



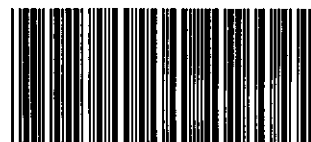
Companies House
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Annual Return

Company Name: WESTMINSTER SECURITISATION LIMITED

Company Number: 03836877



X1JS6TMU

Received for filing in Electronic Format on the: 04/09/2000

Company Details

Period Ending: 01/09/2000

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

Description: INVESTMENT IN STOCKS AND SHARES

Requested Next Return Date: 01/09/2001

Registered Office:

Address:

41-51 KINGSTON ROAD
LEATHERHEAD
SURREY
ENGLAND
KT22 7SZ

Details of Officers of the Company

Company Secretary:

Name: MR JON HATHER FCA

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

Director 1:

Name: **SPV MANAGEMENT LTD** *Address:* **78 CANNON STREET
LONDON
ENGLAND EC4P 5LN**

Other Directorships: **3982134 WESTMINSTER PRIORY SECURITISATION LTD**

Director 2:

Name: **MR ANTHONY GEORGE
HEYWOOD FCA** *Address:* **WOODHILL
CROSS IN HAND
NR HEATHFIELD
EAST SUSSEX
ENGLAND TN21 0TP**
Date of Birth: **11/09/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**
Previous Forename(s): **GEORGE**

Other Directorships: **1356788 ALPHEN LIMITED
2293942 ARCHITECTURAL PROJECT DESIGN LIMITED
3486706 ATLANTIC HEALTHCARE (GENERAL PARTNER) LIMITED
3406518 ATLANTIC HEALTHCARE FINANCE LIMITED
2451621 BARTFIELD LIMITED
3136041 BLENHEIM HOUSE LIMITED
3423482 CAMPAIGN HEALTH LIMITED
2998874 CARE CONTINUUMS LTD
3326152 CARE FIRST AT HOME LIMITED
3333791 CARE FIRST BEDFORDSHIRE LIMITED
2006738 CARE FIRST CARE HOMES LIMITED
3469082 CARE FIRST EMPLOYMENT SERVICES LIMITED
1969735 CARE FIRST GROUP PLC
2741070 CARE FIRST HEALTH CARE LIMITED
2216429 CARE FIRST PARTNERSHIPS LIMITED
2767951 CAVENDISH HYDE LIMITED
3470625 CHAI PATEL HEALTHCARE PLC
2779834 COMMUNITY ADDICTION SERVICES LTD
3073455 COURT CAVENDISH (BECKTON) LIMITED
2216337 COURT CAVENDISH CAPITAL LIMITED
2321862 COURT CAVENDISH GROUP PLC
2213365 COURT CAVENDISH LIMITED
2216437 COURT CAVENDISH PROPERTIES LIMITED
2431727 DIAGNOSTIC HOLDINGS LIMITED
DUNBAR IMAGING LIMITED
3298385 EMPLOYEE MANAGEMENT SERVICES LTD
2663868 FARM PLACE LIMITED
1382214 GABLE HOUSE RETIREMENT HOMES LIMITED
1336409 GABLE RETIREMENT HOMES LIMITED
1654529 GAINSBOROUGH HOMES LIMITED
1124015 GREENACRE GROUP PLC
93713 GREENACRE RESIDENTIAL RETIREMENT HOMES LIMITED
2450969 GREENACRE UK LIMITED**

Other Directorships:

1837621	HEALTH LIMITED
3074698	HIGHBANK HEALTH CARE LIMITED
2049088	HIGHBANK PRIVATE HOSPITAL LIMITED
	HIJ PLC (PREVIOUSLY CHAI PATEL HEALTHCARE PLC)
2402407	INDEPENDENT HEALTHCARE INITIATIVE LIMITED
3213815	JACQUES HALL FOUNDATION LTD
3213812	JACQUES HALL LTD
3200933	L S ACQUISITIONS LIMITED
2915765	LIBRA HEALTH GROUP LIMITED
1355923	LIBRA HEALTH LIMITED
1004767	LIBRA NURSING HOMES LIMITED
1698163	M.R.I. LIMITED
3254191	MEDICAL IMAGING (EDMONTON) LIMITED
2938586	MEDICAL IMAGING (ESSEX) LIMITED
3290119	NEWCARE HEALTH LIMITED
2569340	NORTH THAMES IMAGING LIMITED
1948433	NORTHMINSTER LIMITED
3234626	NOTTCOR 6 LTD
2806856	PEVEREL LIMITED
3004116	PHARMACEUTICAL CARE SERVICES LIMITED
2838284	PRIORY CHILDCARE SERVICES LTD
3189363	PRIORY HEALTHCARE LTD
2188451	PRIORY HEALTHCARE SERVICES LTD
1505382	PRIORY HOSPITALS LTD
3384887	PUBLIC HEALTH SOLUTIONS LTD
2625256	ROBINSON KAY HOUSE (BURY) LIMITED
1539847	SOUTHAMPTON HOMEBREWS LIMITED
2656972	STURT HOUSE CLINIC LTD
1959342	SURGICHEM LIMITED
1436235	TAKARE DEVELOPMENTS LIMITED
1661703	TAKARE SPECIAL PROJECTS LIMITED
3252479	TENDERVISION LIMITED
2278086	THE DIAGNOSTIC COMPANY LIMITED
2220967	THE NOTTINGHAM CLINIC LTD
2795504	THE SUFFOLK MRI CENTRE LIMITED
2857565	THE SUSSEX MRI CENTRE LIMITED
904127	TICEHURST HOUSE PRIVATE CLINIC LIMITED
1628942	TYRO LIMITED
3752528	WESTMINSTER BEAUMONT (PETERBOROUGH) LIMITED
3885885	WESTMINSTER BEAUMONT (PETERBOROUGH) MANAGEMENT LTD
520681	WESTMINSTER BEAUMONT DEVELOPMENTS LIMITED
1671730	WESTMINSTER BEAUMONT LIMITED
3425315	WESTMINSTER BEAUMONT PROPERTIES (CHORLEYWOOD) LIMITED
2839879	WESTMINSTER BEAUMONT PROPERTIES (EDGBASTON) LIMITED
2851607	WESTMINSTER BEAUMONT PROPERTIES LIMITED
3425314	WESTMINSTER BEAUMONT PROPERTIES(SOUTHGATE)LIMITED

