



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WESTMINSTER BEAUMONT  
PROPERTIES(SOUTHGATE)LIMITED**

*Company Number:* **03425314**



X1JE2TMC

*Received for filing in Electronic Format on the:* **04/09/2000**

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*Company Details*

*Period Ending:* **20/08/2000**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7011**

*Requested Next Return Date:* **20/08/2001**

*Registered Office:*

*Address:*

**41-51 KINGSTON ROAD  
LEATHERHEAD  
SURREY  
ENGLAND  
KT22 7SZ**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JON HATHER FCA**

*Address:* **83 HIGH STREET  
FARNBOROUGH VILLAGE  
KENT  
ENGLAND BR6 7BB**

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*Director 1:*

<i>Name:</i>	<b>MR ANTHONY GEORGE HEYWOOD FCA</b>	<i>Address:</i>	<b>WOODHILL CROSS IN HAND NR HEATHFIELD EAST SUSSEX ENGLAND TN21 0TP</b>
<i>Date of Birth:</i>	<b>11/09/1948</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		
<i>Previous Forename(s):</i>	<b>GEORGE</b>		

*Other Directorships:* **1356788 ALPHEN LIMITED  
2293942 ARCHITECTURAL PROJECT DESIGN LIMITED  
3486706 ATLANTIC HEALTHCARE (GENERAL PARTNER) LIMITED  
3406518 ATLANTIC HEALTHCARE FINANCE LIMITED  
2451621 BARTFIELD LIMITED  
3136041 BLENHEIM HOUSE LIMITED  
3423482 CAMPAIGN HEALTH LIMITED  
2998874 CARE CONTINUUMS LTD  
3326152 CARE FIRST AT HOME LIMITED  
3333791 CARE FIRST BEDFORDSHIRE LIMITED  
2006738 CARE FIRST CARE HOMES LIMITED  
3469082 CARE FIRST EMPLOYMENT SERVICES LIMITED  
1969735 CARE FIRST GROUP PLC  
2741070 CARE FIRST HEALTH CARE LIMITED  
2216429 CARE FIRST PARTNERSHIPS LIMITED  
2767951 CAVENDISH HYDE LIMITED  
3470625 CHAI PATEL HEALTHCARE PLC  
2779834 COMMUNITY ADDICTION SERVICES LTD  
3073455 COURT CAVENDISH (BECKTON) LIMITED  
2216337 COURT CAVENDISH CAPITAL LIMITED  
2321862 COURT CAVENDISH GROUP PLC  
2213365 COURT CAVENDISH LIMITED  
2216437 COURT CAVENDISH PROPERTIES LIMITED  
2431727 DIAGNOSTIC HOLDINGS LIMITED  
DUNBAR IMAGING LIMITED  
3298385 EMPLOYEE MANAGEMENT SERVICES LTD  
2663868 FARM PLACE LIMITED  
1382214 GABLE HOUSE RETIREMENT HOMES LIMITED  
1336409 GABLE RETIREMENT HOMES LIMITED  
1654529 GAINSBOROUGH HOMES LIMITED  
1124015 GREENACRE GROUP PLC  
93713 GREENACRE RESIDENTIAL RETIREMENT HOMES LIMITED  
2450969 GREENACRE UK LIMITED  
1837621 HEALTH LIMITED  
3074698 Highbank Health Care Limited  
2049088 Highbank Private Hospital Limited  
HIJ PLC (PREVIOUSLY CHAI PATEL HEALTHCARE PLC)  
2402407 INDEPENDENT HEALTHCARE INITIATIVE LIMITED  
3213815 JACQUES HALL FOUNDATION LTD  
3213812 JACQUES HALL LTD  
3200933 L S ACQUISITIONS LIMITED**

