

BLUEPRINT

2000

000002/30.

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

4059699

**Company Name in full**

ALPHA HOSPITALS (NW) LIMITED

**Date of this return**

The information in this return is made up  
to

Day	Month	Year
25	08	2005

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form at  
the appropriate time.

Day	Month	Year

**Registered Office**

Show here the address **at the date of  
this return.**

1 LUMLEY STREET, MAYFAIR

Any change of  
registered office **must**  
be notified on form  
287.

**Post town**

LONDON

**County / Region****UK Postcode**

W1K 6TT

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

8514

If the code number cannot be determined,  
give a brief description of principal  
activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

MR

Forename(s)

VIVEK

Surname

GOLE

Address

14 OAKFORD ROAD

Post town

LONDON

County / Region

UK Postcode

NW5 1AH

Country

England

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Details of a new company secretary must be notified on form 288a.

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	MR	
	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Date of birth</b>	0	1	0 9 1 9 6 0
<b>Forename(s)</b>	VIVEK		
<b>Surname</b>	GOLE		
<b>Address</b>	14 OAKFORD ROAD		
<b>Usual residential address</b>			
<b>Post town</b>	LONDON		
<b>County / Region</b>		<b>UK Postcode</b>	NW5 1AH
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	COMPANY DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MRS	
	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Date of birth</b>	2	7	0 8 1 9 4 1
<b>Forename(s)</b>	PATRICIA		
<b>Surname</b>	HODGKINSON		
<b>Address</b>	71 ASHLEIGH ROAD, MORTLAKE		
<b>Usual residential address</b>			
<b>Post town</b>	LONDON		
<b>County / Region</b>		<b>UK Postcode</b>	SW14 8PY
<b>Country</b>	England	<b>Nationality</b>	BRITISH
<b>Business occupation</b>	C.E.O.		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	100,000	£1,000.00
<b>Totals</b>		100,000	1,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

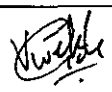
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

13/9/05

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

JEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET,

LONDON, W1K 6TT

Tel: 020 7399 3100

Fax: 020 7408 2435

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 4059699

Company Name in full ALPHA HOSPITALS (NW) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ALPHA HOSPITALS LIMITED  Address 1 LUMLEY STREET, MAYFAIR, LONDON  UK postcode W1K 6TT	£0.01 Ordinary       Shares Held 100,000		
Name PAUL BACON  Address THE CHESTNUTS, ATKIN LANE, MANSFIELD, NOTTINGHAMSHIRE  UK postcode NG18 5AN	£0.01 Ordinary       Shares Held 0	15,000	13/10/2004
Name GRAHAM FENNELL  Address FENWOOD HOUSE, FITZWILLIAM STREET, SWINTON, MEXBOROUGH, SOUTH YORKSHIRE  UK postcode S64 8RN	£0.01 Ordinary       Shares Held 0	15,000	13/10/2004

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## List of past and present shareholders (Continued)

Company Number 4059699

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<b>Name</b> RUSSELL JOHN FENNELL <hr/> <b>Address</b> 1 HAWTHORNE CHASE, FITZWILLIAM STREET, SWINTON, MEXBOROUGH, SOUTH YORKSHIRE <hr/> <b>UK postcode</b>   S64 8UG	£0.01 Ordinary       Shares Held 0	15,000	13/10/2004
<b>Name</b> DAVID KENNETH HARTLEY <hr/> <b>Address</b> 23 PARK AVENUE, MANSFIELD, NOTTINGHAMSHIRE <hr/> <b>UK postcode</b>   NG18 2AU	£0.01 Ordinary       Shares Held 0	6,000	13/10/2004
<b>Name</b> TREVOR LUDLAM <hr/> <b>Address</b> 153 ALFRETON ROAD, NEWTON, ALFRETON, DERBYSHIRE <hr/> <b>UK postcode</b>   DE55 5TR	£0.01 Ordinary       Shares Held 0	15,000	13/10/2004
<b>Name</b> PHILLIP MARSH <hr/> <b>Address</b> 20 LONGDALE LANE, RAVENSHEAD, NOTTINGHAM, NOTTINGHAMSHIRE <hr/> <b>UK postcode</b>   NG15 9AD	£0.01 Ordinary       Shares Held 0	15,000	13/10/2004

### List of past and present shareholders (Continued)

4059699

Shares or amount of stock transferred (if appropriate)

### Shareholders' details

Class and number of shares or amount of stock held

Class and number  
of shares or amount  
of stock transferred

Date of  
registration of  
transfer

Name  
PAUL MCDUELL

£0.01 Ordinary

15,000

13/10/2004

Address

50 CHAPEL LANE, RAVENSHEAD, NOTTINGHAM,  
NOTTINGHAMSHIRE

Shares Held  
0

UK postcode | NG15 9DA

Name  
ROBERT ANDREW READ

£0.01 Ordinary

4,000

13/10/2004

Address

TANSLEY HOUSE, MAIN STREET, OXTON,  
SOUTHWELL, NOTTINGHAMSHIRE

Shares Held  
0

UK postcode | NG25 0SD

Name

Address

UK postcode

Name \_\_\_\_\_

Address

UK postcode