



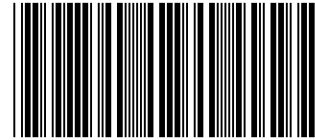
Companies House
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Annual Return

Company Name: **SPIRE REDWOOD HOSPITAL LIMITED**

Company Number: **03014160**



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Received for filing in Electronic Format on the: **25/01/2008**

Company Details

Period Ending: **25/01/2008**

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

Principal Business Activities:

SIC Codes
8511

Registered Office:
Address:

**15-19 BLOOMSBURY WAY
LONDON
WC1A 2BA**

Register of
Members Address:

**THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DANIEL FRANCIS TONER**

Address: **91 SOUTHWOOD LANE
LONDON
UNITED KINGDOM N6 5TB**

Director 1:

Name: **MRS CLARE MARGARET
HOLLINGSWORTH**
Date of Birth: **07/04/1960**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR -
HOSPITALS**

Address: **MANSION HOUSE FARM
CROWHURST LANE
CROWHURST
NR LINGFIELD
SURREY RH7 6LR**

Director 2:

<i>Name:</i>	ROBERT ROGER	<i>Address:</i>	OAKHAM
<i>Date of Birth:</i>	22/12/1960		15 KINGS WARREN
<i>Nationality:</i>	BRITISH		OXSHOTT
<i>Occupation:</i>	DIRECTOR		SURREY KT22 0PE

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>
ORDINARY	9000001	GBP9000001.00
TOTALS	9000001	GBP9000001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9000001 ORDINARY Shares held as at 25/01/2008

Name: **SPIRE HEALTHCARE (HOLDINGS) LIMITED**

Address: **15-19 BLOOMSBURY WAY
LONDON WC1A 2BA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**