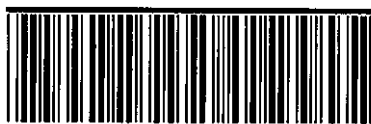




C O M P A N I E S H O U S E

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



A28 *AZM039PK* 201
COMPANIES HOUSE 15/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/02/95

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 3	9 5

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
9999 NON-TRADING COMPANY

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

30/08/101210

363s

Annual Return

of company number 02693603

E

company name

HUNTLEIGH HEALTHCARE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

02693603

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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.

ELYASALI BADRUDDIN
SARDHARWALA
11 SAMIAN GATE
ST ALBANS
HERTFORDSHIRE AL3 4JW

Day	Month	Year

Date of any change.

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.

JOHN ANTHONY BERNARD
WOTTON
CROFT HOUSE 10 THE GREEN
CADDINGTON
LUTON
BEDFORDSHIRE LU4 9PG

Day	Month	Year

Date of any change.

Date of Birth:- 08/03/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

See list attached

Directors - continued

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Other 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)
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 ☐

on paper not on paper

The last full members list was at 04/03/94

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 **£18.**

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

Signed

Insdhion

Secretary/Director

*(delete as appropriate)

Date

13/3/95

This return includes (enter number) continuation sheets.

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?

E. B. SARDHARWALA
 CH MUNTIGH TECHNOLOGY LTD
 310-312 DAWSON ROAD, LUTON
 BEDS Postcode LU1 1TD

Telephone

01582-459000 Ext 740



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Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

HUNTLEIGH HEALTHCARE LIMITED
Co. No. 02693603

ANNUAL RETURN FOR 1995

PAST AND PRESENT DIRECTORSHIPS

JOHN ANTHONY BERNARD WOTTON

<u>Company Name:</u>	<u>Co. No:</u>
Huntleigh Limited	1736951
Huntleigh Healthcare (Luton) Limited	942245
Huntleigh Technology plc	1891943
Medical Ultrasonics Limited	1468436
Huntleigh Luton Limited	2476157
Huntleigh Healthcare (Cardiff) Limited	2510171
Huntleigh Rentals Limited	2424785
Huntleigh (SST) Limited	2661018
Huntleigh Healthcare Limited	2693603 269603
Huntleigh Healthline Limited	2693599
THE NEBBIT EVANS GROUP LIMITED	2235746
HUNTLEIGH NEBBIT EVANS HEALTHCARE LTD	2988689