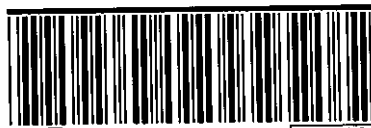




# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANI  
CROWN W  
CARDIFF  
CF4 3UZ



ED3 \*E00DFAAE\* 120

COMPANIES HOUSE 09/10/98

A34 \*APMJGAA4\* 323

COMPANIES HOUSE 09/10/98

# 363s

MB/615/118279

## 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 09/09/98

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	98

### 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.

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

### Registered Office (See note 3)

This is the address registered by Companies House.  
100 WILMSLOW ROAD  
HEALD GREEN  
CHEADLE  
CHESHIRE SK8 3DG

### 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.

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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

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

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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.

MICHAEL JOSEPH  
BARSBY  
41 HIGH STREET  
OLD AMERSHAM  
BUCKINGHAMSHIRE HP7 0DP

Day Month Year

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Date of any change.

Date of Birth:- 18/03/43

Nat: BRITISH

Occ: 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.

UK Private Healthcare Limited  
Polish Private Healthcare Limited

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

## Directors - continued

Particulars.

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.

NONE

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 18/02/39

Nat:BRITISH

Occ:DOCTOR

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

Day Month Year

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Date of resignation.

Lancashire University Enterprises  
Ltd. Chendale Royal  
Industries Limited

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 12/03/50

Nat:BRITISH

Occ:HEALTHCARE MANAGER

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

Day Month Year

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Date of resignation.

NONE

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.

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

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Date of any change.

Day Month Year

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Date of resignation.

NONE

### Particulars.

RONALD  
RUSSELL  
FCCA  
55 ANDERSON DRIVE  
ABERDEEN  
AB1 6UA

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.

*Chaddle Royal Hospital Ltd; Fernbrae Hospital Ltd; Polish Private Healthcare Ltd*

Day Month Year

01	07	98
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Date of any change.

*DRUMFORSKIE  
BRIDGE OF DEE  
ABERDEEN  
AB12 5XJ*

Day Month Year

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Date of resignation.

*Scotlasing Ltd; UK Private Healthcare Ltd  
Healthcare Scotland Ltd; Albyn Hospital Ltd;  
Scotlasing Ltd; UK Private Healthcare Ltd*

### 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

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Date of resignation.

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)
Preference	1,120,000	1,120,000
A Ordinary	60	60
B Ordinary	40	40
Totals	1,120,100	1,120,100

**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 type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input 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

25/9/98

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?

Hammond Siddons

7 Devonshire Square

Cutters Gardens

London

Postcode EC2M 4Y4

Telephone 0171 655 1000 Ext 1636