



601799/15

Companies House

— for the record —

Company Name

MAYFLOWER HOSPITALS LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4059699Information extracted from
Companies House records on
2nd August 2003

- > 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.

Section 1: Company detailsA27
COMPANIES HOUSE0657
20/09/03

Ref: 4059699/03/10

	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>	Bolton Road Off Buller Street Bury Lancashire BL8 2BS	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 any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7499 Non-trading company	SIC CODE Description 8514 OTHER HUMAN HEALTH ACTIVITIES
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Robert Andrew READ Address Tansley House Main Street, Oxtou Southwell Nottinghamshire NG25 0SD	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Andrew READ ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul BACON Address The Chestnuts Atkin Lane Mansfield Nottinghamshire NG18 5AN Date of birth 03/06/1948 Nationality British Occupation Solicitor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul BACON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Russell John FENNELL Address 1 Hawthorne Chase Swinton Mexborough South Yorkshire S64 8UG Date of birth 31/03/1970 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Russell John FENNELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 David Kenneth HARTLEY Address 23 Park Avenue Mansfield Nottinghamshire NG18 2AU Date of birth 25/05/1955 Nationality British Occupation Director Of Operations	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Kenneth HARTLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Trevor LUDLAM Address 153 Alfreton Road Newton Alfreton Derbyshire DE55 5TR Date of birth 21/12/1956 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Trevor LUDLAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Phillip MARSH Address 20 Longdale Lane Ravenshead Nottingham Nottinghamshire NG15 9AD Date of birth 18/03/1949 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Phillip MARSH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

[illegible]

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Paul MCDUELL ceased to be director (if applicable)

— — / — — / — — — —

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Nationality **British**

UK Postcode _ _ _ _ _

Occupation Company Director

Date of birth _ _ / _ _ / _ _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Robert Andrew READ ceased to be director (if applicable)

— — / — — / — — — —

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred								
> Shareholder Name Paul BACON		Name 		Shares transferred by Paul BACON								
Address The Chestnuts Atkin Lane Mansfield Nottinghamshire NG18 5AN		Address 										
Shares held Class Ordinary		UK Postcode _____ Shares held Class _____ Number _____										
Number 15000		<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>					Class	Number	Date of transfer	_____	_____	__/__/____
Class	Number	Date of transfer										
_____	_____	__/__/____										
_____	_____	__/__/____										
> Shareholder Name Graham FENNELL		Name 		Shares transferred by Graham FENNELL								
Address Ferwood House Fitzwilliam Street, Swinton Mexborough S64 8RN		Address 										
Shares held Class Ordinary		UK Postcode _____ Shares held Class _____ Number _____										
Number 15000		<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>					Class	Number	Date of transfer	_____	_____	__/__/____
Class	Number	Date of transfer										
_____	_____	__/__/____										
_____	_____	__/__/____										
> Shareholder Name Russell FENNELL		Name 		Shares transferred by Russell FENNELL								
Address 1 Hawthorne Chase Swinton Mexborough South Yorkshire S64 8UG		Address 										
Shares held Class Ordinary		UK Postcode _____ Shares held Class _____ Number _____										
Number 15000		<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>					Class	Number	Date of transfer	_____	_____	__/__/____
Class	Number	Date of transfer										
_____	_____	__/__/____										
_____	_____	__/__/____										

Current details		Amended details		Shares transferred			
>	Shareholder Name David HARTLEY	Name <hr/>		Shares transferred by David HARTLEY			
		Address <hr/>					
	Address 23 Park Avenue Mansfield Nottinghamshire NG18 2AU	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 6000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
							_ _ / _ _ / _ _
>	Shareholder Name Trevor LUDLAM	Name <hr/>		Shares transferred by Trevor LUDLAM			
		Address <hr/>					
	Address 153 Alferton Road Newton Alferton Derbyshire DE55 5TR	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 15000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
							_ _ / _ _ / _ _
>	Shareholder Name Phillip MARSH	Name <hr/>		Shares transferred by Phillip MARSH			
		Address <hr/>					
	Address 20 Longdale Lane Ravenshead Nottingham Nottinghamshire NG15 9AD	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 15000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
							_ _ / _ _ / _ _

Current details		Amended details		Shares transferred	
> Shareholder Name Mr Paul MCDUELL		Name <hr/>		Shares transferred by Mr Paul MCDUELL	
Address 50 Chapel Lane Ravenshead Nottingham NG15 9DA		Address <hr/> <hr/> <hr/>			
		UK Postcode - - - - -			
Shares held Class Ordinary		Shares held Class <hr/> <hr/>			
Number 15000		Number <hr/> <hr/>		Class <hr/> <hr/>	
				Number <hr/> <hr/>	
				Date of transfer <hr/> <hr/>	
<hr/>					
> Shareholder Name Robert READ		Name <hr/>		Shares transferred by Robert READ	
Address Tansley House Main Street, Oxtun Southwell Nottinghamshire NG25 0SD		Address <hr/> <hr/> <hr/>			
		UK Postcode - - - - -			
Shares held Class Ordinary		Shares held Class <hr/> <hr/>			
Number 4000		Number <hr/> <hr/>		Class <hr/> <hr/>	
				Number <hr/> <hr/>	
				Date of transfer <hr/> <hr/>	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ 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 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

[Signature]
(Director / Secretary)

Date

9/9/2003

This date must not be earlier than the return date at 2 below

What to do now

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
25/8/2003

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

— / — / —

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 **25th August 2004** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JESCOIT

Telephone number inc code

0161 762 7220

Address

MAYFLOWER HOSPITAL LTD

DX number if applicable

BALTON ROAD

DX exchange

OFF BLUES STREET

BURY

Postcode

BLS 0BS