



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/05/2008**

Company Name: **UK HOSPITALS NO. 1 (PT2) LIMITED**

Company Number: **04436257**

Company Details

Period Ending: **09/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SUITE 101A 3
WHITEHALL COURT
LONDON
SW1A 2EL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN DEVINE**

Address: **105 NELSON ROAD
SOUTH WIMBLEDON
LONDON
SW19 1HU**

Director 1 :

Name: **JOHN RICHARD TRUSTRAM
EVE**

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

Date of Birth:

30/04/1936

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **MR ANTHONY LAURENCE
KING-CLINE**

Address: **16 FOLKINGTON CORNER
LONDON
N12 7BH**

Date of Birth:

03/06/1936

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 3 :

Name: ANTHONY NORRIS

Address: LITTLE HOLLOW SEAL HOLLOW
ROAD
SEVENOAKS
KENT
TN13 3SF

Date of Birth: 02/02/1963

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 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 09/05/2008

Name: UK HOSPITALS NO1 HC LTD
Address: SUITE 101A 3 WHITEHALL COURT
LONDON
SW1A 2EL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2008**

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