



**BLUEPRINT**  
Company Secretary

BB  
300x20  
107108

# 363a

## Annual Return

**Company Number** 3148119

**Company Name in full** PPP 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

PPP house

Vale Road

Tunbridge Wells

Kent

TN1 1BJ

**Principal business activities**

(See note 4)

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

6603

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



A17 \*ALCYA65Q\* 49  
COMPANIES HOUSE 13/05/98

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 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

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name

\* Style / Title

\* Honours etc

Forename(s)

Edward Henry Clive

Surname

Davis

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

55 Madeira Park

**Usual residential**

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

Post town

County / Region

Country

Tunbridge Wells

Kent

Postcode

TN2 5SX

England

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

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	Dr		Day	Month	Year
	<b>* Honours etc</b>			Date of birth	27	11
					57	
	<b>Forename(s)</b>	Adrian Richard				
	<b>Surname</b>	Bull				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	19 Ashburnham Gardens					
	<b>Post town</b>	Eastbourne				
	<b>County / Region</b>	East Sussex	<b>Postcode</b>	BN21 2NA		
	<b>Country</b>	England	<b>Nationality</b>	British		
	<b>Business occupation</b>	Director of Healthcare Procurement				
	<b>Other directorships</b>	None				

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Mr		Day	Month	Year
		<b>* Honours etc</b>	TD		Date of birth	07	08
						43	
	<b>Forename(s)</b>	Brian Addison					
	<b>Surname</b>	Carte					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	Fairfield Lodge						
	Hardwick Close						
	Knott Park						
	<b>Post town</b>	Oxshott					
	<b>County / Region</b>	Surrey	<b>Postcode</b>	KT22 0HZ			
	<b>Country</b>	England	<b>Nationality</b>	British			
	<b>Business occupation</b>	Consultant					
	<b>Other directorships</b>	(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)

Ordinary Shares	185,000,000	£185,000,000.000
<b>Totals</b>	<b>185,000,000</b>	<b>£185,000,000.000</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**

Edna H C Jones

**Date**

11 May 1998

† 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

9

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	08	12	39
Forename(s)	Robert John						
Surname	Challens						
Previous forename(s)							
Previous surname(s)							
<b>Address</b>	7 Sherborne Gardens						
	Ealing						
	Post town	London					
	County / Region	W13 8AS	Postcode	ENGLAND			
	Country	England	Nationality	British			
<b>Business occupation</b>	Director						
<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mr		Day	Month	Year	
		* Honours etc			Date of birth	25	02	54
	Forename(s)	Nicholas						
	Surname	Deeming						
	Previous forename(s)							
	Previous surname(s)							
	<b>Address</b>	Park View						
		Speldhurst Hill						
	Post town	Speldhurst, Tunbridge Wells						
	County / Region	Kent	Postcode	TN3 0NE				
	Country	England	Nationality	British				
<b>Business occupation</b>	Group Legal Director & Company Secretary							
<b>Other directorships</b>	(See continuation sheet).							

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

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a 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>09</b>	<b>04</b>	<b>35</b>
	<b>Forename(s)</b>	<b>Derek Thomas</b>						
	<b>Surname</b>	<b>Flint</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	<b>63 Bouverie Avenue</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Salisbury</b>						
	<b>County / Region</b>	<b>Wiltshire</b>	<b>Postcode</b>	<b>SP2 8DU</b>				
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Non-Executive Director</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Dr</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>26</b>	<b>01</b>	<b>40</b>
		<b>Forename(s)</b>	<b>Robert Henry</b>						
		<b>Surname</b>	<b>McNeilly</b>						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
	<b>Address</b>	<b>Forge House</b>							
		<b>Coleshill</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Amersham</b>							
	<b>County / Region</b>	<b>Bucks</b>	<b>Postcode</b>	<b>HP7 OLR</b>					
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>					
	<b>Business occupation</b>	<b>Group Medical Director</b>							
	<b>Other directorships</b>	<b>(See continuation sheet).</b>							

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	Mr		Day	Month	Year	
	<b>* Honours etc</b>			Date of birth	17	10	46
	<b>Forename(s)</b>	Peter Edward					
	<b>Surname</b>	Owen					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>		29 Ormond Avenue ✓					
	<b>Post town</b>	Hampton					
	<b>County / Region</b>	Middlesex	<b>Postcode</b>	TW12 2RT			
	<b>Country</b>	England	<b>Nationality</b>	British			
	<b>Business occupation</b>	Chief Executive Officer					
	<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Mr		Day	Month	Year	
		<b>* Honours etc</b>	CBE		Date of birth	11	04	38
	<b>Forename(s)</b>	David Henry						
	<b>Surname</b>	Probert						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>		4 Blakes Field Drive ✓						
		Barnt Green						
	<b>Post town</b>	Birmingham						
	<b>County / Region</b>		<b>Postcode</b>	B45 8JT				
	<b>Country</b>	England	<b>Nationality</b>	British				
	<b>Business occupation</b>	Director of Companies						
	<b>Other directorships</b>	(See continuation sheet).						

