



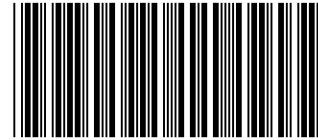
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

**Company Name:** ANS CONTRACT HEALTHCARE (HARTLEPOOL) LIMITED

**Company Number:** 02725154



XH2SQ6DH

Received for filing in Electronic Format on the: 23/06/2005

**Company Details**

**Period Ending:** 23/06/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

**SIC Codes**

**7499**

**NON-TRADING COMPANY**

**Registered Office:**  
**Address:**

**REGENT HOUSE  
16 LOMBARD ROAD  
BATTERSEA  
LONDON  
SW11 3PZ**

**Register of**  
**Members Address:**

**42-46 HIGH STREET  
ESHER  
SURREY  
KT10 9QY**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** SLC REGISTRARS LIMITED **Address:** 42-46 HIGH STREET  
ESHER  
SURREY KT10 9QY

**Director 1:**

**Name:** GEOFFREY WILLIAM STUART DALY **Address:** SIXPENNY BUCKLE  
COLDHOUSE HILL  
WOKING  
SURREY GU22 0QS  
**Date of Birth:** 24/04/1954  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

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*Director 2:*

|                       |  |                 |   |
|-----------------------|--|-----------------|---|
| <i>Name:</i>          | <b>FREDERICK JOHN<br/>SINCLAIR BROWN</b> | <i>Address:</i> | <b>RUDGE HOUSE<br/>ITCHEL LANE CRONDALL<br/>FARNHAM<br/>SURREY GU10 5PR</b> |
| <i>Date of Birth:</i> | <b>28/01/1961</b>                        |                 |   |
| <i>Nationality:</i>   | <b>BRITISH</b>                           |                 |   |
| <i>Occupation:</i>    | <b>CHARTERED ACCOUNTANT</b>              |                 |   |

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### *Share Capital*

*Issued Share Capital Details:*

|                       |                                |   |
|-----------------------|--------------------------------|---|
| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 23/06/2005**

*Name:* **ANS CONTRACT HEALTHCARE LIMITED**

*Address:* **REGENT HOUSE  
16 LOMBARD ROAD  
BATTERSEA  
LONDON  
ENGLAND SW11 3PZ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/06/2005** *Authenticated:* **Yes (E/W)**