



Companies House

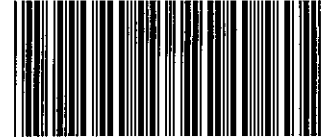
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Annual Return

Company Name: **LIBRA HEALTH GROUP LIMITED**

Company Number: **02915765**



X2WO7ZWL

Received for filing in Electronic Format on the: **18/04/2001**

Company Details

Period Ending: **05/04/2001**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

Description: **NON-TRADING**

Registered Office:

Address:

**WESTMINSTER HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY
ENGLAND
KT22 7TZ**

Details of Officers of the Company

Company Secretary:

Name: **MR JON HATHER**

Address: **83 HIGH STREET
FARNBOROUGH VILLAGE
KENT
ENGLAND BR6 7BB**

Director 1:

Name: **MR ANTHONY GEORGE
HEYWOOD** *Address:* **WOODHILL
CROSS IN HAND
NR HEATHFIELD
EAST SUSSEX
ENGLAND TN21 0TP**

Date of Birth: **11/09/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **DR CHAITANYA
BHUPENDRA PATEL** *Address:* **THE THATCHED HOUSE
MANOR WAY
OXSHOTT
SURREY
ENGLAND KT22 0HU**

Date of Birth: **14/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR JAMES DOMINIC
WEIGHT** *Address:* **11 COURTNEY PLACE
COBHAM
SURREY
ENGLAND KT11 2BE**

Date of Birth: **09/04/1965**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Director 4:

Name: **MS SERENA STEWART** *Address:* **23 LINDSEY STREET
EPPING
ESSEX
ENGLAND CM16 6RB**

Date of Birth: **17/05/1961**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR -
PRIORY HEALTHCA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
A ORD 1PENCE	0	GBP0.00
B ORD 1PENCE	0	GBP0.00
ORD 1P	7300000	GBP73000.00
10P CUM RED PREF	0	GBP0.00
TOTALS	7300000	GBP73000.00

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/04/2001** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **4**
Name: **JON HATHER**
Address: **WESTMINSTER HEALTH CARE**
WESTMINSTER HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY
ENGLAND KT22 7TZ

Tel: **01372-860300**