



Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

Paul  
KLB  
4/05/99

## Annual Return

Company Number 2915765

Company Name in full Libra Health Group Limited

### Date of this return

The information in this return is made up to

Day Month Year  
05 / 04 / 2000

### Date of next return

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  
05 / 04 / 2001

### Registered Office

Show here the address at the date of  
this return.

KINGS COURT

41-51 KINGSTON ROAD

Any change of  
registered office  
must be notified  
on form 287.

Post town LEATHERHEAD

County / Region SURREY

UK Postcode KT22 7SZ

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

8511

If the code number cannot be determined,  
give a brief description of principal activity.



A33  
COMPANIES HOUSE

0317  
23/05/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

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

Name

\* Style / Title

MR

\* Voluntary details.

Forename(s)

JON

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Surname(s)

HATHER

Address

83 HIGH STREET

### Usual residential address

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

Post town

FARNBOROUGH VILLAGE

County / Region

KENT

UK Postcode

B R 6 7 B B

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	1	1	/	0	9	/	1	9	4	8			
	Forename(s)	ANTHONY GEORGE												
	Surname	HEYWOOD												
<b>Address</b>	WOODHILL, CROSS IN HAND													
	Post town	NR HEATHFIELD												
	County / Region	EAST SUSSEX					UK Postcode	T	N	2	1	0	T	P
	Country	ENGLAND					Nationality	BRITISH						
<b>Business occupation</b>	DIRECTOR													

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	0	7	/	1	0	/	1	9	6	2			
	Forename(s)	STEPHEN ROBERT												
	Surname	PAGE												
<b>Address</b>	ACORN COTTAGE, PENN STREET													
	Post town	AMERSHAM												
	County / Region	BUCKS					UK Postcode	H	P	7		0	P	X
	Country	ENGLAND					Nationality	BRITISH						
<b>Business occupation</b>	JOINT MANAGING DIR. - PRIORY HEALTHCARE													

**Issued share capital**  
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, or total amount of stock)

ORD 1P	7,300,000	£ 73,000.00
Totals	7,300,000	£ 73,000.00

**List of past and present shareholders**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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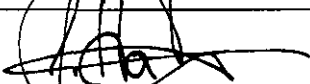
A full list of shareholders is enclosed

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**Certificate**

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

Signed



Date

10.5.2000

† 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

  
(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.

JON HATHER, WESTMINSTER HEALTH CARE, KINGS COURT, 41-51 KINGSTON ROAD, LEATHERHEAD,  
SURREY, KT22 7SZ

Tel 01372-860300

DX number

DX exchange

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	DR											
		Day	Month	Year									
<b>Directors</b>	Date of birth	1	4	/	0	9	/	1	9	5	4		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	CHAITANYA BHUPENDRA											
	Surname	PATEL											
<b>Address</b>	THE THATCHED HOUSE, MANOR WAY												
<b>Usual residential address</b>													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	OXSHOTT											
	County / Region	SURREY				UK Postcode	K	T	2	2	0	H	U
	Country	ENGLAND				Nationality	BRITISH						
<b>Business occupation</b>	DIRECTOR												

\* Voluntary details.

<b>Name</b>	* Style / Title	MS											
		Day	Month	Year									
<b>Directors</b>	Date of birth	1	7	/	0	5	/	1	9	6	1		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	SERENA											
	Surname	STEWART											
<b>Address</b>	23 LINDSEY STREET												
<b>Usual residential address</b>													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	EPPING											
	County / Region	ESSEX				UK Postcode	C	M	1	6	6	R	B
	Country	ENGLAND				Nationality	BRITISH						
<b>Business occupation</b>	JOINT MANAGING DIR. - PRIORY HEALTHCARE												

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	MR	
	Day	Month	Year
	Date of birth	08 / 07 / 1940	
	Forename(s)	DAVID	
	Surname	TORBETT	
<b>Address</b>	17 MAULTWAY CRESCENT		
	Post town	CAMBERLEY	
	County / Region	SURREY	UK Postcode GU15 1PW
	Country	ENGLAND	Nationality BRITISH
<b>Business occupation</b>	DIRECTOR OF OPERATIONS		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title		
	Day	Month	Year
	Date of birth	/ /	
	Forename(s)		
	Surname		
<b>Address</b>			
	Post town		
	County / Region		UK Postcode
	Country		Nationality
<b>Business occupation</b>			