



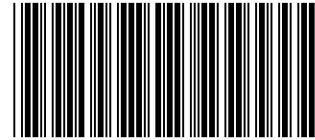
Companies House
— for the record —

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Annual Return

Company Name: **HEALTH MANAGEMENT (CARLISLE) HOLDINGS LIMITED**

Company Number: **03561960**



X27HCPMA

Received for filing in Electronic Format on the: **17/05/2007**

Company Details

Period Ending: **12/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**INTERSERVE HOUSE
RUSCOMBE PARK
TWYFORD
READING
BERKSHIRE
ENGLAND
RG10 9JU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS LEIGH SMERDON**

Address: **1 CEDAR GROVE
THE HEDGEROWS
GREAT WYRLEY
WALSALL
WEST MIDLANDS WS6 6QH**

Director 1:

<i>Name:</i>	MR. STUART BAGGALEY	<i>Address:</i>	26 SCOULAR DRIVE
<i>Date of Birth:</i>	12/07/1952		NORTH SEATON
<i>Nationality:</i>	BRITISH		ASHINGTON
<i>Occupation:</i>	CHIEF EXECUTIVE		NORTHUMBERLAND
			UNITED KINGDOM NE63 9SE

Director 2:

<i>Name:</i>	MR. MICHAEL ANDREW CROWE	<i>Address:</i>	3 MALIBRES ROAD
<i>Date of Birth:</i>	26/04/1949		CHANDLERS FORD
<i>Nationality:</i>	BRITISH		EASTLEIGH
<i>Occupation:</i>	FINANCE MANAGER		HAMPSHIRE SO53 5DS

Director 3:

<i>Name:</i>	MR. PHILIP JOSEPH DODD	<i>Address:</i>	15 THE GREENWAY
<i>Date of Birth:</i>	12/09/1955		ICKENHAM
<i>Nationality:</i>	BRITISH		UXBRIDGE
<i>Occupation:</i>	DIRECTOR		MIDDLESEX
			ENGLAND UB10 8LS

Director 4:

<i>Name:</i>	MR STEPHEN MICHAEL JONES	<i>Address:</i>	9 SILVER CRESCENT
<i>Date of Birth:</i>	13/06/1968		CHISWICK
<i>Nationality:</i>	BRITISH		LONDON
<i>Occupation:</i>	CHARTERED ACCOUNTANT		ENGLAND W4 5SF

Director 5:

<i>Name:</i>	MR ROBERT JAMES MARSDEN	<i>Address:</i>	PARK HOUSE
<i>Date of Birth:</i>	21/09/1955		2 DEE HILLS PARK
<i>Nationality:</i>	BRITISH		CHESTER
<i>Occupation:</i>	PROJECT MANAGER		ENGLAND CH3 5AR

Director 6:

<i>Name:</i>	MR. BARRY ROBERT BOYDE POPE	<i>Address:</i>	44 FARLEIGH ROAD
<i>Date of Birth:</i>	17/05/1948		NEW HAW
<i>Nationality:</i>	BRITISH		ADDLESTONE
<i>Occupation:</i>	COMPANY DIRECTOR		SURREY KT15 3HR

Director 7:

<i>Name:</i>	MRS FRANCES MARIA KITCHING	<i>Address:</i>	21 SCALBY ROAD BURNISTON SCARBOROUGH YORKSHIRE ENGLAND YO13 0HN
<i>Date of Birth:</i>	14/09/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGEMENT BOARD DIRECTOR HEALTHCAR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES OF £1 EACH	841002	GBP841002
TOTALS	841002	GBP841002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**420501 ORDINARY SHARES OF £1 EACH Shares held as at
12/05/2007**

Name: **AMEC INVESTMENTS LIMITED**

Address: **SANDIWAY HOUSE
NORTHWICH
CHESHIRE
ENGLAND CW8 2YA**

Shareholding 2:

**420501 ORDINARY SHARES OF £1 EACH Shares held as at
12/05/2007**

Name: **INTERSERVE PFI HOLDINGS LIMITED**

Address: **INTERSERVE HOUSE
RUSCOMBE PARK
TWYFORD
READING
BERKSHIRE
ENGLAND RG10 9JU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/05/2007** *Authenticated:* **Yes (E/W)**