



COMPANIES HOUSE

NV3
15
000794

363s

Annual Return

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



of company number 03528683

A

company name
ST JOSEPH'S LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/03/99

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
17	03	99

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

40-42 HIGH STREET
MALDON
ESSEX CM9 5PN

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.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

Nursing Home

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

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Register of members *(See note 5)*

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

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

Day Month Year

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Date of any change.

DR

MARY CLARE VENABLES

KLABER

CUCKOOS FARM CHURCH ROAD

LITTLE BADDOW

CHELMSFORD

ESSEX CM3 4BN

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

Day Month Year

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Date of any change.

ALAN DAVID HUDE

GARDNER

FRCS

1 HYDE LANE

DANBURY

CHELMSFORD

ESSEX CM3 4QX

Date of Birth:-- 03/03/39

Nat:BRITISH

Occ:ORTHOPAEDIC SURGEON

Day Month Year

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Date of resignation.

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

Danbury Healthcare Ltd
National Back Pain Association

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

Particulars.

NICHOLAS BRETT
KER

~~THE OLD FARMHOUSE~~
~~70 EAST HANNINGFIELD ROAD~~
~~CHELMSFORD~~
~~ESSEX CM3 8EN~~

Day Month Year
Date of any change.

Malden Wyke Wyke Hill,
Malden
Essex
CM9 6SX

Date of Birth:- 20/03/52

Nat:BRITISH

Occ:SURGEON

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Danbury Healthcare Ltd

Particulars.

DR

MARY CLARE VENABLES

KLABER

CUCKOOS FARM CHURCH ROAD

LITTLE BADDOW

CHELMSFORD

ESSEX CM3 4BN

Day Month Year
Date of any change.

Date of Birth:- 02/12/47

Nat:BRITISH

Occ:MEDICAL PRACTITIONER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Danbury Healthcare Ltd

Particulars.

ROHAN NIGEL GIFFORD

ROBINSON

~~LUDCORE HOUSE~~

~~LUDCOTES LANE DANBURY~~

~~ESSEX~~

~~CM3 4JW~~

Day Month Year
Date of any change.

Hunters Lodge
Post office Road
Worham Martines
Essex CM9 6SX

Date of Birth:- 04/07/44

Nat:BRITISH

Occ: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.

Worham Ltd
Danbury Healthcare Ltd

Issued Share Capital (See note 8)

Class
(eg Ordinary/
Preference etc)

Aggregate
nominal value ~
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary	100	$\frac{1}{2}$ 100
Totals	100	$\frac{1}{2}$ 100

List of past and present members

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper	not on paper
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A full list of members is enclosed ☒

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.*

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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

XRR 1-Volpuz

~~Secretary/Director~~
*(delete as appropriate)

Date 21-3-99

This return includes One 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?----->

Postcode

Telephone 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]