



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A38 \*A80EMX7A\* 447  
COMPANIES HOUSE 08/07/97

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
07	06	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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

HOSTYE LODGE  
CUDHAM LANE NORTH  
CUDHAM  
SEVENOAKS KENT 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/25/000057

# 363s

## Annual Return

of company number 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

3 COBDEN COURT

WIMPOLE CLOSE

BROMLEY

KENT BR2 9JF

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

RICHARD JAMES HARRY  
BROOK  
HOSTYE LODGE CUDHAM LANE NORTH  
CUDHAM  
SEVENOAKS  
KENT TN14 7QP

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

NIGEL WILLINGDON  
SMITH  
MA MHSM DIP WSM  
MILL LANE HOUSE ASLOCKTON ROAD  
SCARRINGTON  
NOTTINGHAM  
NOTTINGHAMSHIRE NG13 9BP

Date of Birth:- 18/11/48

Nat:- BRITISH

Occ:HEALTH CARE MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

CMH SECRETARIES LIMITED  
SCEPTRE COURT  
40 TOWER HILL  
LONDON  
EC3N 4BB

Day Month Year

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Date of any change.

Date of Birth:- N/A  
Nat:BRITISH  
Occ:FORMATION AGENT

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

28 11  
Day Month Year

<del>11</del>	<del>12</del>	9 6
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GERARD NICHOLAS VALENTINE  
GREEN  
21 STAMBOURNE WAY  
WEST WICKHAM  
KENT BR4 9NE

Day Month Year

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Date of any change.

Date of Birth:- 06/08/50  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

TIMOTHY RICHARD  
PEARSON  
56 GLENLUCE ROAD  
LONDON  
SE3 7SB

Day Month Year

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Date of any change.

Date of Birth:- 15/04/62  
Nat:ENGLISH  
Occ:INVESTMENT MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**SEE ATTACHED LIST**

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03209169

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<b>'A' ORDINARY</b> <u>of £0.01</u>	<u>80,000</u>	<u>£800</u>
<b>'B' ORDINARY</b> <u>of £0.01</u>	<u>20,000</u>	<u>£200</u>
<b>Totals</b>	<u>100,000</u>	<u>£1,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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

Ricard JH Brook

Secretary/Director \*

\*(delete as appropriate)

Date

June 30 1997This return includes ~~ONE~~ **TWO** 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. BROOKHEALTH CARE PROJECTS LTD3 COBDEN COURT, WIMPOLE CLOSEBROMLEYPostcode BR2 9JFTelephone 0181 313 3500 Ext .....

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]



## Other Directorships of Mr TR Pearson

<u>Name</u>	<u>Nature of interest</u>
Innisfree Limited	Director
Innisfree Management Limited	Director
Innisfree Partners Limited	Director
Hanford Waste Services Limited	Director