



Companies House

— for the record —

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Annual Return

Company Name: **INVESTORS IN HEALTH (CHICHESTER NO.3) LIMITED**

Company Number: **03649529**



XA0QAEYJ

Received for filing in Electronic Format on the: **11/10/2002**

Company Details

Period Ending: **14/10/2002**

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

Principle Business Activities:

SIC Codes

7484

*Registered Office:
Address:*

**1 UNDERSHAFT
LONDON
ENGLAND
EC3P 3DQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AVIVA COMPANY
SECRETARIAL SERVICES
LIMITED**

Address: **ST. HELEN'S
1 UNDERSHAFT
LONDON
ENGLAND EC3P 3DQ**

Director 1:

Name: **MR CHRISTOPHER JAMES
WENTWORTH LAXTON**

Address: **HIGH HOUSE
RANWORTH ROAD
HEMBLINGTON
NORWICH
NORFOLK
ENGLAND NR13 4PJ**

Date of Birth: **11/07/1960**

Nationality: **BRITISH**

Occupation: **INSURANCE COMPANY
OFFICIAL**

Director 2:

Name: **MR PHILIP CLARK** *Address:* **26 BOURNE AVENUE**
Date of Birth: **08/02/1965** **SOUTHGATE**
Nationality: **BRITISH** **LONDON**
Occupation: **COMPANY DIRECTOR** **ENGLAND N14 6PD**

Director 3:

Name: **MR IAN BRYAN WOMACK** *Address:* **FETHERSTON HOUSE**
Date of Birth: **23/07/1953** **WALNUT HILL**
Nationality: **BRITISH** **SURLINGHAM**
Occupation: **INSURANCE COMPANY** **NORWICH**
OFFICIAL **NORFOLK**
ENGLAND NR14 7DQ

Director 4:

Name: **MR JULIUS GOTTLIEB** *Address:* **8 SOUTHWAY**
Date of Birth: **11/06/1968** **TOTTERIDGE**
Nationality: **BRITISH** **LONDON**
Occupation: **CHARTERED ACCOUNTANT** **ENGLAND N20 8EA**

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> |
|-----------------------|--------------------------------|---|
| £1 ORD | 1 | GBP1.00 |
| TOTALS | 1 | GBP1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 ORD Shares held as at 14/10/2002

Name: **THE INVESTORS GROUP LIMITED**

Address: **ST HELEN'S**
1 UNDERSHAFT
LONDON
ENGLAND EC3P 3DQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/10/2002** *Authenticated:* **Yes (E/W)**