

BLUEPRINT

2000

003290/70

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4246800

Company Name in full

Apollo Medical Property Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 5 0 7 2 0 0 5

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.

51 Eastcheap

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

Post town

County / Region

London

UK Postcode

EC3M 1JP

Principal business activities

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

7011

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

Property Development and Management

LD5
COMPANIES HOUSE0271
24/06/05

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.

Registered Office

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.

NOT APPLICABLE

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.

Name

* Style / Title

Forename(s)

Surname

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

Address

Post town

County / Region

UK Postcode

Country

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

Clyde Secretaries Limited

51 Eastcheap

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

London

EC3M 1JP

England

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	6
		0	6
		1	9
		5	3
Forename(s)	David Robert		
Surname	Burton		
Address	Brays Barn, High Street, Elmdon		
Post town	Saffron Waldon		
County / Region	Essex	UK Postcode	CB11 4NL
Country	England	Nationality	British
Business occupation	Chartered Surveyor		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	4
		0	5
		1	9
		5	7
Forename(s)	Clive Franklin		
Surname	Eminson		
Address	Garden Cottage, Stratton Hall Lane, Levington		
Post town	Ipswich		
County / Region	Suffolk	UK Postcode	IP10 0LH
Country	England	Nationality	British
Business occupation	Chartered Surveyor		

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	2	£2.00000
Totals	2	2.00000

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

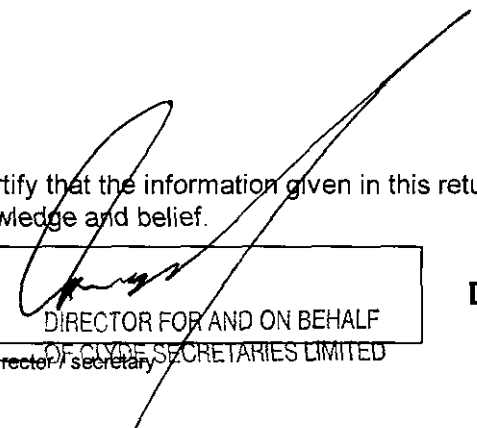
A list of changes is enclosed

☐☐

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

 DIRECTOR FOR AND ON BEHALF

OF CLYDE SECRETARIES LIMITED

† a director / secretary

Date

as above

† 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.

Clyde & Co, 51 Eastcheap, London, EC3M 1JP, Ref:

CPW/PAM/CWD

Tel 020 7623 1244

BLUEPRINT

2000

DX number 1071

DX exchange LONDON/CITY

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 4246800

Company Name in full Apollo Medical Property 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Apollo Medical Partners Limited Address 51 Eastcheap, London, England UK postcode EC3M 1JP	£1.00 Ordinary Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			