AR01 (ef)

Annual Return

Companies House — for the record —

Company Name:	**UK HOSPITALS NO. 1 (PT2) LIMITED**
Company Number:	**04436257**
Date of this return:	**09/05/2010**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**64 NORTH ROW** **5TH FLOOR** **LONDON** **ENGLAND** **W1K 7DA**

Officers of the company

Company Secretary   *1*

Type:	**Person**
Full forename(s):	**EDWARD LEIGH**
Surname:	**WILLIAMSON**
Former names:	

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

Company Director   *1*

Type:	**Person**
Full forename(s):	**MR JAMES ALISTAIR**
Surname:	**SULLIVAN**
Former names:	

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/12/1971**   *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director   2

Type: **Person**

Full forename(s):   **MR AMIR HASSAN**

Surname: **ZAIDI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/10/1982**   Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**	
		Aggregate nominal value	**1**	
Currency	**GBP**	*Amount paid per share*	**0**	
		Amount unpaid per share	**0**	
Prescribed particulars	**NOT APPLICABLE**			

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : *1*

1 ORDINARY Shares held as at 09/05/2010

Name: **UK HOSPITALS NO1 HC LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.