



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/03/2011**

**XWUQIS3Q**

---

<i>Company Name:</i>	<b>Baglan Moor Healthcare plc</b>
<i>Company Number:</i>	<b>03722614</b>
<i>Date of this return:</i>	<b>01/03/2011</b>
<i>SIC codes:</i>	<b>7499</b>
<i>Company Type:</i>	<b>Public limited company</b>
<i>Situation of Registered Office:</i>	<b>ST. MARTINS HOUSE 1 GRESHAM STREET LONDON UNITED KINGDOM EC2V 7BX</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SEMPERIAN SECRETARIAT SERVICES LIMITED**

*Registered or  
principal address:* **ST. MARTINS HOUSE 1 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7BX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5549576**

---

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **GARY**

*Surname:*                      **BROWN**

*Former names:*

*Service Address:*            **ST. MARTINS HOUSE 1 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7BX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/08/1975**                            *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RUSSELL JAMES WINCHESTER**

*Surname:* **MANLEY**

*Former names:*

*Service Address:* **86 QUEENSWOOD ROAD  
LONDON  
UNITED KINGDOM  
SE23 2QS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/11/1966** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	: 49999 ORDINARY shares held as at 2011-03-01
<i>Name:</i>	LAW DEBENTURE TRUST CORPORATION PLC
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2011-03-01
<i>Name:</i>	SEMPERIAN SECRETARIAT SERVICES LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.