

BLUEPRINT

2000

102629/36

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			
2	5	0	8	2	0	0	7

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

FRIDAY



LD9 31/08/2007 290
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

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

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details

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

Address

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

Post town

County / Region

Country

LONDON

UK Postcode

W1K 6TT

BLUEPRINT

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

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

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		

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

* 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			

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

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

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

Signed

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

29/08/07

† 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

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

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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	Shares or amount of stock transferred (if appropriate)		
	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 <hr/> Address 1 LUMLEY STREET, MAYFAIR, LONDON <hr/> UK postcode W1K 6TT	£0 01 Ordinary Shares Held 100,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			