*Other Directorships:* 2915765 LIBRA HEALTH GROUP LIMITED  
1355923 LIBRA HEALTH LIMITED  
1004767 LIBRA NURSING HOMES LIMITED  
1698163 M.R.I. LIMITED  
3254191 MEDICAL IMAGING (EDMONTON) LIMITED  
2938586 MEDICAL IMAGING (ESSEX) LIMITED  
3290119 NEWCARE HEALTH LIMITED  
2569340 NORTH THAMES IMAGING LIMITED  
1948433 NORTHMINSTER LIMITED  
3234626 NOTTCOR 6 LTD  
2806856 PEVEREL LIMITED  
3004116 PHARMACEUTICAL CARE SERVICES LIMITED  
2838284 PRIORY CHILDCARE SERVICES LTD  
3189363 PRIORY HEALTHCARE LTD  
2188451 PRIORY HEALTHCARE SERVICES LTD  
1505382 PRIORY HOSPITALS LTD  
3384887 PUBLIC HEALTH SOLUTIONS LTD  
2625256 ROBINSON KAY HOUSE (BURY) LIMITED  
1539847 SOUTHAMPTON HOMEBREWS LIMITED  
2656972 STURT HOUSE CLINIC LTD  
1959342 SURGICHEM LIMITED  
1436235 TAKARE DEVELOPMENTS LIMITED  
1661703 TAKARE SPECIAL PROJECTS LIMITED  
3252479 TENDERVISION LIMITED  
2278086 THE DIAGNOSTIC COMPANY LIMITED  
2220967 THE NOTTINGHAM CLINIC LTD  
2795504 THE SUFFOLK MRI CENTRE LIMITED  
2857565 THE SUSSEX MRI CENTRE LIMITED  
904127 TICEHURST HOUSE PRIVATE CLINIC LIMITED  
1628942 TYRO LIMITED  
3752528 WESTMINSTER BEAUMONT (PETERBOROUGH) LIMITED  
3885885 WESTMINSTER BEAUMONT (PETERBOROUGH)  
MANAGEMENT LTD  
520681 WESTMINSTER BEAUMONT DEVELOPMENTS LIMITED  
1671730 WESTMINSTER BEAUMONT LIMITED  
3425315 WESTMINSTER BEAUMONT PROPERTIES (CHORLEYWOOD)  
LIMITED  
2839879 WESTMINSTER BEAUMONT PROPERTIES (EDGBASTON)  
LIMITED  
2851607 WESTMINSTER BEAUMONT PROPERTIES LIMITED  
2879036 WESTMINSTER HEALTH CARE (ACUTE CARE) LIMITED  
2949747 WESTMINSTER HEALTH CARE (INVESTMENTS) LIMITED  
3486535 WESTMINSTER HEALTH CARE (NH) LIMITED  
2345054 WESTMINSTER HEALTH CARE (SERVICES) LIMITED  
3738097 WESTMINSTER HEALTH CARE (UK) LIMITED  
1580744 WESTMINSTER HEALTH CARE GROUP LIMITED  
1946682 WESTMINSTER HEALTH CARE LIMITED  
3353584 WESTMINSTER HOMECARE LIMITED  
3848577 WESTMINSTER INVESTMENTS (UK)  
3982134 WESTMINSTER PRIORY SECURITISATION LTD

*Other Directorships:* **3836877 WESTMINSTER SECURITISATION LIMITED**  
**3893502 WESTMINSTER SPECIALIST HEALTH DIVISION LIMITED**  
**3899044 WESTMINSTER SPECIALIST HEALTH LIMITED**  
**2974294 WHC DIAGNOSTICS LIMITED**  
**3567913 WHC IMAGING HOLDINGS LIMITED**

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*Director 2:*

<i>Name:</i>	<b>DR CHAITANYA BHUPENDRA PATEL BM FRCP</b>	<i>Address:</i>	<b>THE THATCHED HOUSE MANOR WAY OXSHOTT SURREY ENGLAND KT22 0HU</b>
<i>Date of Birth:</i>	<b>14/09/1954</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		
<i>Previous Forename(s):</i>	<b>BHUPENDRA</b>		

