



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WESTMINSTER HEALTH CARE (UK) LIMITED**

*Company Number:* **03738097**



X6EAA9V5

*Received for filing in Electronic Format on the:* **11/04/2002**

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*Company Details*

*Period Ending:* **18/03/2002**

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

*Principle Business Activities:*

*SIC Codes*

**7415**

*Registered Office:  
Address:*

**WESTMINSTER HOUSE  
RANDALLS WAY  
LEATHERHEAD  
SURREY  
ENGLAND  
KT22 7TZ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JON HATHER**

*Address:* **83 HIGH STREET  
FARNBOROUGH VILLAGE  
KENT  
ENGLAND BR6 7BB**

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*Director 1:*

<i>Name:</i>	<b>MR ANTHONY GEORGE HEYWOOD</b>	<i>Address:</i>	<b>YAMAS HOUSE CHIDDINGLY ROAD HORAM EAST SUSSEX ENGLAND TN21 0LJ</b>
<i>Date of Birth:</i>	<b>11/09/1948</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 2:*

<i>Name:</i>	<b>DR CHAITANYA BHUPENDRA PATEL</b>	<i>Address:</i>	<b>THE THATCHED HOUSE MANOR WAY OXSHOTT SURREY ENGLAND KT22 0HU</b>
<i>Date of Birth:</i>	<b>14/09/1954</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>MR JAMES DOMINIC WEIGHT</b>	<i>Address:</i>	<b>11 COURTNEY PLACE COBHAM SURREY ENGLAND KT11 2BE</b>
<i>Date of Birth:</i>	<b>09/04/1965</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHIEF FINANCIAL OFFICER</b>		

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*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>
<b>ORD £1</b>	<b>-187939421</b>	<b>GBP-187939421.00</b>
<b>TOTALS</b>	<b>-187939421</b>	<b>GBP-187939421.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3438579 ORD £1 Shares held as at 18/03/2002**

**191378000 Disposed of in period on 16/11/2001**

*Name:* **WESTMINSTER HEALTH CARE HOLDINGS LIMITED**

*Address:* **WESTMINSTER HOUSE  
RANDALLS WAY  
LEATHERHEAD  
SURREY  
ENGLAND KT22 7TZ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/04/2002** *Authenticated:* **Yes (E/W)**