

## 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 99

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 00

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.



A05 \*ATDTHNU\* 537  
COMPANIES HOUSE 01/07/99

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

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it 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

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.

Mr

\* Honours etc

David

Spink

2 Monkswood

West End

Silverstone

Towcester

Northamptonshire

Postcode

NN12 8TG

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>			<b>Date of birth</b>	<b>15</b>	<b>10</b>	<b>45</b>
	<b>Forename(s)</b>	<b>Maurice David</b>					
	<b>Surname</b>	<b>Henchey</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>		<b>Hamels Mead</b>					
		<b>Braughing</b>					
	<b>Post town</b>	<b>Nr. Buntingford</b>					
	<b>County / Region</b>	<b>Hertfordshire</b>	<b>Postcode</b>	<b>SG9 9ND</b>			
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Company Director</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

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

**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
<b>Totals</b>	<b>200,000</b>	<b>£200,000.00</b>

**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

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**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

☐

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**

*Spil*

**Date**

16.6.99

† 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.

**Taylor Joynson Garrett**  
**Carmelite**  
**50 Victoria Embankment**  
**Blackfriars**  
**London EC4Y 0DX**  
**Tel: 0171 353 1234**  
**Ref: WAB**

Company Number 3061665

Company Name in full Healthcall Optical Services (Manchester) Limited

Current directorships for Mr Maurice David Henchey

Healthcall Services Limited

Emergency Doctors Limited

Euromed Personnel Limited

HCMS Limited

HCMS Limited

Healthcall Group Limited

Healthcall Lanarkshire Limited

Healthcall Limited

Healthcall Medical (Holdings) Limited

Healthcall Nightline Limited

Healthcall Optical Services Limited

Law 916 Limited

Medical Support Personnel Limited

Nottingham Off Duty Services Limited

Sheffield & Rotherham Nursing Limited

The Federation of Medical Services Limited

Past directorships for Mr Maurice David Henchey

Batch Hold Limited

Central Relief Service Limited

Data Broadcasting International Limited (23-Dec-1994)

Doncaster Deputising Service Limited

Duty Doctor Limited

Healthcall (Aberdeen) Limited

Healthcall Computer Services Limited

Healthcall Humberside Limited

**Company Number** 3061665

**Company Name in full** Healthcall Optical Services (Manchester) Limited

Healthcall Teletext Limited

Humberside Medical Services Limited

Law 391 Limited

Lifewatch (Scotland) Limited (27-Aug-1992)

Primary Health Care Services Limited

Vetcall 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			