



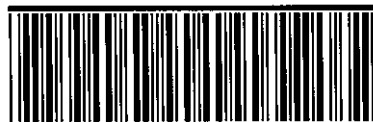
C O M P A N I E S H O U S E

MB,
£18,
159257

363s

Annual Return

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



A01 *AJ0NJIXE* 367
COMPANIES HOUSE 10/02/96

of company number 02779834

X

company name
REGENCY PARK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/12/95

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
15	01	96

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE PRIORY
PRIORY LANE
ROEHAMPTON
LONDON SW15 5JJ

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

JANIS
LAMBERT
27 ISLAND CLOSE
CHURCH STREET
STAINES
MIDDLESEX TW18 4YZ

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.

ROBERT LESLIE
BECKETT
KINGS BARN
BULCOTE NR BURTON JOYCE
NOTTINGHAM
NG14 5HA

Day	Month	Year

Date of any change.

Date of Birth:— 21/01/43
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

See attached sheet

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

DAVID ANTHONY
WAKEFIELD
53 RINGFORD ROAD
LONDON
SW18 1RP

Date of Birth:- 11/12/46
Nat:BRITISH
Occ:CHAIRMAN

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

Day	Month	Year

Date of resignation.

Other directorships.

See attached sheet

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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	100	£100
Totals	100	£100

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 15/01/94

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

Jane Lambert

Secretary/Director*

*(delete as appropriate)

Date

8/2/96

This return includes **ONE** continuation sheets.
(enter number)

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?

JANE LAMBERT

PRIORY HOSPITALS GROUP

The Priory, Priory Lane,

Roehampton, London, SW15 5JJ

Postcode

Telephone 0181-878-9659 Ext



REGENCY PARK LTD

Co. No. 2779834

MR. ROBERT LESLIE BECKETT

Other Directorships

CARENMILL LTD (PAST)

CITY & MIDLAND RESIDENTIALS LTD

COMMUNITY ADDICTION SERVICES LTD

COMMUNITY SERVICES LTD

HIGHLEAR REST HOMES LTD

CITY & MIDLAND PROPERTIES LTD

MR. DAVID ANTHONY WARRFIELD

CPC (LONDINIUM) LTD

FULFORD GRANGE MEDICAL CENTRE LTD

INDEPENDENT HEALTHCARE ASSOCIATION

PINNACLE COUNSELLING LTD

HARWARD MEDICAL LTD (PAST)

INTERPRET MEDICAL LTD (PAST)