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

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a 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>22</b>	<b>02</b>	<b>50</b>
	<b>Forename(s)</b>	<b>David Winton Watt</b>					
	<b>Surname</b>	<b>Torrance</b>					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>The Rosery</b>						
	<b>Maidstone Road</b>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Matfield, Tonbridge</b>					
	<b>County / Region</b>	<b>Kent</b>	<b>Postcode</b>	<b>TN12 7LQ</b>			
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Group Chief Financial Officer</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>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<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>						



Company Number 3148119

Company Name in full PPP healthcare limited

Current directorships for Mr Brian Addison Carte

Addison Consulting Limited

Caffyns Plc

Fletcher King plc

Lombard Pension Trustees Limited

Motability

The Corporation of St Lawrence College

The Motability Tenth Anniversary

The Royal Automobile Club Limited

The Wishbone Trust

Past directorships for Mr Brian Addison Carte

Lombard North Central Plc (30-Sep-1997)

Current directorships for Robert John Challens

Family Health Plan Limited (In Liquidation)

PPP/Columbia healthcare holdings limited

Past directorships for Robert John Challens

Themes International Plc (19-Mar-1996)

Current directorships for Mr Nicholas Deeming

PPP/Columbia healthcare holdings limited

The Harley Street Cancer Clinic Limited

Past directorships for Mr Nicholas Deeming

Metoc PLC (22-Aug-1996)

Current directorships for Mr Derek Thomas Flint

Alliance & Leicester General Insurance

Company Number 3148119

Company Name in full PPP healthcare limited

Alliance & Leicester Life Assurance Co Limited

Carivita SPA

Past directorships for Mr Derek Thomas Flint

Eufinvest (08-Apr-1995)

Target Life (08-Apr-1995)

Current directorships for Dr Robert Henry McNeilly

Family Health Plan Limited (In Liquidation)

PPP Beaumont Screening Limited - Dissolved 2.12.97

PPP healthcare medical trust limited

PPP Homecare Limited - Dissolved 2.12.97

PPP Mobile Medical Centres Limited - Dissolved 2.12.97

PPP/Columbia healthcare holdings limited

Past directorships for Dr Robert Henry McNeilly

PPP Beaumont Close Care Limited (SOLD - 4.5.94) (04-May-1994)

PPP Beaumont Developments Limited (SOLD 4.6.97) (04-Jun-1997)

PPP Beaumont Management Limited (SOLD - 4.5.94) (04-May-1994)

PPP Beaumont PLC (SOLD 4.6.97) (04-Jun-1997)

PPP Beaumont Properties (Edgbaston) Limited (SOLD 4.6.97) (04-Jun-1997)

PPP Beaumont Properties Limited (SOLD 4.6.97) (04-Jun-1997)

Current directorships for Mr Peter Edward Owen

Access 24 Limited

Access 24 UK Limited

Alpha Flying Limited

Family Health Plan Limited (In Liquidation)

PPP/Columbia healthcare holdings limited

Company Number 3148119

Company Name in full PPP healthcare limited

Principal Investment Holdings Limited

Principal Investment Management Limited

Past directorships for Mr Peter Edward Owen

Innocan Corporate Finance Limited (30-Apr-1994)

Innocan plc (06-Apr-1994)

Prime Strategy Consultants Limited (30-Apr-1994)

Swirl Service Group Limited (30-Apr-1994)

Current directorships for Mr David Henry Probert

Ash & Lacy plc

Crown Agents for Oversea Governments & Administration

Crown Agents Holdings & Realisation Board

Hampson Industries PLC

J Saville Gordon Group plc

PPP healthcare medical trust limited

PPP Insurance Services Limited - Dissolved 2.12.97

W Canning Plc

William Sinclair Holdings Plc

Wm Canning Limited

Past directorships for Mr David Henry Probert

Birmingham Chamber of Commerce and Industry (21-May-1996)

Birmingham Economic Development Partnership Limited (31-Mar-1995)

Crown Agents Asset Management Limited (31-Mar-1998)

Crown Agents Financial Services Limited (31-Mar-1998)

Family Health Plan Limited (In Liquidation) (01-May-1996)

Four Millbank Holdings Limited (31-Mar-1998)

Four Millbank Investments Limited (31-Mar-1998)

Company Number 3148119

Company Name in full PPP healthcare limited

Four Millbank Nominees Limited (31-Mar-1998)

Great Peter Nominees Limited (31-Mar-1998)

Leigh ESOP Limited (17-Dec-1997)

Leigh Interests PLC (17-Dec-1997)

PPP Beaumont PLC (SOLD 4.6.97) (26-Apr-1995)

Rockwool Limited (30-Jun-1995)

The Crown Agents for Oversea Governments & Administration Limited (31-Mar-1998)

The Crown Agents Foundation (31-Mar-1998)

Current directorships for Mr David Winton Watt Torrance

Family Health Plan Limited (In Liquidation)

PPP/Columbia healthcare holdings limited

Principal Investment Holdings Limited

Principal Investment Management Limited

Principal Management Services Limited

Principal Premier Limited

Principal Unit Trust Management Limited

The Harley Street Cancer Clinic Limited

Past directorships for Mr David Winton Watt Torrance

Longden & Cook (Financial Services) Limited (07-Mar-1997)

PPP Beaumont Close Care Limited (SOLD - 4.5.94) (04-May-1994)

PPP Beaumont Developments Limited (SOLD 4.6.97) (04-Jun-1997)

PPP Beaumont Management Limited (SOLD - 4.5.94) (04-May-1994)

PPP Beaumont PLC (SOLD 4.6.97) (04-Jun-1997)

PPP Beaumont Properties (Edgbaston) Limited (SOLD 4.6.97) (04-Jun-1997)

PPP Beaumont Properties Limited (SOLD 4.6.97) (04-Jun-1997)

PPP Beaumont Screening Limited - Dissolved 2.12.97 (02-Dec-1997)

**Form 363a continuation sheet**

**Company Number** 3148119

**Company Name in full** PPP healthcare limited

PPP Financial Services Limited - Dissolved 2.12.97 (02-Dec-1997)

PPP Homecare Limited - Dissolved 2.12.97 (02-Dec-1997)

PPP Insurance Services Limited - Dissolved 2.12.97 (02-Dec-1997)

PPP Mediplan Limited - Dissolved 2.12.97 (02-Dec-1997)

PPP Mobile Medical Centres Limited - Dissolved 2.12.97 (02-Dec-1997)