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Companies House
— for the record —

Annual Return

Company Name: WESTMINSTER HEALTH CARE (UK) LIMITED

Company Number: 03738097



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Company Details

Period Ending: 18/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE 201
THE CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JON HATHER

Address: 79 DOODS ROAD
REIGATE
SURREY
UNITED KINGDOM RH2 0NT

Director 1:

<i>Name:</i>	DAVID DUNCAN	<i>Address:</i>	46 THE PIPER BUILDING
<i>Date of Birth:</i>	15/01/1967		PETERBOROUGH ROAD
<i>Nationality:</i>	BRITISH		LONDON
<i>Occupation:</i>	FINANCE DIRECTOR		UNITED KINGDOM SW6 3EF

Director 2:

<i>Name:</i>	MR JON HATHER	<i>Address:</i>	79 DOODS ROAD
<i>Date of Birth:</i>	05/04/1950		REIGATE
<i>Nationality:</i>	BRITISH		SURREY
<i>Occupation:</i>	COMPANY SECRETARY		UNITED KINGDOM RH2 0NT

Director 3:

<i>Name:</i>	MR MICHAEL DENNIS PARSONS	<i>Address:</i>	13 THE BELVEDERE CHELSEA HARBOUR LONDON UNITED KINGDOM SW10 0XA
<i>Date of Birth:</i>	25/08/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHAIRMAN		

*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>
FLOATING RATE GAUR UNSEC LOAN NOTE 2004	0	GBP0.00
ORDINARY	3438579	GBP3438579.00
TOTALS	3438579	GBP3438579.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 FLOATING RATE GAUR UNSEC LOAN NOTE 2004 Shares held as at 18/03/2006

1866 Disposed of in period on 31/12/2001

99520 Disposed of in period on 31/12/2001

1000 Disposed of in period on 01/07/2002
503819 Disposed of in period on 01/01/2004
529502 Disposed of in period on 30/06/2004

Name: **LLOYDS TSB REGISTRARS**

Address: **THE CAUSEWAY
WORTHING
WEST SUSSEX
UNITED KINGDOM BN99 6DA**

Shareholding 2:

0 ORDINARY Shares held as at 18/03/2006

1 Disposed of in period on 21/03/1999

Name: **JOE SIGELMAN**

Address: **11 CEDARLAND COURT
1 A ROLAND GARDENS
LONDON
UNITED KINGDOM SW7 3RW**

Shareholding 3:

0 ORDINARY Shares held as at 18/03/2006

191378000 Disposed of in period on 16/11/2001

3438579 Disposed of in period on 08/05/2002

Name: **PRIORY HEALTHCARE HOLDINGS LIMITED**

Address: **PRIORY HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY
UNITED KINGDOM KT22 7TP**

Shareholding 4:

3438579 ORDINARY Shares held as at 18/03/2006

Name: **WESTMINSTER HEALTH CARE HOLDINGS LTD**

Address: **SUITE 201
THE CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM SW10 0XF**

Shareholding 5:

0 ORDINARY Shares held as at 18/03/2006

1 Disposed of in period on 21/03/1999

Name: **WINSTON GINSBERG**

Address: **FLAT 5
ONSLOW SQUARE
LONDON
UNITED KINGDOM SW7**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/03/2006** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000156**
Address: **JON HATHER
SUITE 201, THE CHAMBERS
CHELSEA HARBOUR
LONDON SW10 0XF**