



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **08/06/2010**

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*Company Name:* **HEALTH MANAGEMENT (UCLH) HOLDINGS LIMITED**

*Company Number:* **03765827**

*Date of this return:* **07/05/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **350 EUSTON ROAD  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
NW1 3AX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **JENNAWAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MR BRUCE WARREN**

*Surname:*                        **DALGLEISH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/04/1967**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **STEPHEN PETER**

*Surname:*                        **GIBBS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/04/1965**                              *Nationality:*   **BRITISH**

*Occupation:*    **UNTIED KINGDOM**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR STEPHEN MICHAEL**

*Surname:*                        **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/06/1968**                              *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR ROBERT JAMES**

*Surname:*                        **MARSDEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/09/1955**                              *Nationality:*   **BRITISH**

*Occupation:*     **PROJECT MANAGER**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **MR JAMIE**

*Surname:*                        **PRITCHARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/04/1971**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **NEIL**

*Surname:*                        **RAE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/10/1971**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2820936</b>
		<i>Aggregate nominal value</i>	<b>2820936</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>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2820936</b>
		<i>Total aggregate nominal value</i>	<b>2820936</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 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*

*Shareholding* : 1

**940312 ORDINARY Shares held as at 07/05/2010**

*Name:* **TRILLIUM PPP HOLDINGS LIMITED**

*Address:*

*Shareholding* : 2

**940312 ORDINARY Shares held as at 07/05/2010**

*Name:* **BALFOUR BEATTY INFRASTRUCTURE INVESTMENTS  
LIMITED**

*Address:*

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*Shareholding* : 3

**0 ORDINARY Shares held as at 07/05/2010**

**940312 DISPOSED OF IN PERIOD ON 26/11/2009**

*Name:* **INTERSERVE PFI HOLDINGS LIMITED**

*Address:*

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*Shareholding* : 4

**940312 ORDINARY Shares held as at 07/05/2010**

*Name:* **INTERSERVE INVESTMENTS LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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