



Companies House
— for the record —

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Annual Return



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Company Name: UK HOSPITALS NO. 1 (PT1) LIMITED

Company Number: 04436248

Company Details

Period Ending: 09/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR
CONNAUGHT HOUSE
1 MOUNT STREET
LONDON
W1K 3NB**

Details of Officers of the Company

Company Secretary 1:

Name: **EDWARD LEIGH
WILLIAMSON**

Address: **31 UPLAND ROAD
SOUTH CROYDON
SURREY
CR2 6RE**

Director 1 :

Name: **MR JOHN RICHARD
TRUSTRAM EVE**

Address: **2 ASTRA COURT
HYTHE
SOUTHAMPTON
HAMPSHIRE
SO45 6DZ**

Date of Birth: **30/04/1936**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/05/2009

Name:

UK HOSPITALS NO 1 HC LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2009**

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