

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

COMPANIES HOUSE 12/02/99

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 19/01/99 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
0,2	0 2	9 9

#### 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.
PO BOX 88 WYTHENSHAWE HOSPITAL
SOUTHMOOR ROAD
MANCHESTER
M23 9LT

#### Principal business activities (See note 4)

Please enter trade classification(s)

PRIVATE FINANCE INTATIVE

ITOLDING COINPANY.

BUILDING AND SERVICENGE

OF HOSPITAL FACILITIES

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

B. Sef 010072 £15

# 363s

## Annual Return

of company number 03

03502452

M

company name

SOUTH MANCHESTER HEALTHCARE (HOLDINGS)

company type PRIVATE COMPANY LIMITED BY SHARES

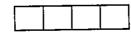
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

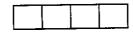
Day	ay Month Year			
	1	1		

Day	Day Month Yea			
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60 FOUNTAIN	STREET
MANCHESTER	
MQ Q F <i>E</i>	
(Appropriate Form has to	room Filect

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#### 03502452 If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. Register of members (See note 5) The register is kept at 60 FOUNTAIN STREET REGISTERED OFFICE MANCHESTER MQZFE Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at DAVIES ARNOLIO COOPER 60 FOUNTAIN STREET MANCHESTER M2 2FE Company Secretaries (See note 7) Day Month Year Particulars of a new secretary must be notified on 1,2 918 Date of any change. form 288. ROBERTS RICHARD NICHOLAS JOHN EDWARD 10 GROVE RISE CROWTHER Lymm 6 ALLANSFORD AVENUE CITESHINE WAVERTON WAB OJQ CHESTER CH3 7QH (NEW COMPANY SECRETARY) ENGLAND ( FORM FILED) Day Month Year If this person has ceased to be secretary, please Date of resignation. state when. Day Month Year Particulars. 210 Date of any change. SWIFT INCORPORATIONS LIMITED 1 MITCHELL LANE BRISTOL

If this person has ceased to be secretary, please state when.

Day Month Year

2 0 0 2 9 8 Date of resignation.

BS1 6BU

03502452	If the information shown needs amendment, give details below and the date of any change.						
Directors (See note 7)	Day Month Year						
Particulars of a new director <b>must</b> be notified on form 288.  PAUL	Date of any change.						
AITCHISON 16 ORCHARD ROAD FARNBOROUGH							
HAMPSHIRE GU14 7PR ENGLAND							
Date of Birth:- 03/07/53 Nat:BRITISH							
OCC: COMPANY DIRECTOR	Day Month Year						
If this person has ceased to be director, please state when.	Day Month Year						
Show any relevant current and previous directorships.							
Particulars.	Day Month Year						
	Date of any change.						
DR RICHARD KEITH BALDWIN							
PHD BENG HONS THE SHAUGH UPPER HARTFIELD							
EAST SUSSEX TN7 4DP							
Date of Birth:- 30/05/44 Nat:BRITISH							
Occ:MANAGING DIRECTOR	Day Month Year						
If this person has ceased to be director, please state when.	Date of resignation.						
Show any relevant current and previous directorships.							
	Day Month Year						
Particulars.	Date of any change.						
DAVID RUSSELL CLEMENTS THE VINERIES LAMBS GREEN							
RUSPER HORSHAM							
WEST SUSSEX RH12 4RG							
Date of Birth:- 09/11/43							
Nat:BRITISH Occ:COMPANY DIRECTOR							
If this person has ceased to be director, please state when.	Day Month Year						
Show any relevant current and previous directorships.							

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

Directors - continued	Day		M	onth		/oor	
Particulars.	Day	/	M	onth	<u>'</u>	ear	Date of any change.
DAVID ANTHONY METTER 15 PARK PLACE VILLAS LONDON W2 1SP							
Date of Birth:- 18/08/52 Nat:BRITISH OCC:COMPANY DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day	y	М	onth	L	/ear	Date of resignation.
Particulars.	Da	y	М	onth		rear	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
If this person has ceased to be director, please state when.	Da	у	м	onth		Year	Date of resignation.
Show any relevant current and previous directorships.							
Particulars.	Da	у	м	onth	, 	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
If this person has ceased to be director, please state when.	Da	y	м	onth		Year	Date of resignation.
Show any relevant current and previous directorships.					•••••		

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

Directors - continued	Day Month Year
Particulars.	Day Month Feat Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year    Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
return.	ORDINARY "A"	250	nominal value per share)		
	11 "B"	250	250		
•	" "e"	920	250		
	11 "a" "b"	Q50	250		
	Totals	1000	/000		
List of past and present members (See note 9) (Use attached schedule where appropriate)  A full list is required.	A full list of memi		Please mark the appropriate box.  not on on paper paper		
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 Minute Continuation Secretary/Director *  *(delete as appropriate)  This return includes 1 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?	RICHARD ROBERTS,  SOUTH MANCHESTER HEACTHCARE LIMITED  P.O. BOX 88 WYTHENSHAWE HOSPITAL  Postcode M Q 3 9PF  Telephone 0/6/ 29/ 5376 Ext				

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363 Account of Shares** 03502452 Particulars of shares transferred Company Number: Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the SOUTH MANCHESTER HEALTHCARE (HOLDINGS) stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held ALFRED MCALPINE CONSTRUCTION LIMITED 250 "B" SUFFOLK STREET, LONDON SW1Y 4HG **250** GARDNER MERCHANT SERVICES GROUP LIMITED "c" KENLEY HOUSE KENLEY LANE, SURREY CR85ED Subscribtion Shares 11/8/98 Transferred. 2 250 WS ATKINS PLC From Instant Compenier WOODCOTE GROVE ASHLEY ROAD, and from: swift incorporation Limited (1) EPSOM, SURREY, KT18 5BW 250 INNISFREE PFI FUND 21 WHITEFRIARS STREET LONDON EC4Y 855

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03502452 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the SOUTH MANCHESTER HEALTHCARE (HOLDINGS) stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held