

BLUEPRINT

2000

363a

101981130

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
2	5	0
8	2	0
	0	6

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

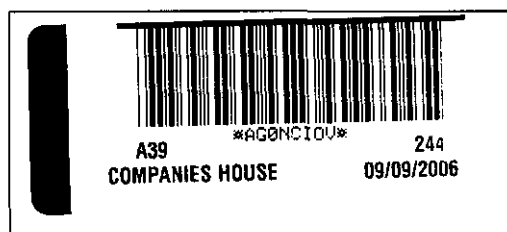
W1K 6TT

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

☐☒☐☐☐☐☐

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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

JD SECRETARIAT LIMITED

1 LUMLEY STREET, MAYFAIR

LONDON

UK Postcode W1K 6TT

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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.

Name	* Style / Title	MR.	
		Day	Month
		Year	
Date of birth		2	2
		0	6
		1	9
		7	8
Forename(s)	BHANU		
Surname	CHOUDHRIE		
Address	FLAT 2, 81 CADOGAN PLACE		
Post town	LONDON		
County / Region		UK Postcode	SW1X 9RP
Country		Nationality	INDIAN
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

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

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.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	1	8	1 2 1 9 5 9
	Forename(s)	CHERIAN PADINJARETHALAKAL		
	Surname	THOMAS		
Address	18 MAYFIELD GARDENS			
	Post town	WALTON-ON-THAMES		
	County / Region	SURREY	UK Postcode	KT12 5PP
	Country		Nationality	INDIAN
Business occupation	DIRECTOR			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

Issued share capital

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

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	100,000	£1,000.00
Totals	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

☒

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.

SignedFOR AND ON BEHALF OF
J.D. SECRETARIAT LTD
SECRETARY TO THE COMPANY**Date**

06/10/08

† a director / secretary

† Please delete as appropriate.

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

1

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

Tel

BLUEPRINT

2000

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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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	£0.01 Ordinary Shares Held 100,000		
Address 1 LUMLEY STREET, MAYFAIR, LONDON			
UK postcode W1K 6TT			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			