

COMPANIES HOUSE



of company number 03528683

company name

Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A27 *AQQQ2FR0* 353

COMPANIES HOUSE 24/04/99

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 |
|------|-------|------|
| 1 17 | 0 13 | 919 |

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.

40-42 HIGH STREET MALDON ESSEX CM9 5PN

Principal business activities (See note 4)

Please enter trade classification(s).

Nursing Home

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

| ST JOSEPH'S LIMITED | I |
|--|---|
| | |
| 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.

Year

| Day | Month | Year |
|-----|-------|------|
| 1 | 1 | 1 |

Month

Day

| | <i>)</i> • |
|--|--|
| 025206.02 | If the information shown needs amendment, gite |
| 03528683 | details below and, for secretary and director |
| Register of members (See note 5) | particulars, the date of any change. |
| (See Note 5) | partition of the date of diff endinge. |
| | |
| The register is kept at | |
| The register is kept at | |
| REGISTERED OFFICE | |
| the second of th | |
| and the second s | |
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| Register of debenture holders (See note 6) | |
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| | |
| Any register of debenture holders (or duplicate) is | |
| kept at | |
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| · · | |
| Company Secretary (See note 7) | |
| | the state of the s |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| • | Date of any change. |
| .DR | |
| | *************************************** |
| MARY CLARE VENABLES | *************************************** |
| KLABER | |
| CUCKOOS FARM CHURCH ROAD | |
| LITTLE BADDOW | *************************************** |
| CHELMSFORD | |
| ESSEX CM3 4BN | |
| | ••••• |
| | *************************************** |
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| | |
| If this person has ceased to be secretary, please | Day Month Year |
| state when | Date of resignation. |
| | · · · · · · · · · · · · · · · · · · · |
| erente exercic exist and a second control of the second | |
| | |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on | |
| | 1 1 Date of any change. |
| form 288. | |
| ALAN DAVID HUDE | |
| GARDNER | *************************************** |
| FRCS | |
| 1 HYDE LANE | |
| DANBURY | |
| CHELMSFORD | |
| ESSEX CM3 4QX | |
| • | *************************************** |
| | *************************************** |
| | |
| Date of Birth:- 03/03/39 | ••••••••••••••••••••••••••••••••••••••• |
| Nat:BRITISH | |
| Occ:ORTHOPAEDIC SURGEON | |
| If this manner has a second se | Day Month Year |
| If this person has ceased to be director, please | |
| state when. | Date of resignation. |
| Other Control of the | |
| Show any relevant current and previous directorships. | Danburg Healthcare Ltd |
| Page 2 | Nedword Book Pain Association |
| | |

| 03528683 | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued | |
| Particulars. | Day Month Year |
| | Date of any change. |
| NICHOLAS BRETT | |
| KER | |
| THE OLD FARMIOUSE | Maldon Wyche, Wyche Hill |
| 70 EAST HANNINGFIELD ROAD | Malden |
| CHELMSFORD- | C >>C* |
| ESSEX CM3 SEN | cma (Sa |
| | C.114 650 |
| | |
| m | |
| Date of Birth:- 20/03/52 | |
| Nat:BRITISH | |
| Occ:SURGEON | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| | leman de la companya del companya de la companya del companya de la companya de l |
| Show any relevant current and previous directorships. | Darlow Healthcare Lld |
| | |
| | |
| | Day Month Year |
| Particulars. | Date of any change. |
| | Date of any change. |
| DR | |
| MARY CLARE VENABLES | |
| KLABER | |
| CUCKOOS FARM CHURCH ROAD | |
| LITTLE BADDOW | |
| CHELMSFORD | |
| ESSEX CM3 4BN | |
| | |
| | |
| Date of Birth:- 02/12/47 | |
| Nat:BRITISH | |
| Occ:MEDICAL PRACTISIONER | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| State Wildi. | <u> </u> |
| Show any relevant current and previous directorships. | Danbury Healthraise Lley |
| | Transity Medicines and |
| · | |
| D-41-ola | Day Month Year |
| Particulars. | Date of any change. |
| · · | |
| DOUAN NICEL CITECOD | |
| ROHAN NIGEL GIFFORD | |
| ROBINSON LUDCORE HOUSE | |
| Ludcore noose Ludcores lane danbu ry | Hunters Ladge |
| ESEX | Post office Road |
| CM3_4.IW | Woodboom Mortines |
| 1,110 - 110 - 1 1 | Essex cmg 65x |
| | |
| | |
| Date of Birth:- 04/07/44 | |
| Nat:BRITISH | |
| Occ:DIRECTOR | |
| 000.0111801011 | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| • | |
| Show any relevant current and previous directorships. | Lindak Hd |

Page 3

| 00700400 | • | | |
|---|----------------------------------|-------------------------------------|--|
| 03528683 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate |
| Enter details of all shares in issue at the date of this return. | (eg Orainary/ Preference etc) | Similes ISSUEU | (ie Number of skares issued multiplied by nominal value per share) |
| | _ ordinory | ico | 100 |
| | | | |
| | | | |
| | Totals | <u> </u> | £100 |
| List of past and present members (See note 9) | | | |
| • | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | | | not on on paper |
| · · · · · · · · · · · · · · · · · · · | A full list of me | mbers is enclose | ed 🖊 |
| 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 | Signed XRR | N-Vague | 5~ |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 2439 | | Secretary/Director * *(delete as appropriate) |
| I enclose the fee of £15. | This return incl | Udos — | |
| Cheques should be made payable to Companies House. | Please ens | udes One (enter number ure that you |) have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | | | |
| | Telephone | | Ext |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 03528683 Company Name: ST JOSEPH'S LIMITED Account of Shares Particulars of shares trans- ferred since the date of the last return, or, in the case amount of stock held by existing members at (a) persons who are still | |
|---|---------------------------------------|
| Company Name: ST JOSEPH'S LIMITED Number of shares or amount of stock held by existing some stock held by existing some stock held some stock held by existing some stock held by existing some stock held some stock held by existing some stock held some stock held by existing some stock held by existing some | |
| Company Name: ST JOSEPH'S LIMITED Shares or amount of stock held by existing company, by | |
| ST JOSEPH'S LIMITED amount of stock held incorporation of the first return, since the stock held incorporation of the company, by | |
| ST JOSEPH'S LIMITED stock held incorporation of the by existing company, by | |
| by existing company, by | |
| l v Lui | |
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| date of this members, and | |
| return. (b) persons who have ceased to be members. | |
| | |
| Number Date of | |
| Name and address Currently Number Registration | Remarks |
| held Transferred of Transfer | rioma no |
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| | |
| Dantury Healthcare Ltd 100 | |
| | |
| 40-42 Hirsh Street | |
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| Malda | |
| | |
| Danbury Healthcare Ital Ho-42 High Street Maldon Essex | |
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS | (continued) | | | E TO FORM 36: |
|---------------------------------------|---|--|--------------------------------------|---------------|
| Company Number: 03528683 | | | int of Share | 9S |
| Company Name: ST JOSEPH'S LIMITED | Number of shares or amount of stock held | last return, or, in the case for the first return, since the | | |
| · · · · · · · · · · · · · · · · · · · | by existing members at date of this return. | company, by (a) persons who | | |
| Name and address | Number currently held | Re | Date of egistration f Transfer | Remarks |
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