



BLUEPRINT
Company Secretary

BB 150301
£525 x 35

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 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

23 04 98

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 activities.

5001

8999

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



A15 *AJOG6VRP* 476
COMPANIES HOUSE 17/05/97

When you have completed and signed the form please send it to
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**

Register of members (See note 5)

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

Post town

County / Region

Registered Office**Register of Debenture holders**

(See note 6)

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

Post town

County / Region

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address**Usual residential**

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

Post town

County / Region

Country

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

* Honours etc

MARTIN BERNARD**CLANCY****8 HENLEYWOOD ROAD****EARLEY****READING****BERKSHIRE**

Postcode

RG6 7EE**England**

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	18	04	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	England			Nationality	British			
Business occupation	Managing Director							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	26	01	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 OLR				
Country	England			Nationality	British				
Business occupation	Group Medical Director								
Other directorships	(See continuation sheet).								

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

Issued share capital (See notes 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	£2.000
Totals	2	£2.000

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

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on paper in another format

A list of changes is enclosed

☐
☐

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

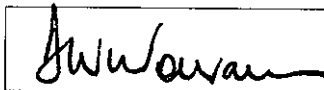
☒

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

15.5.97

† 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

4

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
ASSISTANT COMPANY SECRETARY
PPP HEALTHCARE GROUP PLC
PPP HOUSE
TUNBRIDGE WELLS
KENT TN1 1BJ

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	22	02
	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.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth		
		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.

Company Number 2839879

Company Name in full PPP Beaumont Properties (Edgbaston) Limited

Current directorships for Graham Thomas Mattinson

PPP Beaumont Developments Limited

PPP Beaumont PLC

PPP Beaumont Properties Limited

Past directorships for Graham Thomas Mattinson

PPP Beaumont Close Care Limited (SOLD - 4.5.94) (04-May-1994)

PPP Beaumont Management Limited (SOLD - 4.5.94) (04-May-1994)

Current directorships for Robert Henry McNeilly

Denplan Limited

PPP Beaumont Developments Limited

PPP Beaumont PLC

PPP Beaumont Properties Limited

PPP Beaumont Screening Limited

PPP Health at Work Limited

PPP healthcare foundation limited

PPP healthcare group plc

PPP healthcare limited

PPP healthcare medical trust limited

PPP Homecare Limited

PPP lifetime care plc

PPP Medical Centre Limited

PPP Mobile Medical Centres Limited

PPP/Columbia healthcare holdings limited

Private Patients Plan Limited

Past directorships for Robert Henry McNeilly

PPP Beaumont Close Care Limited (SOLD - 4.5.94) (04-May-1994)

Company Number 2839879

Company Name in full PPP Beaumont Properties (Edgbaston) Limited

PPP Beaumont Management Limited (SOLD - 4.5.94) (04-May-1994)

Current directorships for Mr David Winton Watt Torrance

Denplan Comparisons Limited

Denplan Developments Limited

Denplan Group Plc

Denplan Limited

Denplan Professional Limited

Denplan Training Limited

Dental Systems Design Limited

Family Health Plan Limited

Longden & Cook Professional Practice Agency Limited

PPP Beaumont Developments Limited

PPP Beaumont PLC

PPP Beaumont Properties Limited

PPP Beaumont Screening Limited

PPP Financial Services Limited

PPP Health at Work Limited

PPP healthcare Employee Support Limited

PPP healthcare foundation limited

PPP healthcare group plc

PPP healthcare limited

PPP Homecare Limited

PPP Insurance Services Limited

PPP lifetime care plc

PPP Limited

PPP Medical Centre Limited

Company Number 2839879

Company Name in full PPP Beaumont Properties (Edgbaston) Limited

PPP MedicalCare Limited

PPP Mediplan Limited

PPP Mobile Medical Centres Limited

PPP Pensions Trust Limited

PPP Sales Limited

PPP Trio Limited

PPP/Columbia healthcare holdings limited

Principal Investment Management Limited

Principal Management Services Limited

Principal Unit Trust Management Limited

Priplan Investments Limited

Private Patients Plan Limited

The Provident Association for Medical Care Limited

W.E.H. Oakley (Hounslow) Limited

Past directorships for Mr David Winton Watt Torrance

Denplan Developments Limited (26-Jan-1994)

Longden & Cook (Financial Services) Limited (07-Mar-1997)

PPP Beaumont Close Care Limited (SOLD - 4.5.94) (04-May-1994)

PPP Beaumont Management Limited (SOLD - 4.5.94) (04-May-1994)

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

Company Number 2839879

Company Name in full PPP Beaumont Properties (Edgbaston) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
PPP Beaumont PLC				
PPP house, Vale Road, Tunbridge Wells, Kent, TN1 1BJ, England				
Ordinary Shares	1			
Priplan Investments Limited				
PPP house, Vale Road, Tunbridge Wells, Kent, TN1 1BJ, England				
Ordinary Shares	1			