



Companies House
— for the record —

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Annual Return



XWPGYZ61

Received for filing in Electronic Format on the: **25/04/2008**

Company Name: **HEALTHCARE SUPPORT (NEWCASTLE) HOLDINGS LIMITED**

Company Number: **04420880**

Company Details

Period Ending: **19/04/2008**

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

Principal Business Activities:

SIC codes:

4521

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALLINGTON HOUSE 150
VICTORIA STREET
LONDON
SW1E 5LB**

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER KEITH MILLER**

Address: **HATTERS BARN STOCKWELL LANE
LITTLE MEADLE
AYLESBURY
BUCKINGHAMSHIRE
HP17 9UG**

Director 1 :

Name: **PAUL FRANCIS CUTTANCE**

Address: **47 BURLINGTON GARDENS
RICHMOND
SURREY
TW9 4DG**

Date of Birth:

12/11/1964

Nationality:

BRITISH

Occupation:

**EXECUTIVE MANAGER OF
PROJECT &**

Director 2 :

Name: **MR. JAMES ELDRIDGE**

Address: **THE NEW HOUSE ASPEN CLOSE
COBHAM
SURREY
KT11 3AD**

Date of Birth:

15/11/1957

Nationality:

AUSTRALIAN

Occupation:

BANKING EXECUTIVE

Director 3 :

Name: **STEPHEN MICHAEL JONES** Address: **9 SILVER CRESCENT
CHISWICK
LONDON
W4 5SF**

Date of Birth: **13/06/1968** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **JOSEPH MARK LINNEY** Address: **140 CARMUNNOCK ROAD
GLASGOW
G44 5AG**

Date of Birth: **17/11/1958** Nationality: **BRITISH** Occupation: **CHARTERED QUANTITY
SURVEYOR**

Director 5 :

Name: **ROBERT JAMES MARSDEN** Address: **PARK HOUSE 2 DEE HILLS PARK
CHESTER
CH3 5AR**

Date of Birth: **21/09/1955** Nationality: **BRITISH** Occupation: **PROJECTS DIRECTOR**

Director 6 :

Name: IAN JOSEPH WELLS

Address: 1 GROVE LEYS
GROVE ROAD
TRING
HERTFORDSHIRE
HP23 5PB

Date of Birth: 30/03/1951

Nationality: BRITISH

Occupation: PROJECT FINANCIER

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 | 51000 | GBP51000 |
| TOTALS | 51000 | GBP51000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40800 ORDINARY Shares held as at 19/04/2008

Name: EQUION HEALTH NEWCASTLE LIMITED
Address: ALLINGTON HOUSE 150 VICTORIA STREET
LONDON
SW1E 5LB

Shareholding 2:

10200 ORDINARY Shares held as at 19/04/2008

Name:

INTERSERVE PFI 2003 LIMITED

Address:

**INTERSERVE HOUSE RUSCOMBE PARK, TWYFORD
READING
BERKS
RG10 9JU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/04/2008**

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