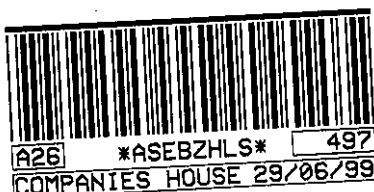




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/99

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	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

3 COBDEN COURT
WIMPOLE CLOSE
BROMLEY
KENT BR2 9JF

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8511 HOSPITAL ACTIVITIES

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

1 Nlw £15 000080

363s

Annual Return

of company number 03209169

C

company name

HEALTH CARE PROJECTS HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03209169

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

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

Day	Month	Year

Date of any change.

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

SIR
DEREK
BOORMAN
K C B
LOWER ROWLING GOODNESTONE
CANTERBURY
KENT CT3 1QA

Day	Month	Year

Date of any change.

Day	Month	Year

Date of Birth:— 13/09/30
Nat:BRITISH
Occ:CHAIRMAN

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

Day	Month	Year

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.

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.

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

--	--	--

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:BRITISH

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.

Issued Share Capital (See note 8)

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)
A Ordinary	40,000	800.00
B Ordinary	20,000	200.00
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 07/06/98

A list of changes is enclosed ☐

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.

Signed

Richard H Brook

Secretary/Director *

*(delete as appropriate)

Date

25/6/99

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

This return includes 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

3 COBDEN COURT

WIMPOLE CLOSE, BROMLEY

KENT

Postcode BR2 9JF

Telephone 0181 313 3500 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]