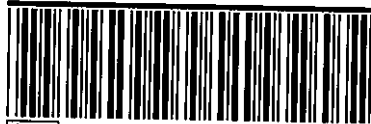


BB 160x4 1136797



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A25 \*ANYMK6AH\* 481  
COMPANIES HOUSE 18/05/98

363s

## Annual Return

of company number 02915765

J

**company name**

LIBRA HEALTH GROUP LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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
05	04	98

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

**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

**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.

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

## Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

KEVIN DANIEL  
O'CONNELL  
FCIS  
82 BULL STAG GREEN  
HATFIELD  
HERTFORDSHIRE AL9 5DE

Day Month Year

--	--	--

Date of any change.

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 any change.

Date of Birth:- 06/04/49  
Nat:BRITISH  
Occ: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.

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

## Directors - continued

### Particulars.

JENNIFER  
PRIESTLEY  
48 CONIGER ROAD  
LONDON  
SW6 3TA

Date of Birth:- 19/06/46

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

### Particulars.

KENNETH CAMERON KNOWLES  
SCOTT  
WAYSIDE  
WOLVERTON  
STRATFORD UPON AVON  
WARWICKSHIRE CV37 OHE

Date of Birth:- 29/11/44

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

### Particulars.

DAVID  
TORBETT  
17 MOULTWAY CRESCENT  
CAMBERLEY  
SURREY GU15 1PW

Date of Birth:- 21/05/46

Nat:BRITISH

Occ:DIRECTOR OF OPERATION

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

## Directors - continued

### Particulars.

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

### Particulars.

ANDREW STEPHEN  
WILSON  
5 COURT LANE GARDENS  
DULWICH  
LONDON  
SE21 7DZ

Date of Birth:- 07/04/60  
Nat:BRITISH  
Occ:AQUISITION DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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

## Directors - continued

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

--	--	--

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

--	--	--

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02915765

Class  
(eg Ordinary/  
Preference etc)Number of  
shares issuedAggregate  
nominal value(ie Number of shares  
issued multiplied by  
nominal value per share)Enter details of all shares in issue at the date of this  
return.

'A' CUMULATIVE PARTICIPATING REDEEMABLE PREFERRED SHARES	435,000	£ 4,350
'B' CUMULATIVE PARTICIPATING REDEEMABLE PREFERRED SHARES	15,000	£ 150
ORDINARY	150,000	£ 1500
<b>Totals</b>	<b>600,000</b>	<b>£ 6,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

on paper	not on paper
<input checked="" type="checkbox"/>	<input type="checkbox"/>

A full list is required.

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this  
return to dispense with annual general meetings, mark  
this box.☐If an elective resolution is in force at the date of this  
return 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

VenueSecretary/Director \*  
\*(delete as appropriate)

Date

4/5/98

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.This return includes one continuation sheets.  
(enter number)Please ensure that you have completed  
all sections on this page.To whom should Companies House direct any enquiries  
about the information shown in this return?SECRETARYREGISTERED OFFICE

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]