

622 £558 x 31
B 135467

363a

Annual Return

Company Number

2839879

Company Name in full

PPP BEAUMONT PROPERTIES (EDGBASTON) LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

23 04 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

23 04 97

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

PPP house

Vale Road

Tunbridge Wells

Kent

TN1 1BJ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

5001

8999

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A01 *AQ9QPLLU* 494
COMPANIES HOUSE 16/05/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Registered Office

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

ADRIENNE ELIZABETH LEA

Surname

BOTFIELD

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

5 Camden Place

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Bourne End

County / Region

Bucks

Postcode

SL8 5RW

Country

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 18	Month 04
			Year 49	
Forename(s)	GRAHAM THOMAS			
Surname	MATTINSON			
Previous forename(s)				
Previous surname(s)				
Address	Crantock House			
	6 Stratford Drive			
Post town	Wootton			
County / Region	Northants	Postcode	NN4 6JT	
Country		Nationality	British	
Business occupation	Managing Director			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 26	Month 01
			Year 40	
Forename(s)	ROBERT HENRY			
Surname	McNEILLY			
Previous forename(s)				
Previous surname(s)				
Address	FORGE HOUSE			
	COLESHILL			
Post town	AMERSHAM			
County / Region	BUCKS	Postcode	HP7 0LR	
Country		Nationality	BRITISH	
Business occupation	DIRECTOR OF HEALTH SERVICES			
Other directorships	(See continuation sheet)			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title	MR		
	*Honours etc			
	Date of birth	Day	Month	Year
		22	02	50
Forename(s)	DAVID WINTON WATT			
Surname	TORRANCE			
Previous forename(s)				
Previous surname(s)				
Address	THE ROSERY			
	MAIDSTONE ROAD			
Post town	MATFIELD, TONBRIDGE			
County / Region	KENT	Postcode	TN12 7LQ	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	GROUP CHIEF FINANCIAL OFFICER			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Other directorships

Company Number 2839879

Company Name PPP BEAUMONT PROPERTIES (EDGBASTON) LIMITED

GRAHAM THOMAS MATTINSON**Other Current Directorships**

PPP BEAUMONT DEVELOPMENTS LIMITED
 PPP BEAUMONT PLC
 PPP BEAUMONT PROPERTIES LIMITED

Other Past Directorships

PPP BEAUMONT CLOSE CARE LIMITED (SOLD - 4.5.94)
 PPP BEAUMONT MANAGEMENT LIMITED (SOLD - 4.5.94)
 PARASOL CORPORATION LIMITED

ROBERT HENRY McNEILLY**Other Current Directorships**

PRIVATE PATIENTS PLAN LIMITED
 PPP BEAUMONT DEVELOPMENTS LIMITED
 PPP BEAUMONT PLC
 PPP BEAUMONT SCREENING LIMITED
 PPP MEDICAL CENTRE LIMITED
 PPP HEALTH AT WORK LIMITED
 PPP HOMECARE LIMITED
 PPP lifetime care plc
 PPP MOBILE MEDICAL CENTRES LIMITED
 PPP BEAUMONT PROPERTIES LIMITED
 PPP MEDICAL TRUST LIMITED

Other Past Directorships

PPP BEAUMONT CLOSE CARE LIMITED (SOLD - 4.5.94)
 PPP BEAUMONT MANAGEMENT LIMITED (SOLD - 4.5.94)

DAVID WINTON WATT TORRANCE**Other Current Directorships**

PRIVATE PATIENTS PLAN LIMITED
 PPP BEAUMONT DEVELOPMENTS LIMITED
 PPP BEAUMONT PLC
 PPP BEAUMONT SCREENING LIMITED
 PPP MEDICALCARE LIMITED
 PPP MEDICAL CENTRE LIMITED
 DENPLAN LIMITED
 DENPLAN COMPARISONS LIMITED
 DENPLAN DEVELOPMENTS LIMITED
 DENPLAN GROUP PLC
 DENPLAN PROFESSIONAL LIMITED
 DENTAL SYSTEMS DESIGN LIMITED
 DENPLAN TRAINING LIMITED
 FAMILY HEALTH PLAN LIMITED
 PPP FINANCIAL SERVICES LIMITED
 PPP HEALTH AT WORK LIMITED
 PPP HOMECARE LIMITED
 PPP INSURANCE SERVICES LIMITED
 LONGDEN & COOK PROFESSIONAL PRACTICE AGENCY LIMITED
 PPP lifetime care plc
 LONGDEN & COOK FINANCIAL SERVICES LTD

Other directorships

Company Number

2839879

Company Name

PPP BEAUMONT PROPERTIES (EDGBASTON) LIMITED

DAVID WINTON WATT TORRANCE

Other Current Directorships

PPP MEDIPLAN LIMITED

PPP MOBILE MEDICAL CENTRES LIMITED

THE PROVIDENT ASSOCIATION FOR MEDICAL CARE LIMITED

PPP PENSIONS TRUST LIMITED

PRINCIPAL MANAGEMENT SERVICES LIMITED

PPP LIMITED

PPP BEAUMONT PROPERTIES LIMITED

PPP healthcare

PPP healthcare group limited

PRINCIPAL INVESTMENT MANAGEMENT LIMITED

PRIPLAN INVESTMENTS LIMITED

PRINCIPAL UNIT TRUST MANAGEMENT LIMITED

PPP SALES LIMITED

PPP TRIO LIMITED

W.E.H. OAKLEY (HOUNSLOW) LIMITED

Other Past Directorships

PPP BEAUMONT CLOSE CARE LIMITED (SOLD - 4.5.94)

PPP BEAUMONT MANAGEMENT LIMITED (SOLD - 4.5.94)

DENPLAN DEVELOPMENTS LIMITED

List of past and present members
Schedule to form 363a and 363b

2839879

PPP BEAUMONT PROPERTIES (EDGBASTON) LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**
(i.e Number of shares
issued multiplied by
nominal value per share)

Ordinary Shares	2	£ 2.00
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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A full list is required if one was not
included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, *mark this box*

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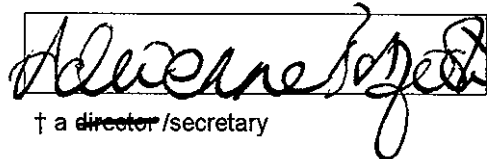
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, *mark this box*

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Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

10.5.96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

3

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

Mrs J Walter

PPP House
Tunbridge Wells
Kent TN1 1BJ