



C O M P A N I E S H O U S E



NW £30x2
122790

363s

Annual Return

of company number 03254624

J

company name
CHEADLE ROYAL HEALTHCARE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/99
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
25	09	99

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

100 WILMSLOW ROAD
HEALD GREEN
CHEADLE
CHESHIRE SK8 3DG

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

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.

03254624

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

7 DEVONSHIRE SQUARE
CUTLERS GARDENS
LONDON
EC2M 4YH

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.

PHILIP
BATCHELOR
25 WADESON WAY
WARRINGTON
CHESHIRE WA3 7JW

Day	Month	Year
Date of any change.		

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.

PHILIP
BATCHELOR
25 WADESON WAY
WARRINGTON
CHESHIRE WA3 7JW

Day	Month	Year
Date of any change.		

Date of Birth:- 08/04/55
Nat:BRITISH
Occ:FINANCE 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.

CHEAOLE ROYAL HOSPITAL LIMITED

03254624

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

Directors - continued**Particulars.**

DOCTOR
STEPHEN PATRICK
MCKEOWN
THE WHITE HOUSE
CARRWOOD ROAD
WILMSLOW
CHESHIRE SK9 5DN

Date of Birth:- 13/03/50
Nat:BRITISH
Occ:DOCTOR

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.

NONE

Particulars.

RONALD
RUSSELL
FCCA
DRUMFORSKIE
BRIDGE OF DEE
ABERDEEN
AB12 5XJ

Date of Birth:- 14/01/56
Nat:BRITISH
Occ:ACCOUNTANT

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.

SEE ATTACHED LIST

Particulars.

JOHN PATRICK
WARD
M SC RMN RGN
15 HANDLEY ROAD
BRAMHALL
STOCKPORT
CHESHIRE SK7 3EX

Date of Birth:- 07/10/50
Nat:BRITISH
Occ:OPERATIONS DIRECTOR

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.

NONE

03254624

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

Directors - continued

Particulars.

DR
ERIC DOUGLAS
BURLING
12 FAIRBOURNE AVENUE
WILMSLOW
CHESHIRE SK9 6JQ

Date of Birth:- 18/02/39
Nat:BRITISH
Occ:DOCTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

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Day Month Year
Date of resignation.

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NONE

Particulars.

DEREK GUY
CHAPPELL
20 ARGYLL PLACE
ABERDEEN
AB2 4EL

Date of Birth:- 24/02/55
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

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Day Month Year
Date of resignation.

--	--	--

NONE

Particulars.

STEPHEN FRANCIS
HEMSLEY
14 WOODLANDS ROAD
HANDFORTH
WILMSLOW
CHESHIRE SK9 3AN

Date of Birth:- 12/03/50
Nat:BRITISH
Occ:HEALTHCARE MANAGER

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

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Day Month Year
Date of resignation.

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NONE

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

Directors - continued

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03254624

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)
ORD. A	60	£60.00
ORD. B	39	£39.00
CUMULATIVE REDEEMABLE PREFERENCE	846,667	£685,800.27 ₁₀
Totals	846,766	£685,899.27₁₀

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 ☐

The last full members list was at 25/09/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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



Secretary/Director*

*(delete as appropriate)

Date

30/9/99

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?

MARK IGNATIUS

HAMMOND SQUARE

7 DEVONSHIRE SQUARE

CUTLERS GARDENS

LONDON

Postcode EC2M 4TH

Telephone 0171 655 Ext 1323

Package: "Laserform"
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a, 363b**

Company Number

3254624

Company Name in full

Cheadle Royal Healthcare Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

Healthcare Scotland Limited 33 Queens Road, Aberdeen, Scotland	846,667	136,667	26.02.99	shares redeemed
	Cumulative Redeemable Preference	136,666	30.06.99	shares redeemed
Healthcare Scotland Limited 33 Queens Road, Aberdeen, Scotland	60 "A" Ord.			
Philip Batchelor 25 Wadesdon Way, Croft, Warrington WA3 7JW	8 "B" Ord.			
Dr. Eric Douglas Burling 12 Fairbourne Avenue, Wilmslow, Cheshire SK9 6JQ	7 "B" Ord.	1	09.07.99	Company purchased its own share.
Stephen Hemsley 14 Woodlands Road, Handforth, Wilmslow, Cheshire SK9 3AN	8 "B" Ord.			
Dr. Stephen McKeown The White House, Carrwood Road, Wilmslow, Cheshire	8 "B" Ord.			
John Ward 15 Handley Road, Bramhall, Stockport, Cheshire SK7 3EX	8 "B" Ord.			

List of past and present members
Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]