*Other Directorships:* **1356788 ALPHEN LIMITED**  
**2293942 ARCHITECTURAL PROJECT DESIGN LIMITED**  
**2451621 BARTFIELD LIMITED**  
**3136041 BLENHEIM HOUSE LIMITED**  
**BUPA CARE HOMES LIMITED (PREVIOUSLY TC GROUP LIMITED)**  
**3423482 CAMPAIGN HEALTH LIMITED**  
**CANTERBURY HEALTHCARE HOLDINGS LIMITED**  
**CANTERBURY HEALTHCARE LIMITED**  
**CAPITAL CHILDCARE LIMITED (PREVIOUSLY COURT CAVENDISH  
CARE HOMES LIMITED)**  
**2998874 CARE CONTINUUMS LTD**  
**CARE FIRST AT HOME LIMITED (PREVIOUSLY CARE FIRST  
HEALTHCARE SERVICES LIMITED)**  
**CARE FIRST BEDFORDSHIRE LIMITED**  
**CARE FIRST CARE HOMES LIMITED**  
**1969735 CARE FIRST GROUP PLC**  
**CARE FIRST HEALTH CARE LIMITED**  
**2216429 CARE FIRST PARTNERSHIPS LIMITED (PREVIOUSLY COURT  
CAVENDISH HEALTH CARE LIMITED)**  
**2767951 CAVENDISH HYDE LIMITED**  
**2779834 COMMUNITY ADDICTION SERVICES LTD**  
**3073455 COURT CAVENDISH (BECKTON) LIMITED**  
**2216337 COURT CAVENDISH CAPITAL LIMITED**  
**2321862 COURT CAVENDISH GROUP PLC**  
**2213365 COURT CAVENDISH LIMITED**  
**2216437 COURT CAVENDISH PROPERTIES LIMITED**  
**2431727 DIAGNOSTIC HOLDINGS LIMITED**  
**DUNBAR IMAGING LIMITED**  
**3298385 EMPLOYEE MANAGEMENT SERVICES LTD**  
**2663868 FARM PLACE LIMITED**  
**FIRST CARE LIMITED**  
**1382214 GABLE HOUSE RETIREMENT HOMES LIMITED**  
**1336409 GABLE RETIREMENT HOMES LIMITED**  
**1654529 GAINSBOROUGH HOMES LIMITED**

