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or in bold black capitals.

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363a

Annual Return

Company Number

2851607

Company Name in full

Westminster Beaumont Properties 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**



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

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

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**

MR

***Honours etc**

FCIS

Forename(s)

KEVIN DANIEL

Surname

O'CONNELL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

27 STAG GREEN AVENUE

Usual residential address

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

Post town

HATFIELD

County / Region

HERTS

Postcode

AL9 5EB

Country

ENGLAND

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			
	* Honours etc		Date of birth	Day 29	Month 11 Year 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			
	* Honours etc		Date of birth	Day 07	Month 04 Year 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 2851607

Company Name Westminster Beaumont Properties 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 (EDGBASTON) 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 **2851607**

Company Name **Westminster Beaumont Properties 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 2851607

Company Name Westminster Beaumont Properties 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 (EDGBASTON) 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

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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

☐

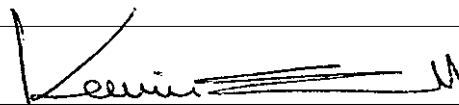
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

23/7/99

† 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

3

(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