

#### COMPANIES HOUSE

## Annual Return

of company number 02915765

company name

LIBRA HEALTH GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/03/98 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year		
0 5	0 4	9,8		

### 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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
1	1	

## Registered Office (See note 3)

This is the address registered by Companies House. 48 LEICESTER SQUARE

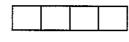
LONDON WC2H 7WH

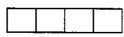
## Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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





02915765	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at	, •			
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.			
KEVIN DANIEL O'CONNELL FCIS 82 BULL STAG GREEN HATFIELD HERTFORDSHIRE AL9 5DE				
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.			
Directors (See note 7)  Particulars of a new director must be notified on form 288.  PHILIP HARRY EASTERMAN 3 OAKVIEW WALNUT WAY HYDE HEATH AMERSHAM BUCKINGHAMSHIRE HP6 5SE	Day Month Year			
Date of Birth:- 06/04/49 Nat:BRITISH OCC:DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				

PAGE

ectors - continued				
ticulars.	Day	Month	Year	,
ENNIFER RIESTLEY 8 CONIGER ROAD ONDON SW6 3TA				Date of any change
ate of Birth:- 19/06/46 at:BRITISH cc:MANAGING DIRECTOR				
nis person has ceased to be director, please te when.	Day	Month	Year	Date of resignation
ow any relevant current and previous directorships.				
ticulars.	Day	Month	Year ,	Date of any change
KENNETH CAMERON KNOWLES SCOTT WAYSIDE WOLVERTON STRATFORD UPON AVON				
WARWICKSHIRE CV37 OHE				
Date of Birth:- 29/11/44 Nat:BRITISH Occ:DIRECTOR				
nis person has ceased to be director, please te when.	Day	Month	Year	Date of resignation.
ow any relevant current and previous directorships.				
ticulars.	Day	Month	Year	Date of any change
DAVID PORBETT				,
17 MOULTWAY CRESCENT CAMBERLEY SURREY GU15 1PW				
			····································	
Date of Birth:- 21/05/46 Nat:BRITISH DCC:DIRECTOR OF OPERATION				
nis person has ceased to be director, please	Day	Month	Year	Date of resignation
te when.				

PAGE

state when.

**Directors - continued** 

state when.

Particulars.

Occ: MANAGING DIRECTOR If this person has ceased to be

Show any relevant current and

If this person has ceased to be

Show any relevant current and

If this person has ceased to be

Show any relevant current and previous directorships.

state when.

Particulars.

Particulars.

02915765

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
RICHARD DAVID CROFTS VAUGHAN 58 PETERBOROUGH ROAD LONDON SW6 3EB	
Date of Birth:- 05/08/53 Nat:BRITISH Occ:CHARTERED ACCOUNTANT  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Particulars.  ANDREW STEPHEN WILSON 5 COURT LANE GARDENS DULWICH LONDON SE21 7DZ	Day Month Year
Date of Birth:- 07/04/60 Nat:BRITISH Occ:AQUISITION DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE

# If the information shown needs amendment, give details below and the date of any change.

Directors - continued	_			, ,
Particulars.	Day	Month	Year	Data of any abanda
•	L_			Date of any change.
	***************************************			
	***************************************		•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
			••••••	
	***************************************		•••••••••••••••••••••••••••••••••••••••	
	***************************************			
If this person has ceased to be director, please	Day	Month	Year	
state when.	I		1	Date of resignation.
Show any relevant current and previous directorships.				······································
onow any relevant current and previous unectorships.	***************************************		••••••	
	Da	Manth	V	
Particulars.	Day	Month	Year	Data of any change
			أسلسا	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		***************************************	•••••••	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************			
	***************************************			
If this person has ceased to be director, please	Day	Month	Year	
state when.			1	Date of resignation.
Show any relevant current and previous directorships.		***************************************		
,	***************************************	***************		
	Day	Month	Year	
Particulars.	<u> </u>			Date of any change.
	LL	<u> </u>		and or any onlingor
NO MODE DIDECTORS - ADDITIONAL GRODETIADIES	***************************************			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************			
	*************			
	Day	Month	V00*	
If this person has ceased to be director, please	Day	Month	Year	Data of regionation
state when.				Date of resignation.
Show any relevant current and previous directorships.	*************	·····		
PAGE 5				

Issued Share Capital (See note 8)	02915765	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of share
Enter details of all shares in issue a return.	at the date of this			issued multiplied by nominal value per share)
	REDEEMASLE PLEF	MIVE PARTICIPATION	433,000	k 4,350
	c	Main and	150,000	1200
		Totals	600,000	6,000
List of past and present member	rs			Please mark the
(See note 9) (Use attached schedule where appropriate)				appropriate box.
A full list is required.		A full list of memb		not on paper
Elective resolutions (See note 10) (Private companies only)		<u></u>		
If an elective resolution is in force return to dispense with annual gene this box.	at the date of this eral meetings, mark			
If an elective resolution is in force return to dispense with laying as meetings, mark this box.	at the date of this ecounts in general			
Certificate  I certify that the information given in the best of my knowledge and belief.	this return is true to	Signed Leur Date 4/		Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15.				d de la
Cheques should be made payable to Companies House.			(enter number)	continuation sheets  ave completed  e.
To whom should Companies House about the information shown in this r	direct any enquiries eturn?	e ecutar Negatar	4 60 565	<b>ર</b> હ

Postcode

Telephone Ext\_\_\_\_

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02915765 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of LIBRA HEALTH GROUP LIMITED' since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held H'CUMMATNE PARTICIATING REPERMIRIE PARTERIRED SUALE WO. CVO. 284 WESTMINTER WEARTH CAME 1ይ፣ m, 61 こんりんこういん 15,000 BROWAM SHARES 120 001 W v cl

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continue	<u>a)</u>			U FUNIVI 303
		Acc	ount of Shares	3
Company Number: 02915765		Particulars of s	nares transferred	Į.
	Number of	since the date of	of the last return,	i
A Name	shares or		of the first return,	
Company Name:	amount of	since the incorp		Į.
LIBRA HEALTH GROUP LIMITED	stock held		JUIGHOUS OF THE	
		company, by		
	by existing	(a) persons w		
	members at	members, a	ınd	Į.
	date of this	(b) persons w	ho have	1
	return.		e members.	
	_			
	Number		Date of	
Name and address	Currently	Number	Registration	Remarks
Name and address		Transferred	of Transfer	rionianto
,	Held	Transierred	oi iransiei j	1
	· · · · · · · · · · · · · · · · · · ·			
				ŀ
		•		
				ļ.
				1
				Į.
·	}			
	<del> </del>			
				ļ
	<u></u>			
		1		
		<del>                                     </del>		
				l i
<u> </u>	<u> </u>			
			]	i l
		1		1
				1
		1		!
		1		1
		<del> </del>		<u> </u>
1				i l
			<u> </u>	-
				1
		·		
·	·	İ		l l
			ļ <u> </u>	
		1		
1		1		
	<del> </del>			<u></u>
		1		
		1		
		<del> </del>		
	1	1		
	1	1 **	1	
		I	1	
	1	<del>                                      </del>	-	<u> </u>
		1		]
	· · · · · ·	1	<b>1</b>	<u> </u>
1			1	1
	<b></b>			
		1		
	1	1		
	<del>                                     </del>	<del></del>	<del> </del>	
		1		
			<del> </del>	
		1		
		1		
			1	