



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

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



A25 *AIH30TPU* 522
COMPANIES HOUSE 04/03/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/12/96

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
15	01	97

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

7499 NON-TRADING COMPANY

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

of company number 02779834

X

company name

REGENCY PARK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

RB5-00563-815

363s

Annual Return

02779834

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 register is kept at

REGISTERED OFFICE

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.....
.....
.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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.....
.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

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.....
.....
.....
.....
.....
.....
.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

ERIC ALAN
MILLARD
CHATSWORTH
POOLSIDE
MADELEY
CREW CW3 9DX

CREWE CW3 9DX

.....
.....
.....
.....
.....

Date of Birth:— 29/05/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

02779834

Directors - continued

Particulars.

IAN PETER
REYNOLDS
2 THE STABLES SARRATT ROAD
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE WD3 4LN

Date of Birth:- 07/03/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Janis Lambert

Secretary/Director*

*(delete as appropriate)

Date

12/2/97

This return includes TWO 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?----->

JANIS LAMBERT
PHOENIX HOLDINGS GROUP LTD
BROADWATER PARK, DENHAM
MIDDSX Postcode UB9 5HP

Telephone 01895 836300 Ext 6314

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf

COMPANY No 02779834

CURRENT & PREVIOUS DIRECTORSHIPS

ERIC ALAN MILLARD

FULFORD GRANGE MEDICAL CENTRE LTD

COUNSELLING SERVICES (CF) LTD

PRIORY HOSPITALS HOLDINGS LTD (previous)

PRIORY HOSPITALS SERVICES LTD (previous)

IAN PETER REYNOLDS

PRIORY HOSPITALS HOLDINGS LTD

PRIORY HOSPITALS SERVICES LTD

FULFORD GRANGE MEDICAL CENTRE LTD

COUNSELLING SERVICES (CF) LTD