

COMPANIES HOUSE

NW \$15 00080 3638

Annual Return

of company number 03209169

С

company name

HEALTH CARE PROJECTS HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE 29/06/99

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	
0 7	0 6	9 9	

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.

3 COBDEN COURT WIMPOLE CLOSE BROMLEY KENT BR2 9JF

Principal business activities (See note 4)

Trade classification is 8511 HOSPITAL ACTIVITIES

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

If you are making show the date here	. Please	note t	hat the	form	must
be delivered to Cor this earlier date.	npanies	nouse	AATUITI	ZU Ga	ys or
Dav-	Month	Year			

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Day Month Year	Day	ay	Mo	onth	Y.	ear

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.
negister of members (See note 3)	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)	
Particulars of a new secretary must be notified on form 288.	Day Month Year 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	Day Month Year
state when.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
SIR	
DEREK	
BOORMAN	
K C B LOWER ROWLING GOODNESTONE	
CANTERBURY	***************************************
KENT CT3 1QA	

Data of Diuth 12/00/20	
Date of Birth:- 13/09/30 Nat:BRITISH	/
Occ:CHAIRMAN	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

03209169	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. RICHARD JAMES HARRY	Date of any change.
BROOK HOSTYE LODGE CUDHAM LANE NORTH	
CUDHAM	
SEVENOAKS KENT TN14 7QP	

Date of Birth:- 17/01/55 Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant gurrant and provious directorships	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	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	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
TIMOTHY RICHARD	
PEARSON 56 GLENLUCE ROAD	
LONDON	
SE3 7SB	
n 1	
Date of Birth:- 15/04/62 Nat:BRITISH	
Occ:INVESTMENT MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	•
Show any relevant current and previous directorships.	
Page 3	

03209169 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of share issued multiplied b nominal value per share)
	A Brodinary 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 not on
The last full members list was at 07/06/98	On paper paper 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	Signed Richard Hr3roo
I certify that the information given in this return is true to the best of my knowledge and belief.	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?>	RJH BROOK B 3 COBDEN COURT WIMPOLE CLOSE, BROMLEY KENT Postcode BR2 91F Telephone 0181 313 350Ext

LIST OF LYST WAS LUCISEAL MEMBERS	.,		: 10 FURIN 303
Company Number: 03209169		Account of Share	S I
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
HEALTH CARE PROJECTS HOLDINGS LIMITED	stock held	incorporation of the	
	by existing members at	company, by (a) persons who are still	
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number	Data of	
Name and address	currently	Number Date of Registration	Remarks
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R.J.H. Brook.			BARONS
Hostye Loodge Godham Lame			
Cucha a Soverago la			
Kent TNILL 708	11 333		
GN.V. Green			
21 Stambourne Way			
West Wickhow Kent BR4 9NE	7,67		R'Onle
West William New propriet	1,66/		0 0 1015
Sir Derek Bookman			
hower Rowling Goodnatone			
			Bods.
Kent CT3'/QA	1000		D 5005.
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Innover Portners Limited 21 Whiteriers St. London ECG 8JJ.			
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London ECU 8JJ.	E() &		Aods
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM.363

LIST OF PAST AND PRESENT MEMBERS (CO	Jillinueu)			= 10 F,ORM 303
Company Number: 03209169		Particulars of		es
Company Name: HEALTH CARE PROJECTS HOLDINGS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first r incorporation company, by (a) persons members (b) persons	who are still , and	. ,
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
••				
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