



BLUEPRINT
Company Secretary

£60x4 BB
39742

363a

Annual Return

Company Number **3020522**

Company Name in full **PPP/Columbia healthcare limited**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

23 04 98

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

23 04 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Wellington Place

London

NW8 9LE

Principal business activities

(See note 4)

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.



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COMPANIES HOUSE 19/05/98

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

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

Post town

County / Region

4 Connaught House

1-4 Connaught Place

London

Postcode W2 2ET

Register of Debenture holders

(See note 6)

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

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

Ms

* Honours etc

Jasbir

Loyal

54 Glebe Avenue

Kenton

Middlesex

Postcode

HA8 9LF

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	23	11
	Forename(s)	Mark Anthony				
	Surname	Kopser				
	Previous forename(s)					
	Previous surname(s)					
Address	14 Litchfield Way					
	Post town	London				
	County / Region		Postcode	NW11 6NJ		
	Country	England	Nationality	American		
	Business occupation	Chief Financial Officer				
	Other directorships	(See continuation sheet).				

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

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	08	06
		Forename(s)	James Clayton				
		Surname	Pickle				
		Previous forename(s)					
		Previous surname(s)					
	Address	Cherry Tree House					
		28 St Edmunds Terrace					
		St Johns Wood					
		Post town	London				
		County / Region		Postcode	NW8		
		Country	England	Nationality	American		
	Business occupation	Company Director					
	Other directorships	(See continuation sheet).					

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

Issued share capital (See notes 9)

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)
'A' Ordinary Shares	75,000	\$750.000
'B' Ordinary Shares	37,500	\$375.000
'C' Ordinary Shares	37,500	\$375.000
Deferred 'A' Shares	75,000	£675,000.000
Totals	See continuation sheet	

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

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 members is enclosed

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Elective resolutions

(Private companies only)

(see note 11)

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

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If at the date of this return an election is in force 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

Mark Gorse

Date

15/5/98

† 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

2

continuation sheets.

(enter number)

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.

MRS J WALTER
ASSISTANT COMPANY SECRETARY
PPP HEALTHCARE GROUP PLC
PPP HOUSE
TUNBRIDGE WELLS
KENT TN1 1BJ

Company Number 3020522

Company Name in full PPP/Columbia healthcare limited

Current directorships for Mr Mark Anthony Kopser

Columbia UK Holdings Limited

Columbia UK Investments Limited

The Harley Street Cancer Clinic Limited

Current directorships for Mr James Clayton Pickle

Columbia UK Holdings Limited

Columbia UK Investments Limited

The Harley Street Cancer Clinic Limited

**Issued share capital
(continuation sheet)**

Form 363a Continuation sheet

Company Number	3020522
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Issued share capital (See notes 9)

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)

[illegible]