



100161/60
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 2698037

Company Name in full ANS Contract Healthcare Limited

Date of this return

The information in this return is made up to

Day Month Year
08 / 03 / 2005

Date of next return

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
08 / 03 / 2006

Registered Office

Show here the address at the date of
this return.

Regent House

16 Lombard Road, Battersea

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

UK Postcode

SW11 3PZ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

8514

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



A51
COMPANIES HOUSE
A000R5XF
A10
COMPANIES HOUSE
AF3F85LP

0670
07/06/05
0120
26/05/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

42-46 High Street

Post town Esher
County/Region Surrey UK Postcode K T 1 0 9 Q Y

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County/Region UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name * Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a.

Forename(s)
Surname SLC Registrars Limited
Address †† 42-46 High Street

Post town Esher
County/ Region Surrey UK Postcode K T 1 0 9 Q Y
Country England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	4	04/1954
	Forename(s)	Geoffrey William Stuart		
	Surname	Daly		
<input type="checkbox"/>	Address ††	Sixpenny Buckle		
		Coldhouse Hill		
	Post town	Woking		
	County / Region	Surrey	UK Postcode	G U 2 2 0 Q S
	Country		Nationality	British
	Business occupation	Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	8	01/1961
	Forename(s)	Frederick John		
	Surname	Sinclair-Brown		
<input type="checkbox"/>	Address ††	13 Sudbrooke Road		
	Post town	London		
	County / Region		UK Postcode	S W 1 2 8 T G
	Country	England	Nationality	British
	Business occupation	Chartered Accountant		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary £0.10	3702156	£ 370,215.60
Totals	3702156	£ 370,215.60

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

A list of changes is enclosed

on paper

in another format

A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed


for and on behalf of

Date

25/5/05

† Please delete as appropriate.

† a director of **SLC REGISTRARS LIMITED**

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

David Venus & Company LLP

42-46 High Street, Esher, Surrey, England, KT10 9QY.

Tel 01372 465330

DX number 36318

DX exchange Esher

