITED CONS 02693603

ANNUAL RETURN FOR 1997

PAST AND PRESENT DIRECTORSHIPS

JOHN ANTHONY BERNARD WOTTON

Company Name	Co. No.
Huntleigh Technology PLC Huntleigh Healthcare Limited Huntleigh Limited Medical Ultrasonics Limited Huntleigh Luton Limited Huntleigh Diagnostics Limited Huntleigh Rentals Limited Huntleigh (SST) Limited Huntleigh Healthcare (Luton) Limited Huntleigh Healthline Limited The Nesbit Evans Group Limited Huntleigh Nesbit Evans Healthcare Limited	1891943 942245 1736951 1468436 2476157 2510171 2424785 2661018 2693603 2693599 2235746 2988689