



Please complete in typescript,  
or in bold black capitals.

£3012 BB.  
05970

# 363a

## Annual Return

Company Number

3425314

Company Name in full

Westminster Beaumont Properties(Southgate)Limited



\* F363AD40 \*

### Date of this return(See note 1)

The information in this return is made up to

Day Month Year

20 08 1998

### 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

20 08 1999

### Registered Office(See note 3)

Show here the address at the date of  
this return.

48 LEICESTER SQUARE

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

LONDON

County / Region

Postcode

WC2H 7WH

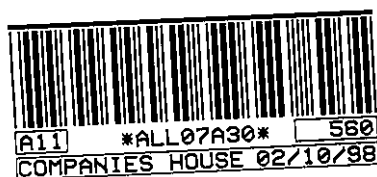
### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7011

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



A11 \*ALL07A30\* 560  
COMPANIES HOUSE 02/10/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)*

Details of a new company secretary must be notified on form 288a.

*(Please photocopy this area to provide details of joint secretaries).*

Name \* Style / Title

MR

\*Honours etc

FCIS

Forename(s)

KEVIN DANIEL

Surname

O'CONNELL

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

27 STAG GREEN AVENUE

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

HATFIELD

County / Region

HERTS

Postcode

AL9 5EB

Country

ENGLAND

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	29	11 1944
	Forename(s)	KENNETH CAMERON KNOWLES			
	Surname	SCOTT			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	WAYSIDE, WOLVERTON				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	STRATFORD ON AVON			
	County / Region	WARWICKSHIRE	Postcode	CV32 0HE	
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	LEGAL COUNSEL				
<b>Other directorships</b>	See attached list				
* Voluntary details.					

<b>Name</b>	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	07	04 1960
	Forename(s)	ANDREW STEPHEN			
	Surname	WILSON			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	5 COURT LANE, DULWICH				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode		
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	DIRECTOR OF DEVELOPMENT & ACQUISITIONS				
<b>Other directorships</b>	See attached list				

## Other relevant directorships

**Company Number** 3425314

**Company Name** Westminster Beaumont Properties(Southgate)Limited

**Directors Name** SCOTT KENNETH CAMERON KNOWLES

† Directors only.

† Other directorships

ATLANTIC HEALTHCARE FINANCE LIMITED

BLenheim HOUSE LIMITED

FARM PLACE LIMITED

LIBRA HEALTH GROUP LIMITED

PEVEREL HOLDINGS LIMITED

SHELFCO (NO.1408) LIMITED

TENDERVISION LIMITED

WESTMINSTER BEAUMONT DEVELOPMENTS LIMITED

WESTMINSTER BEAUMONT LIMITED

WESTMINSTER BEAUMONT PROPERTIES (EDGBASTON) LIMITED

WESTMINSTER BEAUMONT PROPERTIES LIMITED

WESTMINSTER HEALTH CARE (NH) LIMITED

WESTMINSTER HEALTH CARE LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 3425314

**Company Name** Westminster Beaumont Properties(Southgate)Limited

**Directors Name** WILSON ANDREW STEPHEN

† Directors only.

† Other directorships

ATLANTIC HEALTHCARE FINANCE LIMITED

BARTFIELD LIMITED

BURLEIGH HOUSE PROPERTIES LIMITED

DUNBAR IMAGING LIMITED

FARM PLACE LIMITED

IHI AGENCY LIMITED

IHI LIMITED

INDEPENDENT HEALTHCARE INITIATIVE LIMITED

L S ACQUISITIONS LIMITED

LIBRA HEALTH GROUP LIMITED

M.R.I. LIMITED

NEWCARE LIMITED

NORTH THAMES IMAGING LIMITED

NORTHMINSTER LIMITED

PEVEREL HOLDINGS LIMITED

RED TOWER DAY CARE CENTRES LIMITED

SHELFCO (NO.1408) LIMITED

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 3425314

**Company Name** Westminster Beaumont Properties(Southgate)Limited

**Directors Name** WILSON ANDREW STEPHEN

† Directors only.

† Other directorships

TENDERVISION LIMITED

THE DIAGNOSTIC COMPANY LIMITED

THE SUFFOLK MRI CENTRE LIMITED

THE SUSSEX MRI CENTRE LIMITED

W H C (PROJECTS) LIMITED

WESTMINSTER BEAUMONT DEVELOPMENTS LIMITED

WESTMINSTER BEAUMONT LIMITED

WESTMINSTER BEAUMONT PROPERTIES (EDGBASTON) LIMITED

WESTMINSTER BEAUMONT PROPERTIES LIMITED

WESTMINSTER CAREFORCE LIMITED

WESTMINSTER HEALTH CARE (ACUTE CARE) LIMITED

WESTMINSTER HEALTH CARE (INVESTMENTS) LIMITED

WESTMINSTER HEALTH CARE (NH) LIMITED

WESTMINSTER HEALTH CARE (SERVICES) LIMITED

WESTMINSTER HEALTH CARE LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** *(see note 9)*  
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORD £1	2	£ 2
Totals	2	£ 2.00

**List of past and present members**  
*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(see note 10)*

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

*(Private companies only)*

*(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐

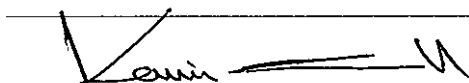
If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

30/9/92

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

*(enter number)*

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

KEVIN O'CONNELL, WESTMINSTER HEALTHCARE LTD, 48 LEICESTER SQUARE, LONDON, WC2H 7WH

Tel 0171 839 9302

DX number

DX exchange



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number

3425314

Company Name in full

Westminster Beaumont Properties(Southgate)Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

WESTMINSTER BEAUMONT LIMITED  
48 LEICESTER SQUARE, LONDON, WC2H 7WH,  
ENGLAND

Ord £1

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