



BLUEPRINT
Company Secretary

CHA 101



102679 Bar £522x29

363_x Annual Return

Company number

CN 2839879

Company name

PPP BEAUMONT PROPERTIES (EDGBASTON) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 3 0 4 9 5

Date of next return

I wish to make the next return to

DB 2 3 0 4 9 6

Registered Office

This is the address at the date of this return.

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

RO PPP HOUSE

VALE ROAD

Post town TUNBRIDGE WELLS

County/Region KENT

Postcode TN1 1BJ

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 5 0 0 1

8 9 9 9

Register of members

The register of members is kept at

RM	REGISTERED OFFICE	
	Post town	
	County/Region	
	Postcode	

Register of Debenture holders

A register of debenture holders is kept at

RD		
	Post town	
	County/Region	
	Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
	ADRIENNE ELIZABETH LEA	
	BOTFIELD	
AD	5 CAMDEN PLACE	
	Post town BOURNE END	
	County/Region BUCKS	
	Postcode SL8 5RW	
	Country	

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
GRAHAM THOMAS		
MATTINSON		
AD	CRANTOCK HOUSE	
6 STRATFORD DRIVE		
Post town	WOOTTON	
County/Region	NORTHANTS	
Postcode	NN4 6JT	Country
DO	1 8 0 4 4 9	Nationality
OC	MANAGING DIRECTOR	NA
OD	CURRENT : PPP BEAUMONT DEVELOPMENTS LIMITED	
PPP BEAUMONT PLC		
(see continuation sheet)		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
ROBERT HENRY		
MCNEILLY		
AD	FORGE HOUSE	
COLESHILL		
Post town	AMERSHAM	
County/Region	BUCKS	
Postcode	HP7 OLR	Country
DO	2 6 0 1 4 0	Nationality
OC	DIRECTOR OF HEALTH SERVICES	NA
OD	CURRENT : PRIVATE PATIENTS PLAN LIMITED	
PPP BEAUMONT DEVELOPMENTS LIMITED		
(see continuation sheet)		

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

DAVID WINTON WATT

TORRANCE

AD THE ROSERY

MAIDSTONE ROAD

Post town MATFIELD, TONBRIDGE

County/Region KENT

Postcode TN12 7LQ Country ENGLAND

DO 2 | 2 | 0 | 2 | 5 | 0 Nationality **NA** BRITISH

OC GROUP FINANCE DIRECTOR

OD CURRENT : PRIVATE PATIENTS PLAN LIMITED

PPP BEAUMONT DEVELOPMENTS LIMITED

(see continuation sheet)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/Region

Postcode Country

DO Nationality **NA**

OC

OD

*Voluntary details

PPP BEAUMONT PROPERTIES (EDGBASTON) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

GRAHAM THOMAS MATTINSON

OTHER CURRENT DIRECTORSHIPS

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

PPP BEAUMONT PLC

PPP MEDICAL CENTRE LIMITED

PPP LIFETIME 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

PPP BEAUMONT PLC

PPP MEDICALCARE LIMITED

PPP MEDICAL CENTRE LIMITED

DENPLAN LIMITED

DENPLAN GROUP PLC

PPP LIFETIME PLC

PPP MOBILE MEDICAL CENTRES LIMITED

PPP PENSIONS TRUST LIMITED

PRINCIPAL MANAGEMENT SERVICES LIMITED

PPP LIMITED

PPP BEAUMONT PROPERTIES LIMITED

PRINCIPAL INVESTMENT MANAGEMENT LIMITED

PRIPLAN INVESTMENTS LIMITED

PRINCIPAL UNIT TRUST MANAGEMENT LIMITED

PPP SALES LIMITED

OTHER PAST DIRECTORSHIPS

PPP BEAUMONT CLOSE CARE LIMITED (SOLD - 4.5.94)

PPP BEAUMONT PROPERTIES (EDGBASTON) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

PPP BEAUMONT MANAGEMENT LIMITED (SOLD - 4.5.94)

DENPLAN DEVELOPMENTS LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2839879	
Company Name: PPP BEAUMONT PROPERTIES (EDGBASTON) LIMITED	
Name	Address
PPP BEAUMONT PLC	PPP HOUSE TUNBRIDGE WELLS KENT TN1 1BJ
PRIPLAN INVESTMENTS LIMITED	PPP HOUSE TUNBRIDGE WELLS KENT TN1 1BJ

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AND PRESENT MEMBERS

Company number (2839879)

SCHEDULE TO FORM 363

[illegible]

Company number (2839879)

Company Number (2639879)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

A full list of members is enclosed on paper

List of past and present
members

Elective resolutions
(Private companies only)

Certificate

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Contact point address

Signed

Date _____

This return includes 5 continuation sheets.
(enter number)

Secretary/~~D~~irector *

MRS J WALTER

PPP HOUSE

TUNBRIDGE WELLS

KENT TN1 1BJ