*Other Directorships:* 1124015 GREENACRE GROUP PLC  
GREENACRE RESIDENTIAL RETIREMENT HOMES LIMITED  
2450969 GREENACRE UK LIMITED  
HEALTH LIMITED T/A HEALTH UNLIMITED  
HEALTHCARE ONE LIMITED  
1263446 HELP THE AGED  
3074698 Highbank Health Care Limited  
2049088 Highbank Private Hospital Limited  
HIJ PLC (PREVIOUSLY CHAI PATEL HEALTHCARE PLC)  
INDEPENDENT HEALTHCARE ASSOCIATION  
2402407 INDEPENDENT HEALTHCARE INITIATIVE LIMITED  
3213815 JACQUES HALL FOUNDATION LTD  
3213812 JACQUES HALL LTD  
KRAMER CAVENDISH NOMINEES LIMITED  
3200933 L S ACQUISITIONS LIMITED  
2915765 LIBRA HEALTH GROUP LIMITED  
1355923 LIBRA HEALTH LIMITED  
1004767 LIBRA NURSING HOMES LIMITED  
1698163 M.R.I. LIMITED  
3254191 MEDICAL IMAGING (EDMONTON) LIMITED  
2938586 MEDICAL IMAGING (ESSEX) LIMITED  
0726022 NATIONAL INSTITUTE FOR SOCIAL WORK  
3290119 NEWCARE HEALTH LIMITED  
2569340 NORTH THAMES IMAGING LIMITED  
1948433 NORTHMINSTER LIMITED  
3234626 NOTTCOR 6 LTD  
2838284 PRIORY CHILDCARE SERVICES LTD  
3189363 PRIORY HEALTHCARE LTD  
2188451 PRIORY HEALTHCARE SERVICES LTD  
1505382 PRIORY HOSPITALS LTD  
3384887 PUBLIC HEALTH SOLUTIONS LTD  
2625256 ROBINSON KAY HOUSE (BURY) LIMITED  
1539847 SOUTHAMPTON HOMEBREWS LIMITED  
2656972 STURT HOUSE CLINIC LTD  
1436235 TAKARE DEVELOPMENTS LIMITED  
TAKARE HOMES LIMITED  
1661703 TAKARE SPECIAL PROJECTS LIMITED  
3252479 TENDERVISION LIMITED  
2278086 THE DIAGNOSTIC COMPANY LIMITED  
2220967 THE NOTTINGHAM CLINIC LTD  
2795504 THE SUFFOLK MRI CENTRE LIMITED  
2857565 THE SUSSEX MRI CENTRE LIMITED  
904127 TICEHURST HOUSE PRIVATE CLINIC LIMITED  
1628942 TYRO LIMITED  
3752528 WESTMINSTER BEAUMONT (PETERBOROUGH) LIMITED  
3885885 WESTMINSTER BEAUMONT (PETERBOROUGH)  
MANAGEMENT LTD  
520681 WESTMINSTER BEAUMONT DEVELOPMENTS LIMITED  
1671730 WESTMINSTER BEAUMONT LIMITED  
3425315 WESTMINSTER BEAUMONT PROPERTIES (CHORLEYWOOD)  
LIMITED

*Other Directorships:* **2839879 WESTMINSTER BEAUMONT PROPERTIES (EDGBASTON) LIMITED**  
**2851607 WESTMINSTER BEAUMONT PROPERTIES LIMITED**  
**2879036 WESTMINSTER HEALTH CARE (ACUTE CARE) LIMITED**  
**2949747 WESTMINSTER HEALTH CARE (INVESTMENTS) LIMITED**  
**3486535 WESTMINSTER HEALTH CARE (NH) LIMITED**  
**2345054 WESTMINSTER HEALTH CARE (SERVICES) LIMITED**  
**3738097 WESTMINSTER HEALTH CARE (UK) LIMITED**  
**1580744 WESTMINSTER HEALTH CARE GROUP LIMITED**  
**3738107 WESTMINSTER HEALTH CARE HOLDINGS LIMITED**  
**1946682 WESTMINSTER HEALTH CARE LIMITED**  
**3353584 WESTMINSTER HOMECARE LIMITED**  
**3848577 WESTMINSTER INVESTMENTS (UK)**  
**3982134 WESTMINSTER PRIORY SECURITISATION LTD**  
**3836877 WESTMINSTER SECURITISATION LIMITED**  
**3893502 WESTMINSTER SPECIALIST HEALTH DIVISION LIMITED**  
**3899044 WESTMINSTER SPECIALIST HEALTH LIMITED**  
**2974294 WHC DIAGNOSTICS LIMITED**  
**3567913 WHC IMAGING HOLDINGS LIMITED**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORD £1</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**0 ORD £1 Shares held as at 20/08/2000**

**2 Disposed of in period on 26/10/1999**

*Name:* **WESTMINSTER BEAUMONT LIMITED**

*Address:* **KINGS COURT  
41-51 KINGSTON ROAD  
LEATHERHEAD  
SURREY  
ENGLAND KT22 7SZ**

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*Shareholding 2:*

**2 ORD £1 Shares held as at 20/08/2000**

*Name:*

**WESTMINSTER SECURITISATION LIMITED**

*Address:*

**KINGS COURT  
41-51 KINGSTON ROAD  
LEATHERHEAD  
SURREY  
ENGLAND KT22 7SZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/08/2000** *Authenticated:* **Yes**