



Please complete in typescript,
or in bold black capitals.

BB 660X4
004195

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 1998

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 1999

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.



A30 *ADPMA7P4* 500
COMPANIES HOUSE 08/07/98
A13 *A86AY7EH* 88
COMPANIES HOUSE 27/06/98

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

HERTFORDSHIRE

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

BLENHEIM HOUSE LIMITED

FARM PLACE LIMITED

LIBRA HEALTH GROUP LIMITED

PEVEREL HOLDINGS LIMITED

SHELF CO (NO.1408) LIMITED

TENDERVISION LIMITED

WESTMINSTER BEAUMONT DEVELOPMENTS LIMITED

WESTMINSTER BEAUMONT PLC

WESTMINSTER BEAUMONT PROPERTIES (EDGBASTON) 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 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

M.R.I. LIMITED

NEWCARE LIMITED

NORTH THAMES IMAGING LIMITED

NORTHMINSTER LIMITED

PEVEREL HOLDINGS LIMITED

RED TOWER DAY CARE CENTRES LIMITED

SHELF CO (NO.1408) LIMITED

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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

TENDERVISION LIMITED

THE DIAGNOSTIC COMPANY LIMITED

THE SUFFOLK MRI CENTRE LIMITED

THE SUSSEX MRI CENTRE LIMITED

W H C (PROJECTS) LIMITED

WESTMINSTER BEAUMONT DEVELOPMENTS LIMITED

WESTMINSTER BEAUMONT PLC

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

- a parent company which wholly owned the company making the return, or

- 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

☐

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

☐

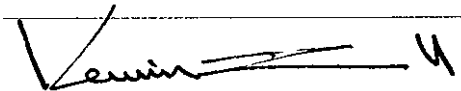
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

24/6/98

† 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

one
(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



Please complete in typescript,
or in bold black capitals.

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

Company Number

2851607

Company Name in full

Westminster Beaumont Properties 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

WESTMINSTER BEAUMONT PLC
48 LEICESTER SQUARE, LONDON, WC2H 7WH,
ENGLAND

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