

COMPANIES HOUSE

# 105-00563-515 3638

### Annual Return

of company number 02779834

X

company name

REGENCY PARK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
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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.

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Day	Month	Year
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#### 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.

THE PRIORY
PRIORY LANE
ROEHAMPTON
LONDON SW15 5JJ

#### 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.

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	
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.	Day Month Year  Date of any change.
JANIS LAMBERT 27 ISLAND CLOSE CHURCH STREET STAINES MIDDLESEX TW18 4YZ	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  ERIC ALAN MILLARD CHATSWORTH POOLSIDE MADELEY CREW CW3 9DX	Day Month Year  Date of any change.  CLEWE CW3 91X
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 Date of resignation.
Show any relevant current and previous directorships.  Page 2	,

02779834	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.				
IAN PETER	Date of any change.			
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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	***************************************			
	David Markhi Mari			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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	•••••			
	***************************************			
•				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when,	Date of resignation.			
Show any relevant current and previous directorships.	•••••			
	***************************************			
Particulars.	Day Month Year			
Tartodia; o.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
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	<b></b>			
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 3

02779834 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)
	ORMARY	100	1/100
			<del>-</del>
	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 paper
	A full list of m	embers is enclos	ed _
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	Signed for	nis Land	wt
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12/2	197	Secretary/Director *- *(delete as appropriate)
I enclose the fee of £15.	This return inc	cludes 1 WO	continuation sheets.
Cheques should be made payable to <b>Companies House</b> .	Please en	(enter numbe	er) I have completed
	JANIS LA	MBRT.	
To whom should Companies House direct any enquiries about the information shown in this	PRIORY NOSC		
return?>			LOS SUR
	INIDOZ	Postcod	eUB9 SHP

Telephone0(895836300 Ext 6314

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02770924	Account of Shares Particulars of shares trans-				
Company Number: 02779834			1		
Company Name:	Number of shares or		he date of the r, in the case		
	amount of	of the first r	eturn, since the		
REGENCY PARK LIMITED	stock held	incorporation of the company, by			
	by existing				
	members at		who are still		
	date of this return.	members, and (b) 'persons who have			
			o be members.		
	Number		5. (		
		Number	Date of		
Name and address	currently	Transferred	Registration	Remarks	
•	held	Transicirca	of Transfer		
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#### LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number April 2004	Account of Shares			
Company Number: 02779834			shares trans≇	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
	amount of			
REGENCY PARK LIMITED	stock held	incorporation	of the	ļ
	by existing			
	members at	(a) persons		
	date of this return.	members (b) persons		İ
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	Number			1
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Name and address	currently		Registration	Remarks
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### COMPANY NO 02779834

## CORRENT a PREVIOUS DIRRETORNITIES

### Reic ALAN MILLARD

FULFORD GRANCE MEDICAL CENTRE LAD

COUNSELLING SERVICES (C=) LOD

PENORY HOSPITALS HOLDINGS LAD (previous)

PENORY HOSPITALS SERVICES LAD (previous)

# IAN PETER REYNOLDS

PRIORY HOSPITALS HOLDINGS LOTS
PRIORY HOSPITALS SERVICES LOTS
FULFORD GRANGE MEDICAL CENTRE LOTS
COUNSELLING SERVICES (CI) LOD