

301
558 x 31
135467

363a

Annual Return

Company Number

2851607

Company Name in full

PPP BEAUMONT PROPERTIES 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 *AQSQRLLW* 496
COMPANIES HOUSE 16/05/98

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)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

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

ADRIENNE ELIZABETH LEA

BOTFIELD

5 Camden Place

Bourne End

Bucks

Postcode

SL8 5RW

Directors

Details of new directors must be notified on form 288a

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

* Voluntary details.

| | | | | |
|----------------------------|-----------------------------|-------------|---------|------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 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 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 |
| | | 22 | 02 |
| | Year | 50 | |
| Forename(s) | DAVID WINTON WATT | | |
| Surname | TORRANCE | | |
| Previous forename(s) | | | |
| Previous surname(s) | | | |
| Address | THE ROSERY | | |
| Usual residential address | 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 | | | |
| Usual residential address | | | |
| | | | |
| Post town | | | |
| County / Region | | Postcode | |
| Country | | Nationality | |
| Business occupation | | | |
| Other directorships | | | |

Other directorships**Company Number**

2851607

Company Name

PPP BEAUMONT PROPERTIES LIMITED

GRAHAM THOMAS MATTINSON**Other Current Directorships**

PPP BEAUMONT DEVELOPMENTS LIMITED
 PPP BEAUMONT PLC
 PPP BEAUMONT PROPERTIES (EDGBASTON) 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 (EDGBASTON) 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**

2851607

Company Name

PPP BEAUMONT PROPERTIES 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 (EDGBASTON) 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

2851607

PPP BEAUMONT PROPERTIES 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

☐

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

☐
☐

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

Adwene Boyd
† a director / secretary

Date

10.5.96

† Please delete as appropriate.

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