

Companies, House

— for the record —— Company Name

BARCHESTER HEALTHCARE LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2792285
Information extracted from
Companies House records on

363s Annual Return

011357/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

	*AFXI2KLB	
A28	*AFXIZKLB	** 0588
COMPANIES	HOUSE	02/05/08

8th March 2003		occine in company decand		A28 ****** 0588 Companies House 02/05/08	
Ref:	: 2792285/09/28	Current d	etails	Amended	details
1	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Suite 201 The Chambers Chelsea Harbour London SW10 0XF		Address UK Postcode	
	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address wh	nere the Register is held red Office		e
	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcod	le
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7415	Description Holding companies incl head offices		Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		·	. -	

Company Number - 2792285

Section 2: Details of Officers of the Company

Company Number - 2792203	Section 2: Details of Officers of the Company			
	Current details	Amended details [™]		
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David DUNCAN Address 46 The Piper Building Peterborough Road London SW6 3EF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.		
		Address		
Particulars of a new Company Secretary must				
be notified on form 288.	•	UK Postcode		
		Date of change / /		
		Date David DUNCAN		
	!	ceased to be secretary (if applicable)		
> Director If any of the details for this	Name Denis BROSNAN	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Croom House Croom County Limerick Ireland	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address		
		Address		
	Date of birth 29/11/1944			
	Nationality Irish	UK Postcode		
Particulars of a new Director	•	Date of birth / /		
must be notified on form	Occupation Managing Director	Nationality		
288.		Occupation		
		Date of change / /		
		Date Denis BROSNAN ceased to be director (if applicable)		
		11		

Company Number - 2792285	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
> Director If any of the details for this	Name David DUNCAN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 46 The Piper Building Peterborough Road London SW6 3EF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 15/01/1967	
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Finance Director	UK Postcode Date of birth / _ /
		Date David DUNCAN ceased to be director (if applicable)
> Director If any of the details for this	Name Owen Raphael MCGARTOLL	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 2 Knapton Lawn Monkstown Co Dublin	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
		Address
	Date of birth 25/10/1948	
	Nationality Irish	UK Postcode
Particulars of a new Director	Occupation Company Director	Date of birth / /
must be notified on form 288.	Company Sirector	Nationality
		Occupation
		Date of change / / Date Owen Raphael MCGARTOLL
		ceased to be director (if applicable)
		//

Company Number - 2792285		Section 2: Details of Officers of the Company (continued) Current details Amended details		
>	Director If any of the details for this	Name Michael Dennis PARSONS	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 13 The Belvedere Chelsea Harbour London SW10 0XA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 25/08/1950		
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth	
	must be notified on form	Occupation Company Director	Nationality	
28	288.		Occupation	
			Date of change / / /	
			Date Michael Dennis PARSONS ceased to be director (if applicable)	
		· · · · · · · · · · · · · · · · · · ·		
person are wro them through a correct details	Usrector If any of the details for this	Name Francesca WELBORE KER	Name	
	person are wrong, strike			
	iem through and lill in the orrect details in the Amended details" column.	Address 3 Britten Street Chelsea London	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
		SW3 3TY	Address	
		Date of birth 25/08/1950		
		Date of pirth 23/06/1930	N/A D	
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Investment Adviser	Nationality	
	288.		Occupation	
			Date of change / /	
			Date Francesca WELBORE KER	
			ceased to be director (if applicable)	

		Issued share capital details	
	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg.	ORDINARY	51650824
	ordinary, preference		Aggregate Nominal Value of issued shares
	etc) that has been		
	issued to the company's		£12912,706
	shareholders.		
		Class of Share	Number of shares issued
			A
			Aggregate Nominal Value of issued shares
			······································
		Class of Share	Number of shares issued
		<u>. </u>	
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			Number of shares issued
	> Please fill in the number of issu		51650824
number of issued shares and their total nominal value.			
			Aggregate Nominal Value of issued shares
			712912706
Li	st of past and prese	ent members (Tick appropriate box)	
>	Please complete the		nanges during the period
	required information on	☐ A list of changes	is enclosed
	the attached schedules	A full list of mem	bers is enclosed

> REMEMBER:

House.

the attached schedules or in another format agreed by Companies

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

The last full list of members was received on: 28/03/2001

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name GROVE LIMITED Address 22 GRENVILLE STREET S.T. HELIER, TERSEY CHANNEL ISLAND UK Postcode JE48PX Name	SHAREHOLDER I	SI,650,824 ORIDINARY OVE LIMITED, AW HADE AN OFFER BARCHESTER H OFFER WAS DECL	FOR ALL EALTHCARE
Address UK Postcode		ON 14/10/02 AN	
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
			1
	UK Postcode		
Name			
Address			}
	UK Postcode		
Name			
Address			
	UK Postcode		
Name	OK FOSICOGE		
Address			
Address			
	UK Postcode		
Name			
Address	·		
l	UK Postcode		<u> </u>



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete.	z below.			
1.	Declarat	ion		_	
	confirm tha				re correct as at the made-up-date 215.
S	ignature	ze	unea	_	Date 28,04,2003
M	 Vhat to do n	(Director / S	Secretary)		This date must not be earlier than the return date at 2 below
C	omplete th				Annual Return and the
2. [Date of t	his return			
	his AR is m 8/3/2003	nade up to	•	making the dat	his return up to an earlier date, e here
			<u></u> .	_ /	/
			Note: The f	orm must be	e delivered to CH within 28 days of this date
3. [Date of n	ext return			
			next return	n to a date	e earlier than 28th March 2004
pl	lease give	the new date h			
			Necessor	- /	/
4. \	4. Where to send this form				
_ P	lease retur	n this form to:			
R	egistrar of	Companies			For members of the Hays Document
С	ompanies l	•	OR		Exchange service
	rown Way ardiff CF14	1 21 17	O i t		DX 33050 Cardiff
		_			
	-	nclosed the fi he cheque?	ling fee wi	ith the co	mpany number written on the
/6	everse or t	ne cneque :			
Cor	itact Add	dress			
You de	o not have	to give any co	ntact inform	nation bel	ow, but if you do, it will help
•		•			on the form. The contact
	-	ou give will be	e visible to		of the public record.
	ct Name	PUNCAN		•	ne number <i>inc code</i>
VA	VID D	A WENT IV			7 3522324
Addres		u T uc	10417		ber <i>if applicable</i>
<u>SU 17</u>		HARBO			
_	VIDAN		(A-1 ~	DV 6YCII	any c
e		_	~ -	·	
Postco	ode	SWIO_	<u>ი</u>		