

175226/30
363a

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP025

Company number

3488706

Company name in full

Consort Healthcare (Durham) Holdings Limited

Date of this return

The information in this return is made up to

Day

Month

Year

0 6 / 0 1 / 2 0 0 9

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Day

Month

Year

/ / / / /

Registered Office

Show here the address at the date of
this return

Broadwalk House

5 Appold Street

Any change of
registered office
must be notified
on form 287

Post town

London

County/Region

UK Postcode

E C 2 A 2 H A

Principal business activities

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

7487

Other business activities

If the number cannot be determined.

A35 24/03/2009 175
COMPANIES HOUSEA65 21/02/2009 59
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

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

Post town**County/Region****UK Postcode****Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town**County/Region****UK Postcode****Company type**

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Name***Style/Title****Forename(s)****Surname****Address****Post town****County/Region****UK Postcode****Country****Details of a new company secretary must be notified on form 288a**

Mrs

Jan

Sanders

Kingswood, 55 Priests Lane

Brentwood

Essex

C M 1 5 8 B X

UK

†† Tick the box if the address shown is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr

Day

Month

Year

Date of birth

0 7 / 0 4 / 1 9 6 6

Forename(s)

Michael

Surname

Ryan

Address ††

10 Peacock House, St Giles Road

Post town

Camberwell

County/Region

Surrey

UK Postcode

S E 5 7 R G

Country

UK

Nationality

Irish

Business occupation

Director

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

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr

Day

Month

Year

Date of birth

2 8 / 0 9 / 1 9 5 7

Forename(s)

Mark Geoffrey David

Surname

Holden

Address ††

7 Eden Park Road

Post town

Cheadle Hulme

County/Region

Cheshire

UK Postcode

S K 8 6 R G

Country

UK

Nationality

British

Business occupation

Company Director

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Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1920000	£192,000.00
Totals	1920000	£192,000.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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Certificate

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

Signed



Date

20.2.09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

~~XXXX~~ / secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Ashurst LLP

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Ref: JXS/CON17.00001/11546200

DX number 639

DX exchange London City

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr

Day

Month

Year

Date of birth

0 8 / 0 4 / 1 9 6 7

Forename(s)

Alan Campbell

Surname

Ritchie

Address ††

57 Kettilstoun Mains

Post town

Linlithgow

County/Region

UK Postcode

E H 4 9 6 S H

Country

UK

Nationality

English

Business occupation

Director

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr

Day

Month

Year

Date of birth

0 4 / 0 4 / 1 9 5 5

Forename(s)

Christopher Loraine

Surname

Spencer

Address ††

143 Shooters Hill Road

Post town

Blackheath

County/Region

London

UK Postcode

S E 3 8 U Q

Country

UK

Nationality

British

Business occupation

Engineer

Details of new directors must be notified on form 288a

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Directors

Please list the directors in alphabetical order

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Name *Style/Title

Details of new directors must be notified on form 288a

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Forename(s)

Surname

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Post town

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Nationality

Business occupation

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