Other Directorships: 2879036 WESTMINSTER HEALTH CARE (ACUTE CARE) LIMITED
 2949747 WESTMINSTER HEALTH CARE (INVESTMENTS) LIMITED
 3486535 WESTMINSTER HEALTH CARE (NH) LIMITED
 2345054 WESTMINSTER HEALTH CARE (SERVICES) LIMITED
 3738097 WESTMINSTER HEALTH CARE (UK) LIMITED
 1580744 WESTMINSTER HEALTH CARE GROUP LIMITED
 1946682 WESTMINSTER HEALTH CARE LIMITED
 3353584 WESTMINSTER HOMECARE LIMITED
 3848577 WESTMINSTER INVESTMENTS (UK)
 3982134 WESTMINSTER PRIORY SECURITISATION LTD
 3893502 WESTMINSTER SPECIALIST HEALTH DIVISION LIMITED
 3899044 WESTMINSTER SPECIALIST HEALTH LIMITED
 2974294 WHC DIAGNOSTICS LIMITED
 3567913 WHC IMAGING HOLDINGS LIMITED

Director 3:

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

Other Directorships: 1356788 ALPHEN LIMITED
 2293942 ARCHITECTURAL PROJECT DESIGN LIMITED
 2451621 BARTFIELD LIMITED
 3136041 BLENHEIM HOUSE LIMITED
 BUPA CARE HOMES LIMITED (PREVIOUSLY TC GROUP LIMITED)
 3423482 CAMPAIGN HEALTH LIMITED
 CANTERBURY HEALTHCARE HOLDINGS LIMITED
 CANTERBURY HEALTHCARE LIMITED
 CAPITAL CHILDCARE LIMITED (PREVIOUSLY COURT CAVENDISH CARE HOMES LIMITED)
 2998874 CARE CONTINUUMS LTD
 CARE FIRST AT HOME LIMITED (PREVIOUSLY CARE FIRST HEALTHCARE SERVICES LIMITED)
 CARE FIRST BEDFORDSHIRE LIMITED
 CARE FIRST CARE HOMES LIMITED
 1969735 CARE FIRST GROUP PLC
 CARE FIRST HEALTH CARE LIMITED
 2216429 CARE FIRST PARTNERSHIPS LIMITED (PREVIOUSLY COURT CAVENDISH HEALTH CARE LIMITED)
 2767951 CAVENDISH HYDE LIMITED
 2779834 COMMUNITY ADDICTION SERVICES LTD
 3073455 COURT CAVENDISH (BECKTON) LIMITED
 2216337 COURT CAVENDISH CAPITAL LIMITED
 2321862 COURT CAVENDISH GROUP PLC

Other Directorships:

