



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/05/2008

Company Name: **COMMUNITY HEALTH PARTNERSHIPS LIMITED**

Company Number: **04220587**

Company Details

Period Ending: **21/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7511

7514

*Registered Office
Address:*

**11TH FLOOR, NEW
KING'S BEAM
HOUSE, 22 UPPER
GROUND
LONDON
SE1 9BW**

*Register of
Members Address:*

**11TH FLOOR, NEW
KING'S BEAM
HOUSE, 22 UPPER
GROUND
LONDON
SE1 9BW**

*Register of Debenture
Holders Address:*

**11TH FLOOR, NEW
KING'S BEAM
HOUSE, 22 UPPER
GROUND
LONDON
SE1 9BW**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL BARNABY WEBSTER**

Address: **25 LECONFIELD AVENUE
BARNES
LONDON
SW13 0LD**

Director 1 :

Name: **DR RICHARD KEITH
BALDWIN**

Address: **THE SHAUGH
UPPER HARTFIELD
EAST SUSSEX
TN7 4DP**

Date of Birth:

30/05/1944

Nationality:

British

Occupation:

CONSULTANT

Director 2 :

Name: **MR NIGEL JONATHAN BEER**

Address: **SOUTHDENE THAMES ROAD GORING
READING
BERKSHIRE
UNITED KINGDOM
RG8 9AL**

Date of Birth:

28/03/1954

Nationality:

British

Occupation:

BUSINESS CONSULTANT

Director 3 :

Name: **DAVID BEHAN**

Address: **39 MANOR ROAD
RUSTHALL
TUNBRIDGE WELLS
KENT
TN4 8UD**

Date of Birth:

20/11/1955

Nationality:

British

Occupation:

CIVIL SERVANT

Director 4 :

Name: **PETER ALEXANDER
COATES**

Address: **15 THE DRIVE
COULSDON
SURREY
CR5 2BL**

Date of Birth:

04/12/1952

Nationality:

British

Occupation:

CIVIL SERVANT

Director 5 :

Name: **DR SUSANNA MARY
DAVIDSON**

Address: **PAYNES FARM HOUSE
COLCHESTER ROAD VIRLEY
MALDON
ESSEX
CM9 8HG**

Date of Birth:

01/09/1956

Nationality:

British

Occupation:

MEDICAL PRACTITIONER

Director 6 :

Name: **DR ANTHONY HERBERT
EVERINGTON** Address: **28 RHONDDA GROVE
LONDON
E3 5AP**

Date of Birth: **04/03/1957** Nationality: **British** Occupation: **G P**

Director 7 :

Name: **DR DONALD ROY
MACGREGOR** Address: **63 HIGH STREET
ASHWELL
BALDOCK
HERTFORDSHIRE
SG7 5NP**

Date of Birth: **30/03/1953** Nationality: **British** Occupation: **MEDICAL PRACTITIONER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	32500000	GBP32500000
ORDINARY	5000000	GBP5000000
TOTALS	37500000	GBP37500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

32500000 ORDINARY Shares held as at 21/05/2008

Name: **SECRETARY OF STATE FOR HEALTH**
Address: **79 WHITEHALL**
LONDON
SW1A 2NS

Shareholding 2:

5000000 ORDINARY Shares held as at 21/05/2008

Name: **THE SECRETARY OF STATE FOR HEALTH**
Address: **RICHMOND HOUSE WHITEHALL**
LONDON
SW1A 2NS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/05/2008**

Authenticated: **Yes (E/W)**