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BLUEPRINT
Company Secretary
CHA 101



363_x Annual Return

Company number

CN 2851607

Company name

PPP BEAUMONT PROPERTIES 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)

Company number (2851607)

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	NA BRITISH
OC	MANAGING DIRECTOR
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 0LR
Country	
DO	2 6 0 1 4 0
Nationality	NA BRITISH
OC	DIRECTOR OF HEALTH SERVICES
OD	CURRENT : PRIVATE PATIENTS PLAN LIMITED
	PPP BEAUMONT DEVELOPMENTS LIMITED
(see continuation sheet)	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (2851607)

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

Date of birth

DO 2 | 2 | 0 | 2 | 5 | 0

Nationality ☐ NA BRITISH

Business occupation

☐ OC GROUP FINANCE DIRECTOR

Other directorships

☐ 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

Date of birth

DO | | | | |

Nationality ☐ NA

Business occupation

☐ OC

Other directorships

☐ OD

*Voluntary details

PPP BEAUMONT PROPERTIES LIMITED

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

GRAHAM THOMAS MATTINSON

OTHER CURRENT DIRECTORSHIPS

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

PPP BEAUMONT PLC

PPP MEDICAL CENTRE LIMITED

PPP LIFETIME 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

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 (EDGBASTON) 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)

PPR BEAUMONT PROPERTIES 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: 2851607	
Company Name: PPP BEAUMONT PROPERTIES 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 (2851607)

SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of this return are

Company Number (2001007)		
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)

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/~~Director~~ *
(*Delete as appropriate)

MRS J WALTER

PPP HOUSE

TUNBRIDGE WELLS

KENT TN1 1BJ