

363a

200522/90

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4316249

Company Name in full

Jarvis Primary Health Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	2	1	1	2	0	0	3

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.**

Frogmore Hall, Frogmore Park

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

Post town

Watton-at-Stone

County / Region

Herts

UK Postcode

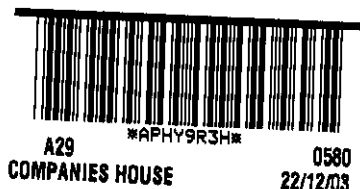
SG14 3RU

Principal business activities

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

7032

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
for companies registered in England and Wales

DX 33050 Cardiff

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

Jarvis Secretaries Limited

Frogmore Hall, Frogmore Park

Watton-at-Stone

Herts UK Postcode SG14 3RU

United Kingdom

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**

Name * Style / Title _____

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

Day Month Year
Date of birth 0 9 0 3 1 9 6 2

Forename(s) Celia Diana

Surname Carlisle

Address 163 Portland Road

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

Post town London

County / Region _____ UK Postcode W11 4LR

Country England Nationality British

Business occupation Project Financier

* Voluntary details.

Name * Style / Title Mr

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

Day Month Year
Date of birth 1 2 0 2 1 9 5 8

Forename(s) Robert Nigel

Surname Johnson

Address 16 Kirkwell, Bishopthorpe

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

Post town YORK

County / Region Yorkshire UK Postcode YO23 2RZ

Country England Nationality British

Business occupation Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title | Mr

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

 Day Month Year
 Date of birth | 1 | 5 | 0 | 7 | 1 | 9 | 5 | 3

Forename(s) | Henry

Surname | Lafferty

Address | Little Orchard, 261 Kimbolton Road

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

Post town | Bedford

County / Region | UK Postcode | MK41 8AF

Country | England Nationality | British

Business occupation | Accountant

* Voluntary details.

Name * Style / Title | Dr

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

 Day Month Year
 Date of birth | 2 | 0 | 1 | 2 | 1 | 9 | 4 | 2

Forename(s) | Michael Jeffrey

Surname | Sinclair

Address | Flat 6, 11 Hyde Park Gardens

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

Post town | London

County / Region | UK Postcode | W2 2LU

Country | United Kingdom Nationality | British

Business occupation | Businessman

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

Day Month Year
 Date of birth 0 4 0 9 1 9 4 8

Forename(s) | Paul Quentin Cullum

Surname | Stacey

Address | 3 Catherine Wheel Yard

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

Post town | London

County / Region | UK Postcode | SW1A 1DR

Country | United Kingdom Nationality | British

Business occupation | Director

* Voluntary details.

Name * Style / Title | Mr

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

Day Month Year
 Date of birth 0 5 1 1 1 9 5 6

Forename(s) | Andrew John

Surname | Sutton

Address | Browns End Cottage, Browns End Road, Broxted

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

Post town | Dunmow

County / Region | Essex UK Postcode | CM6 2BE

Country | England Nationality | British

Business occupation | Divisional Chief Executive

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)
£0.10 'A'	1,076,635	£107,663.50
£0.10 'B'	1,076,635	£107,663.50
8% Convertible Preference Shares	800,000	£800,000.00
Totals	2,953,270	1,015,327.00

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

[Signature]
 For and on behalf of
 Jarvis Secretaries Ltd
 † a director / secretary

Date

19-12-03

† 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

3

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.

Jarvis Secretaries Limited, Frogmore Hall, Frogmore
 Park, Watton-at-Stone, Herts, SG14 3RU, United Kingdom
 Tel: 01920 832 800
 Fax: 01920 832 898

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 4316249

Company Name in full | Jarvis Primary Health 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 Jarvis plc Address Frogmore Hall, Frogmore Park, Watton-at-Stone, Herts, United Kingdom UK postcode SG14 3RU	£0.10 £0.10 'A'		
	Shares Held 968,971		
Name Henry Lafferty Address Little Orchard, 261 Kimbolton Road, Bedford, England UK postcode MK41 8AF	£0.10 £0.10 'A'		
	Shares Held 107,664		
Name Address 			

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 4316249

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- 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 Sinclair Montrose Properties Limited Address 345A Station Road, Harrow, Middlesex UK postcode HA1 2AA	£0.10 £0.10 'B' Shares Held 1,076,635		
Name Address UK postcode			
Name Address 			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4316249

Company Name in full | Jarvis Primary Health Limited

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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 Jarvis plc Address Frogmore Hall, Frogmore Park, Watton-at-Stone, Herts, United Kingdom UK postcode SG14 3RU	£1.00 8% Convertible Preference Shares Shares Held 720,000		
Name Henry Lafferty Address Little Orchard, 261 Kimbolton Road, Bedford, England UK postcode MK41 8AF	£1.00 8% Convertible Preference Shares Shares Held 80,000		
Name Address			