



Companies House

for the record

Company Name

CATALYST HEALTHCARE
(WORCESTER) PLC

Company Type

Public Limited Company

Company Number

3649489

Information extracted from
Companies House records on
25th September 1999

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3649489/01/01

	Current details	Amended details												
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Second Floor Peter House Manchester M1 5AN</p>	<p>Address <u>2nd Floor, Peter House</u> <u>2-14 Oxford Street</u> <u>MANCHESTER</u></p> <p>UK Postcode <u> MI 5AN </u></p>												
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____</p> <p>UK Postcode <u> - - - - - </u></p>												
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____</p> <p>UK Postcode <u> - - - - - </u></p>												
<p>> Principal Business Activities <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<table><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td><u>8511</u></td><td><u>HOSPITAL ACTIVITIES</u></td></tr><tr><td><u> - - - - - </u></td><td>_____</td></tr><tr><td><u> - - - - - </u></td><td>_____</td></tr><tr><td><u> - - - - - </u></td><td>_____</td></tr><tr><td><u> - - - - - </u></td><td>_____</td></tr></tbody></table>	SIC CODE	Description	<u>8511</u>	<u>HOSPITAL ACTIVITIES</u>	<u> - - - - - </u>	_____	<u> - - - - - </u>	_____	<u> - - - - - </u>	_____	<u> - - - - - </u>	_____
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<u>8511</u>	<u>HOSPITAL ACTIVITIES</u>													
<u> - - - - - </u>	_____													
<u> - - - - - </u>	_____													
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<u> - - - - - </u>	_____													

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Alan Edmund Wilchen HUDSON FCIS Address 79 Porchfield Square St John's Gardens Manchester M3 4FG	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan Edmund Wilchen HUDSON FCIS ceased to be secretary (if applicable) _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Thomas Downs ANDERSON Address 10 Stroudwater Park Weybridge Surrey KT13 0DT Date of birth 03/10/1952 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Downs ANDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Sir Arthur David Tim CHESSELLS Address Oakleigh Catts Hill Mark Cross Crowborough East Sussex TN6 3NQ Date of birth 15/06/1941 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir Arthur David Tim CHESSELLS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Company Number: 20151000

Section 2: Details of Directors of the Company (continued)

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <		

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Karen Jane MORELAND Address 52 Mysore Road London SW11 5SB Date of birth 28/09/1963 Nationality British Occupation Investment Banker	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Karen Jane MORELAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name William MOYES DR Address 34 Grange Road Edinburgh EH9 1UL Date of birth 18/09/1949 Nationality British Occupation Banker	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William MOYES DR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kenneth Frederick PORTER FCMA Address 54 Welbeck Drive Langdon Hills Basildon Essex SS16 6BU Date of birth 07/04/1944 Nationality British Occupation Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth Frederick PORTER FCMA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Company Number - 3649489

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Anthony RING Address 11 Heathshott Friars Stile Road Richmond Surrey TW10 6NT Date of birth 05/03/1942 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony RING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Nicholas SCOTT-BARRETT Address Gatehouse Farm Crown Lane North Ardleigh Colchester CO7 7QZ Date of birth 07/07/1950 Nationality British Occupation Banker	Name NICHOLAS HUSON SCOTT-BARRETT Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas SCOTT-BARRETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Total Issued Share Capital

(B)

Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

60,000

Aggregate Nominal Value of issued shares

£60,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

60,000

Aggregate Nominal Value of issued shares

£60,000

Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Company Number - 3649489

Section 4: Details of Current Shareholders

(A)

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>CATALYST HEALTHCARE (WORCESTER) HOLDINGS LTD</u> Address <u>2nd Floor, Peter House,</u> <u>2-14 Oxford St, Manchester</u> UK Postcode <u>M1 6AN</u>	59,999 ORDINARY SHARES	1 ORDINARY SHARE	3/12/98
Name <u>ALAN EDWARD WILKINSON HUDSON</u> Address <u>79 PORCHMAN SQUARE</u> <u>ST JOHNS GARDENS</u> <u>MANCHESTER</u> UK Postcode <u>M3 4FL</u>	1 ORDINARY SHARE	1 ORDINARY SHARE	3/12/98
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CLIFFORD CHANCE NOMINEES LTD</u> Address <u>200 ABERGATE STREET</u> <u>LONDON</u> UK Postcode <u>EC1A 4JJ</u>	ONE ORDINARY SHARE TO CATALYST HEALTHCARE (WORCESTER) HOLDINGS LTD	3/12/98
Name <u>CLIFFORD CHANCE SECRETARIES LTD</u> Address <u>200 ABERGATE STREET</u> <u>LONDON</u> UK Postcode <u>EC1A 4JJ</u>	ONE ORDINARY SHARE TO AEL HUDSON	3/12/98
Name Address UK Postcode <u> - - - - - </u>		
Name Address UK Postcode <u> - - - - - </u>		
Name Address UK Postcode <u> - - - - - </u>		

Company Number - 3649489



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Alan Hudson
(Director / Secretary)

Date

14 / 10 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
14/10/1999

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th October 2000**
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 010036

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ALAN HUDSON

Telephone number inc code

0161 236 8006

Address

2ND FLOOR, PETER HOUSE
2-14 OXFORD STREET
MANCHESTER

DX number if applicable

DX exchange

Postcode

M1 5AN