

B/S
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E30X2

363a

Annual Return

Company Number 3061665

Company Name in full Healthcall Optical Services (Manchester) 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

22 05 97

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

22 05 98

Registered Office (See note 3)

Show here the address at the date of this return.

401 South Row

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

Post town

Central Milton Keynes

County / Region

Postcode

MK9 2PH

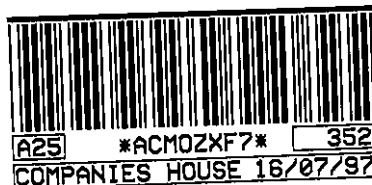
Principal business activities

(See note 4)

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

5248

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



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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

Carmelite

50 Victoria Embankment

Blackfriars

London

Postcode EC4Y 0DX

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

Carmelite

50 Victoria Embankment

Blackfriars

London

Postcode EC4Y 0DX

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

☐☒☐☐☐☐☐

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

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

Mr

* Honours etc

Michael John

Rushton

6 Nettle Gap Close

Wootton Fields

Northampton

County / Region Northamptonshire

Postcode NN4

Country England

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

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		Day	Month	Year
	* Honours etc		Date of birth	09	05
				39	
Forename(s)	Peter William				
Surname	Bell				
Previous forename(s)					
Previous surname(s)					
Address	33 Hough Lane				
Post town	Wilmslow				
County / Region	Cheshire	Postcode	SK9 2LH		
Country	England	Nationality	British		
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.

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
		* Honours etc		Date of birth	15	10
					45	
	Forename(s)	Maurice David				
	Surname	Henchey				
	Previous forename(s)					
	Previous surname(s)					
Address	Hamels Mead					
	Braughing					
Post town	Nr. Buntingford					
County / Region	Hertfordshire	Postcode	SG9 9ND			
Country	England	Nationality	British			
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)
£1 Ordinary shares	200,000	£200,000.00
Totals	200,000	£200,000.00

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

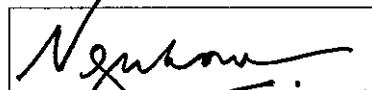
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

4.7.97

† 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 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.

TAYLOR JOYNSON GARRETT
Carmelite, 50 Victoria Embankment,
Blackfriars, London EC4Y 0DX
Ref: DXC
Tel: 0171 353 1234
DX: 41 London

Directors (Continued)

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	08 55
	Forename(s)	Nigel Peter				
	Surname	Howard				
	Previous forename(s)					
	Previous surname(s)					
Address	4 Poplar Rise					
	Wappenham					
	Post town	Towcester				
	County / Region	Northamptonshire	Postcode	NN12 8RR		
	Country	England	Nationality	British		
	Business occupation	Company Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth		
		Forename(s)					
		Surname					
		Previous forename(s)					
		Previous surname(s)					
	Address						
		Post town					
		County / Region		Postcode			
		Country		Nationality			
	Business occupation						
	Other directorships						

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

HEALTHCALL OPTICAL SERVICES (MANCHESTER) LIMITED

OTHER DIRECTORSHIPS

P W BELL

DUTY DOCTOR LIMITED
FOCUSLOAD LIMITED
GRANDSCALE LIMITED
SORREL FINANCE LIMITED

M D HENCHEY

BATCH HOLD LIMITED
CENTRAL RELIEF SERVICE LIMITED
DUTY DOCTOR LIMITED
EMERGENCY DOCTORS LIMITED
HEALTHCALL LIMITED
HEALTHCALL COMPUTER SERVICES LIMITED
HEALTHCALL GROUP PLC
HEALTHCALL MEDICAL (HOLDINGS) LIMITED
HEALTHCALL OPTICAL SERVICE LIMITED
HEALTHCALL SERVICES LIMITED
HUMBERSIDE MEDICAL SERVICES LIMITED
MEDICAL SUPPORT PERSONNEL LIMITED
EUROMED PERSONNEL LIMITED
SHEFFIELD & ROTHERHAM NURSING LIMITED

N P HOWARD

BATCH HOLD LIMITED
CENTRAL RELIEF SERVICE LIMITED
DUTY DOCTOR LIMITED
EMERGENCY DOCTORS LIMITED
HEALTHCALL LIMITED
HEALTHCALL COMPUTER SERVICES LIMITED
HEALTHCALL GROUP PLC
HEALTHCALL (LANARKSHIRE) LIMITED
HEALTHCALL OPTICAL SERVICE LIMITED
HEALTHCALL SERVICES LIMITED
HUMBERSIDE MEDICAL SERVICES LIMITED
MEDICAL SUPPORT PERSONNEL LIMITED
EUROMED PERSONNEL LIMITED
SHEFFIELD & ROTHERHAM NURSING LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3061665

Company Name in full Healthcall Optical Services (Manchester) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Healthcall Services Limited				
401 South Row, Central Milton Keynes, MK9 2PH, England				
£1 Ordinary shares	200,000			
Mrs Margaret Clare Maudsley				
1 Pheasant Rise, Bowdon, CHESHIRE, WA14 EBL, England				
£1 Ordinary shares	0			
		25,000	12-Nov-1996	
Mr Michael Eric Maudsley				
1 Pheasant Rise, Bowden, CHESHIRE, WA14 3BL, England				
£1 Ordinary shares	0			
		25,000	12-Nov-1996	