



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EUROPEAN HEALTHCARE PROPERTIES LIMITED**

*Company Number:* **03192712**

*Date of this return:* **30/04/2012**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **930 HIGH ROAD  
LONDON  
UNITED KINGDOM  
N12 9RT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY**

*Surname:* **BURGESS**

*Former names:*

*Service Address:* **18 SANDFORD PARK PLACE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL52 6HP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDER JONG-LUAN**

*Surname:*                **CHIANG**

*Former names:*

*Service Address:*        **40 SUTHERLAND CHASE  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 8TF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/08/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BERNARD**

*Surname:* **FREEMAN**

*Former names:* **FREEMAN**

*Service Address:* **173 WEST HEATH ROAD  
HAMPSTEAD  
LONDON  
ENGLAND  
NW3 7TT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/04/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                                          |                 |                                |          |
|----------------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                   | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                                          |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                                          | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                                          |                 | <i>Amount unpaid per share</i> | <b>1</b> |
| <i>Prescribed particulars</i>                            |                 |                                |          |
| <b>FULL VOTING RIGHTS &amp; FULL RIGHTS TO DIVIDENDS</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EUROPEAN HEALTHCARE GROUP PLC**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.