2213365	COURT CAVENDISH LIMITED
2216437	COURT CAVENDISH PROPERTIES LIMITED
2431727	DIAGNOSTIC HOLDINGS LIMITED
	DUNBAR IMAGING LIMITED
3298385	EMPLOYEE MANAGEMENT SERVICES LTD
2663868	FARM PLACE LIMITED
	FIRST CARE LIMITED
1382214	GABLE HOUSE RETIREMENT HOMES LIMITED
1336409	GABLE RETIREMENT HOMES LIMITED
1654529	GAINSBOROUGH HOMES LIMITED
1124015	GREENACRE GROUP PLC
	GREENACRE RESIDENTIAL RETIREMENT HOMES LIMITED
2450969	GREENACRE UK LIMITED
	HEALTH LIMITED T/A HEALTH UNLIMITED
	HEALTHCARE ONE LIMITED
1263446	HELP THE AGED
3074698	HIGHBANK HEALTH CARE LIMITED
2049088	HIGHBANK PRIVATE HOSPITAL LIMITED
	HIJ PLC (PREVIOUSLY CHAI PATEL HEALTHCARE PLC)
	INDEPENDENT HEALTHCARE ASSOCIATION
2402407	INDEPENDENT HEALTHCARE INITIATIVE LIMITED
3213815	JACQUES HALL FOUNDATION LTD
3213812	JACQUES HALL LTD
	KRAMER CAVENDISH NOMINEES LIMITED
3200933	L S ACQUISITIONS LIMITED
2915765	LIBRA HEALTH GROUP LIMITED
1355923	LIBRA HEALTH LIMITED
1004767	LIBRA NURSING HOMES LIMITED
1698163	M.R.I. LIMITED
3254191	MEDICAL IMAGING (EDMONTON) LIMITED
2938586	MEDICAL IMAGING (ESSEX) LIMITED
0726022	NATIONAL INSTITUTE FOR SOCIAL WORK
3290119	NEWCARE HEALTH LIMITED
2569340	NORTH THAMES IMAGING LIMITED
1948433	NORTHMINSTER LIMITED
3234626	NOTTCOR 6 LTD
2838284	PRIORY CHILDCARE SERVICES LTD
3189363	PRIORY HEALTHCARE LTD
2188451	PRIORY HEALTHCARE SERVICES LTD
1505382	PRIORY HOSPITALS LTD
3384887	PUBLIC HEALTH SOLUTIONS LTD
2625256	ROBINSON KAY HOUSE (BURY) LIMITED
1539847	SOUTHAMPTON HOMEBREWS LIMITED
2656972	STURT HOUSE CLINIC LTD
1436235	TAKARE DEVELOPMENTS LIMITED
	TAKARE HOMES LIMITED
1661703	TAKARE SPECIAL PROJECTS LIMITED
3252479	TENDERVISION LIMITED
2278086	THE DIAGNOSTIC COMPANY LIMITED
2220967	THE NOTTINGHAM CLINIC LTD

Other Directorships:

2795504	THE SUFFOLK MRI CENTRE LIMITED
2857565	THE SUSSEX MRI CENTRE LIMITED
904127	TICEHURST HOUSE PRIVATE CLINIC LIMITED
1628942	TYRO LIMITED
3752528	WESTMINSTER BEAUMONT (PETERBOROUGH) LIMITED
3885885	WESTMINSTER BEAUMONT (PETERBOROUGH) MANAGEMENT LTD
520681	WESTMINSTER BEAUMONT DEVELOPMENTS LIMITED
1671730	WESTMINSTER BEAUMONT LIMITED
3425315	WESTMINSTER BEAUMONT PROPERTIES (CHORLEYWOOD) LIMITED
2839879	WESTMINSTER BEAUMONT PROPERTIES (EDGBASTON) LIMITED
2851607	WESTMINSTER BEAUMONT PROPERTIES LIMITED
3425314	WESTMINSTER BEAUMONT PROPERTIES(SOUTHGATE)LIMITED
2879036	WESTMINSTER HEALTH CARE (ACUTE CARE) LIMITED
2949747	WESTMINSTER HEALTH CARE (INVESTMENTS) LIMITED
3486535	WESTMINSTER HEALTH CARE (NH) LIMITED
2345054	WESTMINSTER HEALTH CARE (SERVICES) LIMITED
3738097	WESTMINSTER HEALTH CARE (UK) LIMITED
1580744	WESTMINSTER HEALTH CARE GROUP LIMITED
3738107	WESTMINSTER HEALTH CARE HOLDINGS LIMITED
1946682	WESTMINSTER HEALTH CARE LIMITED
3353584	WESTMINSTER HOMECARE LIMITED
3848577	WESTMINSTER INVESTMENTS (UK)
3982134	WESTMINSTER PRIORY SECURITISATION LTD
3893502	WESTMINSTER SPECIALIST HEALTH DIVISION LIMITED
3899044	WESTMINSTER SPECIALIST HEALTH LIMITED
2974294	WHC DIAGNOSTICS LIMITED
3567913	WHC IMAGING HOLDINGS LIMITED

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>
ORD £1	57931700	GBP57931700.00
TOTALS	57931700	GBP57931700.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORD £1 Shares held as at 01/09/2000

54634700 Disposed of in period on 26/10/1999

Name: **WESTMINSTER HEALTH CARE GROUP LIMITED**

Address: **KINGS COURT
41-51 KINGSTON ROAD
LEATHERHEAD
SURREY
ENGLAND KT22 7SZ**

Shareholding 2:

0 ORD £1 Shares held as at 01/09/2000

3297000 Disposed of in period on 26/10/1999

Name: **WESTMINSTER BEAUMONT LIMITED**

Address: **KINGS COURT
41-51 KINGSTON ROAD
LEATHERHEAD
SURREY
ENGLAND KT22 7SZ**

Shareholding 3:

57931700 ORD £1 Shares held as at 01/09/2000

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

Address: **KINGS COURT
41-51 KINGSTON ROAD
LEATHERHEAD
SURREY
ENGLAND KT22 7SZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/09/2000** *Authenticated:* **Yes**