

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
017	0,6	9 ₁ 7

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.

Registered Office (See note 3)

This is the address registered by Companies House.
HOSTYE LODGE

CUDHAM LANE NORTH

CUDHAM

SEVENOAKS KENT TN14 7QP

PRTH TN14 7QP

Principal business activities (See note 4)

Please enter trade classification(s)

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

NW/215/000057

363s

Annual Return

of company number 032

03209169

C

company name

HEALTH CARE PROJECTS HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

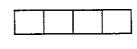
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

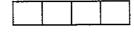
Day	Month	Year

Day	Month	Year
11		

3 (08DE	N COUR	7	
 WIMPOLE	CLOSE		
 BROMLE	7		
 KENT	BR 2	91F	

8 5 1 1				
	8	5	1	1





03209169 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
RICHARD JAMES HARRY BROOK HOSTYE LODGE CUDHAM LANE NORTH CUDHAM SEVENOAKS KENT TN14 7QP	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. RICHARD JAMES HARRY BROOK HOSTYE LODGE CUDHAM LANE NORTH CUDHAM SEVENOAKS KENT TN14 7QP	Date of any change.
Date of Birth:- 17/01/55 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year 1 Date of resignation.
Show any relevant current and previous directorships.	

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03209169	If the detai	ii Is l	nformati below a	on sho	wn needs amendment, give date of any change.
Directors - continued					auto or arry orial igor
Particulars.	Day	y	Month T	Year	15. 4
NIGEL WILLINGDON	1			1	Date of any change.
SMITH MA MHSM DIP WSM			*****************		
MILL LANE HOUSE ASLOCKTON ROAD	***************************************				
SCARRINGTON	••••••				•••••••••••••••••••••••••••••••••••••••
NOTTINGHAM NOTTINGHAMSHIRE NG13 9BP	***********		***************************************	•••••	
West-19-11-11-11-11-11-11-11-11-11-11-11-11-					
Date of Birth:- 18/11/48					
Nat:- BRITISH				•••••	
Occ: HEALTH CARE MANAGER	 Day		Month		
If this person has ceased to be director, please	Day	<u>/</u>	Month	Year	1
state when.	<u> </u>		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.				•••••	
Particulars.	Day	/	Month	Year	
Tarrodiaro.	1			1	Date of any change.
					•
•			••••••		

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		••••••			
on bindorono nobi bi notifilib on form 200g.					

			•••••••••••••••••••••••••••••••••••••••		
If this mayor has accord to be discounted by	Day	 /	Month	Year	
If this person has ceased to be director, please state when.			ı	ı	Date of resignation.
Observation in the state of the					
Show any relevant current and previous directorships.		*****	••••••		
Particulars.	Day		Month	Year	Data of any observe
	. 1				Date of any change.
		• • • • • • •	***************************************		•••••••••••••••••••••••••••••••••••••••

Day

Month

Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

PAGE

If the information shown needs amendment, give 03209169 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. CMH SECRETARIES LIMITED SCEPTRE COURT 40 TOWER HILL LONDON EC3N 4BB Date of Birth:- N/A Nat: BRITISH 28 11 Occ: FORMATION AGENT Day Month Year If this person has ceased to be director, please 9 6 Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. GERARD NICHOLAS VALENTINE GREEN 21 STAMBOURNE WAY WEST WICKHAM KENT BR4 9NE Date of Birth: - 06/08/50 Nat: BRITISH OCC: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. TIMOTHY RICHARD PEARSON 56 GLENLUCE ROAD LONDON SE3 7SB Date of Birth: - 15/04/62 Nat: ENGLISH OCC: INVESTMENT MANAGER Day Month Year If this person has ceased to be director, please Date of resignation. state when.

SEE ATTACHED

PAGE

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Show any relevant current and previous directorships.

03209169

If the information shown needs amendment, give

details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shares
Enter details of all shares in issue at the date of this return.	issued multiplied by nominal value per share) A 20.01
	18' ORDINARY 20,000 £200 A 20.01
	Totals 100,000 £1,000
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	Please mark the appropriate box. not on on paper paper A full list of members is enclosed
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return 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. I enclose the fee of £ 15. Cheques should be made payable to Companies House.	Signed Richard JH3rool Secretary/Director * *(delete as appropriate) This return includes THO continuation sheets. (enter number) Please ensure that you have completed all sections on this page.
To whom should Companies House direct any enquiries about the information shown in this return?	R. J.H. BROOK HEALTH CARE PROJECTS LTD 3 COBDEN COURT, WIMPOLE CLOSE BROMLEY Postcode BR2 9JF Telephone 0181 313 3500 Ext

LIO TOTAL TRANSPORTED TO THE OFFICE OF THE OFFICE O			ount of Share	
Company Number: 03209169	Particulars of shares transferred			
Company Name:		since the date of the last return, or, in the case of the first return,		
HEALTH CARE PROJECTS HOLDINGS LIMITED	amount of	since the incor		
minim of the free of the first	stock held	company, by		
	by existing	(a) persons w	ho are still	
	members at	members, a	ınd	
	date of this return.	(b) persons w		
	1		e members.	
	Number	Number	Date of	
Name and address	Currently	Table	Registration	Remarks
	Held	Number Transferred	of Transfer	
• •/				<u> </u>
'A'ORDINARY SHARES				
INNISTREE PARTNERS LIMITED	80,000	80,000	MARCH 17	1997
21 WHITEFRIARS STREET			, , , , , , , , , , , , , , , , , , , ,	
LONDON EC4Y 8JJ				
B' ORDINARY SHARES				
RICHARD JAMES HARRY BROOK	10,333	10,333	NOVEMBER	28 1996
HOSTYE LODGE, CUDHAM				
SEVENOAKS, KENT, TNI4 FOR				
GERARD NICHOLAS VALENTINE GREEN	6,667	6,667	NOVEMBER	28 1996
21 STAMBOURNE WAY				
WEST WICKHAM, KENT, BR4 9NE				
NIGEL WILLINGDON SMITH	3,000	3,000	NOVEMB.	ER 28 1996
MILL LANE HOUSE, ASLOCKTON ROAD				
SCARRINGTON, NOTTS, NG13 98P			=	***************************************

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM,363 Company Number: 03209169 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the HEALTH CARE PROJECTS HOLDINGS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held

Other Directorships of Mr TR Pearson

<u>Name</u>

Nature of interest

Innisfree Limited

Director

Innisfree Management Limited

Director

Innisfree Partners Limited

Director

Hanford Waste Services Limited

Director