



Please complete in typescript, or in bold black capitals.

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100205

363a

Annual Return

Company Number

2839879

Company Name in full

Westminster Beaumont Properties (Edgbaston) Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

23 04 1999

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 2000

Registered Office (See note 3)
Show here the address at the date of this return.

48 LEICESTER SQUARE

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

Post town

LONDON

County / Region

Postcode

WC2H 7WH

Principal business activities

(See note 4)

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

9305

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



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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	29	11	1944
	Forename(s)	KENNETH CAMERON KNOWLES				
	Surname	SCOTT				
	Previous forename(s)					
	Previous surname(s)					
Address	WAYSIDE, WOLVERTON					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	STRATFORD ON AVON				
	County / Region	WARWICKSHIRE	Postcode	CV32 0HE		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	LEGAL COUNSEL					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	07	04	1960
	Forename(s)	ANDREW STEPHEN				
	Surname	WILSON				
	Previous forename(s)					
	Previous surname(s)					
Address	5 COURT LANE, DULWICH					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	LONDON				
	County / Region		Postcode	SE21 7DZ		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	DIRECTOR OF DEVELOPMENT & ACQUISITIONS					
Other directorships	See attached list					

Other relevant directorships

Company Number 2839879

Company Name Westminster Beaumont Properties (Edgbaston) Limited

Directors Name SCOTT KENNETH CAMERON KNOWLES

† Directors only.

† Other directorships

ATLANTIC HEALTHCARE (GENERAL PARTNER) LIMITED

ATLANTIC HEALTHCARE FINANCE LIMITED

BLenheim HOUSE LIMITED

FARM PLACE LIMITED

LIBRA HEALTH GROUP LIMITED

LIBRA NURSING HOMES LIMITED

PEVEREL HOLDINGS LIMITED

TENDERVISION LIMITED

TICEHURST HOUSE PRIVATE CLINIC LIMITED

WESTMINSTER BEAUMONT DEVELOPMENTS LIMITED

WESTMINSTER BEAUMONT LIMITED

WESTMINSTER BEAUMONT PROPERTIES LIMITED

WESTMINSTER HEALTH CARE (INVESTMENTS) LIMITED

WESTMINSTER HEALTH CARE (NH) LIMITED

WESTMINSTER HEALTH CARE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2839879

Company Name Westminster Beaumont Properties (Edgbaston) Limited

Directors Name WILSON ANDREW STEPHEN

† Directors only.

† Other directorships

ATLANTIC HEALTHCARE (GENERAL PARTNER) LIMITED

ATLANTIC HEALTHCARE FINANCE LIMITED

BARTFIELD LIMITED

BURLEIGH HOUSE PROPERTIES LIMITED

DUNBAR IMAGING LIMITED

FARM PLACE LIMITED

IHI AGENCY LIMITED

IHI LIMITED

INDEPENDENT HEALTHCARE INITIATIVE LIMITED

L S ACQUISITIONS LIMITED

LIBRA HEALTH GROUP LIMITED

LIBRA NURSING HOMES LIMITED

M.R.I. LIMITED

NEWCARE LIMITED

NORTH THAMES IMAGING LIMITED

NORTHMINSTER LIMITED

PEVEREL HOLDINGS LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **2839879**

Company Name **Westminster Beaumont Properties (Edgbaston) Limited**

Directors Name **WILSON ANDREW STEPHEN**

† Directors only.

† Other directorships

RED TOWER DAY CARE CENTRES LIMITED

TENDERVISION LIMITED

THE DIAGNOSTIC COMPANY LIMITED

THE SUFFOLK MRI CENTRE LIMITED

THE SUSSEX MRI CENTRE LIMITED

TICEHURST HOUSE PRIVATE CLINIC LIMITED

W H C (PROJECTS) LIMITED

WESTMINSTER BEAUMONT DEVELOPMENTS LIMITED

WESTMINSTER BEAUMONT LIMITED

WESTMINSTER BEAUMONT PROPERTIES LIMITED

WESTMINSTER CAREFORCE LIMITED

WESTMINSTER HEALTH CARE (ACUTE CARE) LIMITED

WESTMINSTER HEALTH CARE (INVESTMENTS) LIMITED

WESTMINSTER HEALTH CARE (NH) LIMITED

WESTMINSTER HEALTH CARE (SERVICES) LIMITED

WESTMINSTER HEALTH CARE LIMITED

NOTES

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- dormant

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- another wholly owned subsidiary of the same parent company.

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)
ORD £1	2	£ 2
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(See note 11)

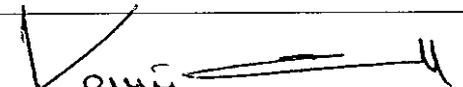
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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.

Signed



Date

23/4/99

† 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

(enter number)

continuation sheets.

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.

KEVIN O'CONNELL, WESTMINSTER HEALTHCARE LTD, 48 LEICESTER SQUARE, LONDON, WC2H 7WH	
Tel 0171 839 9302	
DX number	DX exchange