

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

<u>A20</u> *A0NXUCMM* 194

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 02/06/95 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	ay Month Ye	
213	0 16	915

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 9999 NON-TRADING COMPANY

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



Annual Return

of company number	02725154	W
company name ANS CONTRACT HEALT LIMITED	HCARE (HARTLEPOOL)	

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.

Month

Day	Month	Year	ı		
 	· · · · · · ·			 	
 	 			 	- • · - • ·
				-	
1 1			—	-	

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.
The grater of members (See Role 5)	partiodiars, the date of any orange.
The register is kept at	
NO.1 BATTERSEA SQUARE	••••••••••••
LONDON SW11 3PZ	***************************************
DHII SIZ	
Register of debenture holders (See note 6)	
Annual description of delegation to the second of the seco	
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.
DODEDE EDEDEDION	
ROBERT FREDERICK KING	
8 PRIOR BOLTON STREET	
CANONBURY	•••••
LONDON N1 2NX	*
MI SIM	***************************************
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.
Other directorships	***************************************
Other directorships.	***************************************

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02725154	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.			
MICHAEL KEVIN PETER	· 			
GRASSBY 42 HYDE PARK GARDENS MEWS				
LONDON				
W2 2NX	· · · · · · · · · · · · · · · · · · ·			
Date of Birth:- 22/09/61				
Nat:BRITISH				
Occ:VENTURE CAPITAL				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
	Day Month Year			
Particulars.	Date of any change.			
·				
FREDERICK SINCLAIR-BROWN				
13 SUDBROOKE ROAD				
LONDON SW12 8TG				
5R12 010				
Date of Birth:- 28/01/61				
Nat:BRITISH Occ:CHARTERED ACCOUNTANT				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other discatonshine				
Other directorships.	·			
	Para Markha Mara			
Particulars.	Day Month Year 1 Date of any change.			
•	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
OR DIRECTORS HUST BE NOTIFIED ON FORM 200.				
-				
	Barrier Waster			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.	4			

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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 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.	There were no	changes in the pe	Please mark the appropriate box.
	·		not on on paper paper
The last full members list was at 23/06/94	A list of changes is enclosed		
	A TUIL LIST OF M	embers is enclose	ed X
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.	Signed	Rober L	
I enclose the fee of £18.	Date 26.6.	95 -	Secretary/ Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	*********		
		(enter number ure that you	have completed
	all section	s on this pag	e.
To whom should Companies House direct any enquiries about the information shown in this return?	Robert Kin		••••••
	London	ersea Square	•••••
. ⟨∑ ∑		Postcode	SW11 3PZ
Printed on Recycled Paper		171 978 4395	Ext -

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02725154 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of ANS CONTRACT HEALTHCARE (HARTLEPOOL) incorporation of the stock held LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer 1 ANS Contract Healthcare plc No. 1 Battersea Square London SW11 3PZ Robert King and ANS Contract Healthcare plc 1 No. 1 Battersea Square London SW11 3PZ

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02725154 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the ANS CONTRACT HEALTHCARE (HARTLEPOOL) amount of stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held