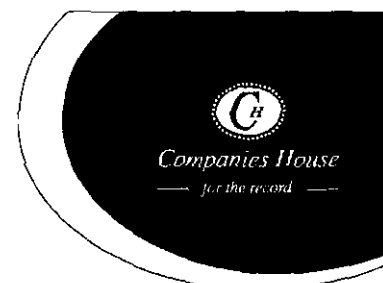


Company Name  
**SOUTH MANCHESTER  
HEALTHCARE (HOLDINGS)  
LIMITED**

Company Type  
**Private Company Limited By  
Shares**  
Company Number  
**3502452**  
Information extracted from  
Companies House records on  
**26th January 2007**

011520/60  
**363s Annual Return**



- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike in the "Amended details" column.
- > Please complete in **black** ink a



A12 22/02/2007 694  
COMPANIES HOUSE

**Section 1: Company details**

THURSDAY

Ref: 3502452/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Wythenshawe Hospital Southmoor Road Po Box 88 Manchester Lancashire M23 9PF</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
9305	Other service activities n.e.c.																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Ian LIGHTLEY  <b>Address</b> <del>49 Springbank Gardens</del> <del>Lymm</del> <del>Cheshire</del> <del>WA13 9GR</del> 10 PETERSFIELD WAY WYCHWOOD VILLAGE CHESHIRE CW2 5SH	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ian LIGHTLEY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Stuart Anthony CARTER  <b>Address</b> 27 Hawker Road Ash Vale Aldershot Hampshire GU12 5SL  <b>Date of birth</b> 06/03/1965  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stuart Anthony CARTER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode 

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Milton Anthony FERNANDES  
ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

**Barry Simon WILLIAMS**

**Address**  
**208 Worple Road**  
**Wimbledon**  
**London**  
**Greater London**  
**SW20 8RH**

**Date of birth** 28/09/1970

**Nationality** British

**Occupation** Investment Banker

UK Postcode    \_ \_ \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Barry Simon WILLIAMS ceased to be director (if applicable)

1-1 / 1-2 / 1-3

*Particulars of a new Director must be notified on form 288a.*

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	<b>Ordinary A</b>	_____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 250	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £250.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b>	Class of share
	<b>Ordinary B</b>	_____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 250	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £250.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b>	Class of share
	<b>Ordinary C</b>	_____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 250	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £250.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b>	Class of share
	<b>Ordinary D</b>	_____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 250	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £250.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,000	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £1,000.00	Total Nominal value of shares issued _____

**Current details****Amended details**

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

- | Current details   |  |  | Amended details  |  | Shares transferred  |  |  |
|---|--|--|--|--|---|--|--|
| <b>&gt; Shareholder Name</b><br><b>INNISFREE MSG PPP LP</b>   |  |  | <b>Name</b><br><hr/>   |  | <b>Shares transferred by</b><br><b>INNISFREE MSG PPP LP</b>                 |  |  |
| <b>Address</b><br><b>21 Whitefriars Street</b><br><b>London</b><br><b>EC4Y 8JJ</b>                            |  |  | <b>Address</b><br><hr/> <hr/> <hr/>  |  |   |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary D</b>   |  |  | <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u><br><b>Shares held</b><br><b>Class</b> |  |   |  |  |
| <b>Number</b><br><b>250</b>   |  |  | <b>Number</b><br><hr/> <hr/>   |  |   |  |  |
|   |  |  |  |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><hr/> <hr/>           |  |  |
| <b>&gt; Shareholder Name</b><br><b>SMIF UK LTD</b>  |  |  | <b>Name</b><br><hr/>   |  | <b>Shares transferred by</b><br><b>SMIF UK LTD</b>                          |  |  |
| <b>Address</b><br><b>Aylesbury House</b><br><b>17-18 Aylesbury Street</b><br><b>London</b><br><b>EC1R 0DB</b> |  |  | <b>Address</b><br><hr/> <hr/> <hr/>  |  |   |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary B</b><br><b>Ordinary A</b>                                  |  |  | <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u><br><b>Shares held</b><br><b>Class</b> |  |   |  |  |
| <b>Number</b><br><b>250</b><br><b>250</b>   |  |  | <b>Number</b><br><hr/> <hr/>   |  |   |  |  |
|   |  |  |  |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><hr/> <hr/>           |  |  |
| <b>&gt; Shareholder Name</b><br><b>SODEXHO SERVICES</b><br><b>GROUP LTD</b>                                   |  |  | <b>Name</b><br><hr/>   |  | <b>Shares transferred by</b><br><b>SODEXHO SERVICES</b><br><b>GROUP LTD</b> |  |  |
| <b>Address</b><br><b>Kenley House</b><br><b>Kenley Lane Surrey</b><br><b>CR8 5ED</b>                          |  |  | <b>Address</b><br><hr/> <hr/> <hr/>  |  |   |  |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary C</b>   |  |  | <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u><br><b>Shares held</b><br><b>Class</b> |  |   |  |  |
| <b>Number</b><br><b>250</b>   |  |  | <b>Number</b><br><hr/> <hr/>   |  |   |  |  |
|   |  |  |  |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br><hr/> <hr/>           |  |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director/ Secretary)

Date

21/02/2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☒ This AR is made up to **2/2/2007** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **2nd February 2008** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

**Contact Address**

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_

\_\_\_\_\_