



Companies House

— for the record —

Company Name

**BAGLAN MOOR HEALTHCARE
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3722614

Information extracted from
Companies House records on
15th February 2000

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.



A30
COMPANIES HOUSE

AGYAHPEI

0462
05/04/00

Section 1: Company details

Ref: 3722614/01/01

	Current details	Amended details																						
> 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>	20 Furnival Street London EC4A 1BN	Address UK Postcode _ _ _ _ _																						
> 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>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																						
> 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>	Not Applicable	Address UK Postcode _ _ _ _ _																						
> 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>		<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>7499</u></td> <td><u>NON-TRADING COMPANY</u></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	<u>7499</u>	<u>NON-TRADING COMPANY</u>																		
SIC CODE	Description																							
<u>7499</u>	<u>NON-TRADING COMPANY</u>																							

	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 Gary BARNES Address 5 Rowallan Drive Bedford Bedfordshire MK41 8AW	Name <u>TREVOR BRADBURY</u> Address <u>22 EAST PARK FARM DRIVE</u> <u>CHARVIL READING</u> <u>BERKS</u> UK Postcode <u>RG10 9UL</u> Date of change <u>11/02/2000</u> Date Gary BARNES ceased to be secretary (if applicable) <u>11/02/2000</u>
> 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 Gary BARNES Address 5 Rowallan Drive Bedford Bedfordshire MK41 8AW Date of birth 29/10/1954 Nationality British Occupation Commercial Director	Name <u>GRAHAM JOHN WENTZELL</u> Address <u>1 TITHE COURT, GLOBELANDS</u> <u>ROAD WOKINGHAM,</u> <u>BERKS</u> UK Postcode <u> </u> Date of birth <u>25/06/1943</u> Nationality <u>BRITISH</u> Occupation <u>CIVIL ENGINEER</u> Date of change <u>11/02/2000</u> Date Gary BARNES ceased to be director (if applicable) <u>11/02/2000</u>
> 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 John Andrew YOUNG Address 37 Hardwick Lane Buckden, St. Neots Huntingdon Cambridgeshire PE18 9UN Date of birth 18/06/1945 Nationality British Occupation Civil Engineer	Name _____ Address _____ _____ _____ UK Postcode <u> </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date John Andrew YOUNG ceased to be director (if applicable) <u> / / </u>

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

Number of shares issued

ORDINARY2

Aggregate Nominal Value of issued shares

£2

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

2

Aggregate Nominal Value of issued shares

£2

> 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.

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>KIER LIMITED</u> Address <u>TEMPSFORD HALL</u> <u>SANDY BEDFORDSHIRE</u> UK Postcode <u>SG19 2BD</u>	<u>18 ORDINARY</u> <u>JAY</u>		<u>25/3/1999</u>
Name <u>TILBURY DOUGLAS</u> <u>INVESTMENTS PLC</u> Address <u>TILBURY HOUSE RUSCOMBE</u> <u>PARK TWYFORD READING</u> <u>BERKSHIRE</u> UK Postcode <u>RG10 9JU</u>	<u>1 ORDINARY</u>		<u>16/2/2000</u>
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 CROFT NOMINEES LIMITED Address 20 FURNIVAL STREET LONDON UK Postcode EC4A 1BN	1 ORDINARY	25/3/1999
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		



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

John + Jay
(Director / Secretary)

Date

__ / __ / __

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
1/3/2000

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

01/03/2000

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 **1st March 2001** 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

(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

PETER PRICE

Telephone number *inc code*

0171 894 6632

Address

*BEACHCROFT WANSBROUGH
100 FETTER LANE
LONDON*

DX number *if applicable*

45

DX exchange

LONDON

Postcode

EC4A 1BN