



NEST HS 00582 **363a**

Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

Company Number 3649269

Company Name in full Investors in Health (Chichester No. 5) Limited

### Date of this return

The information in this return is made up to

Day Month Year

1 4 / 1 0 / 2 0 0 0

### Date of next return

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

1 4 / 1 0 / 2 0 0 1

### Registered Office

Show here the address at the date of  
this return.

200 ALDERSGATE STREET

Any change of  
registered office  
**must** be notified  
on form 287.

Post town LONDON

County / Region

UK Postcode E C 1 A 4 J J

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

4521

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

PROVISION OF FACILITIES MANAGEMENT SERVICES



Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

\* Voluntary details.

Forename(s)

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname(s)

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

CLIFFORD CHANCE SECRETARIES LIMITED

200 ALDERSGATE STREET

LONDON

ENGLAND

UK Postcode

E C 1 A 4 J J

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR		
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year
		2	2	05 / 1951
	Forename(s)	ROBIN GREGORY		
	Surname	BAKER		
<b>Address</b>	40 DODDINGHURST ROAD			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BRENTWOOD		
	County / Region	ESSEX	UK Postcode	C M 15 9 E H
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	GENERAL MANAGER			

\* Voluntary details.

<b>Name</b>	* Style / Title	MR		
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year
		1	9	11 / 1965
	Forename(s)	JAMES STEPHEN		
	Surname	BRENT		
<b>Address</b>	NORTON FARM, WORPLESDON			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	GUILDFORD		
	County / Region	SURREY	UK Postcode	G U 3 3 P J
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	BANKER			

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title														
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year											
	Date of birth	2	5	/	0	9	/	1	9	6	2				
	Forename(s)	PHILIPPA MARION													
	Surname	ROE													
<b>Address</b>	PETLEYS														
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	DOWNE													
	County / Region	KENT						UK Postcode	B	R	6		7	J	S
	Country	ENGLAND						Nationality	BRITISH						
	Business occupation	INVESTMENT BANKER													

\* Voluntary details.

<b>Name</b>	* Style / Title			DR.											
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year											
	Date of birth	2	9	/	0	4	/	1	9	5	6				
	Forename(s)	THOMAS													
	Surname	SEE													
<b>Address</b>	THE BELL HOUSE, ELEPHANT GREEN														
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	NEWPORT													
	County / Region	ESSEX						UK Postcode	C	B	1	1	3	R	B
	Country							Nationality	SINGAPORE						
	Business occupation	BANKER													

**Directors**

Details of new directors must be notified on form 288a

*Please list directors in alphabetical order.*

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname SPV MANAGEMENT LIMITED

Address 78 CANNON STREET

**Usual residential**

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode E C 4 N 6 H H

Country ENGLAND Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

**Usual residential**

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORD £1	1	£ 1.00
Totals	1	£ 1.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

For and on behalf of

Signed

CLIFFORD CHANCE SECRETARIES LTD  
*[Signature]*  
Authorised Signatory

Date

10-11-2000

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 020 7600 1000

DX number 606

DX exchange London



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3649269

Company Name in full Investors in Health (Chichester No. 5) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>INVESTORS GROUP LIMITED, THE</u> Address <u>200 ALDERSGATE STREET, LONDON</u>  UK Postcode <u>E C 1 A 4 J J</u>	Ord £1 1		
Name  Address   UK Postcode <u>      </u> <u>      </u>			
Name  Address   UK Postcode <u>      </u> <u>      </u>			