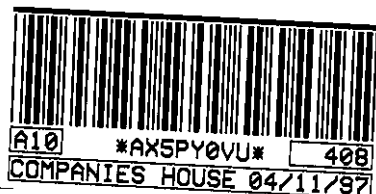




COMPANIES HOUSE

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 24/09/97

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
09	10	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.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

BIRMINGHAM RESEARCH PARK  
VINCENT DRIVE  
BIRMINGHAM  
B15 2SQ

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

**Principal business activities** (See note 4)

Please enter trade classification(s).

9	1	3	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

03261443

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

The register is kept at  
REGISTERED OFFICE

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

**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.

WILFRID DEREK  
DAY  
33 WELLINGTON ROAD  
BUSH HILL PARK  
ENFIELD  
MIDDLESEX EN1 2PF

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.

PROFESSOR  
MICHAEL  
SCHOFIELD  
8 GRAVEL LANE  
CHARLTON MARSHALL  
BLANDFORD FORUM  
DORSET DT11 9NS

Day	Month	Year

 Date of any change.

Date of Birth:- 30/01/41  
Nat:BRITISH  
Occ:RETIRED UNIVERSITY PROFESSOR

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.

ANGELA DIANA  
SEALEY.  
WISTARIA ABBOTTS COURT  
PARK ROAD  
WINCHESTER  
HAMPSHIRE SO23 7BE

Date of Birth:- 25/11/40  
Nat:BRITISH  
Occ:HEALTH AUTHORITY CHAIR

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.

Particulars.

ARTHUR CECIL  
TAYLOR  
8 ARLINGTON COURT  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE3 4JR

Date of Birth:- 24/02/23  
Nat:BRITISH  
Occ:RETIRED SOLICITORS

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.

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

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

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)
1) PHILSEC LTD, ST PHILIPS HOUSE, ST PHILIP'S PLACE BIRMINGHAM	ORDINARY	1	£1
2) NATIONAL ASSOCIATION OF HEALTH AUTHORITIES AND TRUSTS, BIRMINGHAM RESEARCH PK., VINCENT DRIVE, BIRMINGHAM B15 2SQ (NOW THE NHS CONFEDERATION)	ORDINARY	99	£99
	<b>Totals</b>	<b>100</b>	<b>£100</b>

**List of past and present members**

(See note 9)

AS PER DETAILS ABOVE

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper ☐ not on paper ☐

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.

I enclose the fee of **£15.**

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

Signed

W. N. Day

Secretary/Director\*

\*(delete as appropriate)

Date 3 Nov 1997

This return includes nil 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?----->

W. N. DAY  
DIRECTOR CORPORATE AFFAIRS  
THE NHS CONFEDERATION  
26 CHAPTER STREET  
LONDON Postcode SW1P 4ND

Telephone 0171 233 7388 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]