



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

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA'
CARDIFF
CF4 3UZ



A15 *AYSAYGSA* 626
COMPANIES HOUSE 08/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/03/99
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
10	04	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.

Registered Office (See note 3)

This is the address registered by Companies House.

BROADWATER PARK
DENHAM
UXBRIDGE
MIDDLESEX UB9 5HP

Principal business activities (See note 4)

Trade classification is

8511 HOSPITAL ACTIVITIES
8514 OTHER HUMAN HEALTH ACTIVITIES

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

NM

363s

Annual Return

of company number 03353201

X

company name

TOTAL RENAL CARE (UK) LIMITED

company type LIMITED

PRIVATE ~~UNLIMITED~~ COMPANY WITH SHARE CAPITAL

*SPECIAL RESOLUTION OF 19.09.97,
A COPY OF WHICH IS ATTACHED,
ESTABLISHED THE COMPANY AS ONE
BEING LIMITED BY SHARES.*

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

03353201

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment details below and, for secretary & 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.

PETER DAVID ANDREW
GREEN
64 GOLDHURST TERRACE
LONDON
NW6 3HT

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.

JOHN REGINALD WARDHAUGH
ANSDELL
17 RANDOLPH AVENUE
LONDON
W9 1BH

Day	Month	Year

Date of any change.

Date of Birth:- 20/10/46
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Day	Month	Year
0	1	0499

Date of resignation.

Show any relevant current and previous directorships.

03353201

03189363

Directors - continued

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day Month Year
0 1 0 4 9 9 Date of any change.

PHILIP HARRY EASTMAN

APPOINTED AS A DIRECTOR

*FORM 288a HAS BEEN SUBMITTED
TO COMPANIES HOUSE.*

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

03353201

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

Directors - continued

Particulars.

VICTOR MG
CHALTIEL
13 VINTAGE ESTATES
LAS VAGAS
NV 89113
USA

Day	Month	Year

Date of any change.

Date of Birth:- 09/08/42

Nat:AMERICAN

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.

LEONARD
FRIE
2101 PASSEO DEL MAR
PALOS VERDES
CALIFORNIA 90274
USA

Day	Month	Year

Date of any change.

Date of Birth:- 24/10/46

Nat:AMERICAN

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.

CHRISTOPHER JOHN
SANDHAM
THE OLD RECTORY CHURCH ROAD
ICKFORD
AYLESBURY
BUCKINGHAMSHIRE HP18 9HZ

Day	Month	Year

Date of any change.

Date of Birth:- 22/03/48

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.

03353201

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)
<u>A</u>	<u>910305</u>	<u>910305</u>
<u>B</u>	<u>947460</u>	<u>947460</u>
Totals	<u>1857765</u>	<u>1857765</u>

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 10/04/98

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

Secretary/Director*

*(delete as appropriate)

Date 7th May 1999I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**This return includes 4 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?----->

SECRETARY AT REGISTERED ADDRESS

Postcode

Telephone

Ext