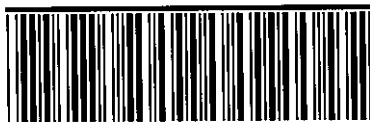




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A39 \*AMT9RDSU\* 275  
COMPANIES HOUSE 12/02/99

This form should be completed in black.

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
02	02	99

#### 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 WYTHENSHAW HOSPITAL  
SOUTHMOOR ROAD  
MANCHESTER  
M23 9LT

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

Please enter trade classification(s)

PRIVATE FINANCE INITIATIVE  
HOLDING COMPANY  
BUILDING AND SERVICING  
OF HOSPITAL FACILITIES

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

B. Scot  
010072  
£15

363s

## Annual Return

of company number 03502452

M

#### company name

SOUTH MANCHESTER HEALTHCARE (HOLDINGS)  
LIMITED

#### 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	Month	Year

Day	Month	Year

60 FOUNTAIN STREET  
MANCHESTER  
M2 2FE  
(Appropriate Form has been Filed)

9	3	0	5
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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

REGISTERED OFFICE

60 FOUNTAIN STREET  
MANCHESTER  
M2 2FE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

DAVIES ARNOLD COOPER  
60 FOUNTAIN STREET  
MANCHESTER  
M2 2FE

## Company Secretaries *(See note 7)*

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

NICHOLAS JOHN EDWARD  
CROWTHER  
6 ALLANSFORD AVENUE  
WAVERTON  
CHESTER CH3 7QH  
ENGLAND

Day Month Year

10 12 98

Date of any change.

RICHARD ROBERTS

10 GROVE RISE

LYMM

CITESHIRE

WA13 0JQ

(NEW COMPANY SECRETARY)

(FORM FILED)

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

Day Month Year

10 12 98

Date of resignation.

Particulars.

SWIFT INCORPORATIONS LIMITED  
1 MITCHELL LANE  
BRISTOL  
BS1 6BU

Day Month Year

20 02 98

Date of any change.

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

Day Month Year

20 02 98

Date of resignation.

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

## Directors (See note 7)

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

PAUL  
AITCHISON  
16 ORCHARD ROAD  
FARNBOROUGH  
HAMPSHIRE GU14 7PR  
ENGLAND

Date of Birth:- 03/07/53  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

DAVID ANTHONY  
METTER  
15 PARK PLACE VILLAS  
LONDON  
W2 1SP

Day Month Year

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Date of any change.

Date of Birth:- 18/08/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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.

Day Month 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

Particulars.

Day Month Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03502452

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY "A"	250	250
" " "B"	250	250
" " "C"	250	250
" " "D"	250	250
<b>Totals</b>	<b>1000</b>	<b>1000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on 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 Richard Roberts  
Secretary/Director \*  
\*(delete as appropriate)

Date 12/2/99

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 HEALTHCARE LIMITED  
P.O. BOX 88, WYTHENSHAW HOSPITAL  
Postcode M23 9PF

Telephone 0161 291 5376 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]