



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A30 *AIA405ZA* 699
COMPANIES HOUSE 07/05/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/98

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
10	04	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.

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)

Please enter trade classification(s).

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

RBS

000370

415

363s

Annual Return

of company number 03353201

X

company name

TOTAL RENAL CARE (UK) LIMITED

company type

LIMITED

PRIVATE ~~UNLIMITED~~ COMPANY WITH SHARE CAPITAL

LIMITED COMPANY

SPECIAL RESOLUTION 19.09.97, SEE COPY OF CERTIFICATE OF INCORPORATION ON CHANGE OF NAME, ATTACHED

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

8	5	1	1
---	---	---	---

8	5	1	4
---	---	---	---

--	--	--	--

--	--	--	--

03353201

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.

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.

PETER DAVID ANDREW
GREEN
64 GOLDHURST TERRACE
LONDON
NW6 3HT

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.

Day	Month	Year

 Date of any change.

JOHN REGINALD WARDHAUGH
ANSDELL
17 RANDOLPH AVENUE
LONDON
W9 1BH

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

 Date of resignation.

Show any relevant current and previous directorships.

03353201

Directors - continued

Particulars.

VICTOR MG
CHALTIEL
13 VINTAGE ESTATES
LAS VAGAS
NV 89113
USA

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

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.

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)
A	910,305	910,305
B	947,460	947,460
Totals	1,857,765	1,857,765

List of past and present members

(See note 9)

(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

Secretary/Director
*(delete as appropriate)

Date **5 MAY 1998**

This return includes **2** 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?----->

.....
.....
.....
.....
Postcode

Telephone Ext

TOTAL RENAL CARE (UK) LIMITED
ANNUAL RETURN 10.04.98: LIST OF PAST AND PRESENT MEMBERS

Prepared by Paul Noake, 5 May, 1998

Name	Shares	Held	Transfer
John Ditlev Christiani Young 10, Huntingdon Drive The Park Nottingham NG7 1BW	1	10.04.97	19.09.97 to Total Renal Care Holdings, Inc.
Ian Francis Boylan 36, Dorset Gardens West Bridgford Nottingham NG2 7UH	1	10.04.97	19.09.97 to Total Renal Care Holdings, Inc.
Total Renal Care Holdings, Inc. 21250, Hawthorne Boulevard Torrence California 90503 United States of America	1 1 947,458 947,460	19.09.97 19.09.97 19.09.97	from John Young from Ian Boylan issued, all reclassified as "B" shares
Priory Hospitals Limited Broadwater Park Denham Uxbridge Middlesex UB9 5HP	910,305	19.09.97	issued, all reclassified as "A" shares

Note: the "B" shares issued on 19.09.97 are part paid 31.66367p, ie £300,000