

COMPANIES HOUSE



of company number 02725154

W

company name

ANS CONTRACT HEALTHCARE (HARTLEPOOL) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Day

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/06/96 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
2 3	0 6	9 6

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.

NO 1 BATTERSEA SQUARE BATTERSEA LONDON SW11 3PZ

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.

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.

Year

Month

Day Month Year
•

02725154 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.
(300,1000 0)	
The register is kept at NO.1 BATTERSEA SQUARE	, , , , , , , , , , , , , , , , , , ,
LONDON SW11 3PZ	
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	Day Month Year
form 288.	Date of any change.
ROBERT FREDERICK	·
KING	
8 PRIOR BOLTON STREET CANONBURY	***************************************
LONDON	
N1 2NX	
	•••••
	•
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	· · · · · · · · · · · · · · · · · · ·
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DR	••••••
NARINDER SINGH DHANDSA	
100 VALIANT HOUSE	***************************************
VICARAGE CRESCENT	
LONDON SW11 3LX	
Date of Birth:- 29/02/56	
Nat:BRITISH	
Occ:DIRECTOR	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

U2725154	If the information shown needs amendment,
Director's - continued	give details below and the date of any change.
Particulars.	Day Month Year
MICHAEL KEVIN PETER GRASSBY	Date of any change.
42 HYDE PARK GARDENS MEWS LONDON	
W2 2NX	
·	•••••••••••••••••••••••••••••••••••••••
•	
Date of Birth:- 22/09/61 Nat:BRITISH	-1
Occ:VENTURE CAPITAL	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
,	***************************************
	D. March
Particulars.	Day Month Year
FREDERICK	Date of any change.
SINCLAIR-BROWN	
13 SUDBROOKE ROAD	
LONDON SW12 8TG	·
5812 010	
	•
Date of Birth:- 28/01/61	***************************************
Nat:BRITISH	•
Occ: CHARTERED ACCOUNTANT	**
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	* *************************************
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NO MODE DEDUCTORS ADDITIONS OF STREET	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ok bikectoks host be notified on form 2004.	
	•
• •	
·	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and the research during and previous directorships.	

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02725154 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplicd 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.	There were no	changes in the pe	not on
The last full members list was at 23/06/95	·	ges is enclosed nembers is enclos	on paper paper
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.	40.000		1
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed 23rd	June 1996	Secretary#Diffector** *(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.	Please ei	ncludes (enter numb nsure that you ons on this pa	er) 1 have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	No.1 Batt	ersea Square Postcoo	de SW11 3PZ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02725154	Account of Shares			
Company Number: 02725154			shares trans-	
Company Namo:	Number of	ferred since the date of the		_
Company Name:	shares or		r, in the case	
ANS CONTRACT HEALTHCARE (HARTLEPOOL)	amount of		eturn, since the]
LIMITED	stock held	incorporation	of the	
	by existing	company, by	who ore still	•
,	members at		who are still	
	date of this	(b) persons		l ,
	return.		o be members.	· ·
	Number			}
	Number		Date of	•
Name and address	currently	Number		
Name and address		Transferred	Registration	Remarks
	held	Transier rea	of Transfer	·
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ANS Contract Healthcare plc	1			
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No. 1 Battersea Square				
London SW11 3PZ				
Zondon Owil 312				-
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Robert King & ANS Contract Healthcare plo	1			
moders wang a man contract hearthcare pro	1			<u> </u>
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No. 1 Battersea Square				
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London SW11 3PZ	•			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O No. 1			count of Share	es
Company Number: 02725154		Particulars of		
Company Name:	Number of	1		
	shares or amount of		r, in the case eturn,since the	
ANS CONTRACT HEALTHCARE (HARTLEPOOL)	stock held	incorporation		
LIMITED	by existing	company, by		
	members at	(a) persons	who are still	
	date of this			
	return.		who have o be members.	
A CONTRACTOR OF THE CONTRACTOR		Je 835 G 1		
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
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