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(30)

Companies House

— for the record —

Company Name

**CATALYST HEALTHCARE
(HEXHAM) HOLDINGS LIMITED****363s Annual Return**

Company Type

**Private Company Limited By
Shares**

Company Number

4108766Information extracted from
Companies House records on
1st November 2001

- > 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.

ED1
COMPANIES HOUSE
COMPANIES HOUSE0048
11/12/01
www.companieshouse.gov.uk**Section 1: Company details**

Ref: 4108766/01/01

	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>	Hlm Secretaries Ltd 9TH Floor St James S Buildings Oxford Street Manchester M1 6FQ	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>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <td>SIC CODE</td> <td>Description</td> </tr> <tr> <td>8511</td> <td>Hospital activities</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	8511	Hospital activities	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
8511	Hospital activities													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

Current

Amended details

> Company Secretary

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 Company Secretary must be notified on form 288.

Name

Alan Edmund Wilchen HUDSON
FCIS

Address

79 Porchfield Square
St John's Gardens
Manchester
M3 4FG

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Alan Edmund Wilchen HUDSON
FCIS

ceased to be secretary (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

Thomas Downs ANDERSON

Address

10 Stroudwater Park
Weybridge
Surrey
KT13 0DT

Date of birth 03/10/1952

Nationality British

Occupation Director

Name

Address

157 PERCHERON DRIVE
THE MOUNT
KNAPP HILL SURREY

UK Postcode GU21 2QX

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Thomas Downs ANDERSON
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

Sir Arthur David CHESSELLS

Address

Oakleigh Catts Hill
Mark Cross
Crowborough
East Sussex
TN6 3NQ

Date of birth 15/06/1941

Nationality British

Occupation Director

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Sir Arthur David CHESSELLS
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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew David DARLING Address 4 Grange Knowe Linlithgow West Lothian EH49 7HX Date of birth 01/12/1961 Nationality British Occupation Banker	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Andrew David DARLING 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Edward DAVIS Address Kingswater Stickling Green Clavering Saffron Walden Essex CB11 4QX Date of birth 04/04/1946 Nationality British Occupation Director	Name _____ Address SWANS MAXTED ROAD WIMBISH SAFFRON WALDEN, ESSEX UK Postcode CB10 2UT Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael Edward DAVIS ceased to be director (if applicable) 23, 10, 2001
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Philip Robert GRANT Address 40 Lumsdaine Drive Dalgety Bay Fife KY11 9YU Date of birth 24/01/1966 Nationality British Occupation Banker	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Philip Robert GRANT 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen HOCKADAY Address 318 Coombe Lane London SW20 0RW Date of birth 15/03/1955 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen HOCKADAY 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Julia Elizabeth PRESCOT Address 130 Thurleigh Road London SW12 8TU Date of birth 08/02/1959 Nationality British Occupation Banker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julia Elizabeth PRESCOT 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew David SILVERBECK Address 53 Flower Lane London NW7 2JN Date of birth 21/04/1969 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew David SILVERBECK ceased to be director (if applicable) ____ / ____ / ____

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

50,000

Aggregate Nominal Value of issued shares

£50,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

50,000

Aggregate Nominal Value of issued shares

£50,000

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 BOUS CANDLECASE HOLDINGS LTD Address LISCARTON HOUSE 127 SLOANE STREET LONDON UK Postcode SW1X9BA	ORDINARY £25,000	1	3/1/01
Name SUPERIOR INVESTMENTS PLC Address PO BOX NUMBER 5 THE MOUNT EDINBURGH UK Postcode EH1 1XZ	ORDINARY £25,000	1	3/1/01
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CLIFFORD CHANCE NOMINEES LTD</u> Address <u>200 ALDERSGATE STREET</u> <u>LONDON</u> UK Postcode <u>EC1A 4JJ</u>	ORDINARY £1	31/1/01
Name <u>CLIFFORD CHANCE SECRETARIES LTD</u> Address <u>200 ALDERSGATE STREET</u> <u>LONDON</u> UK Postcode <u>EC1A 4JJ</u>	ORDINARY £1	31/1/01
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ </u>		



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

A E O Hudson
(Director/Secretary)

Date

27/11/2001

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 16/11/2001
- 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 **16th November 2002** 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?**

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

ALISON MITCHELL

Telephone number inc code

0161 2368006

Address

HLM SECRETARIES LTD
9th FLOOR, ST JAMES'S
BUILDINGS, MANCHESTER

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

M1 6EQ