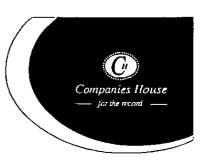
## 101518/60

Company Name

## UK HOSPITALS NO.1 (LP) LIMITED 363s Annual Return



Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number

4475531 Information extracted from Companies House records on 26th June 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and u

Section 1: Company details



13/07/2007 COMPANIES HOUSE

		COMPANIES HOUSE
Ref 4475531/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Suite 101A 3 Whitehall Court London SW1A 2EL	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 7499 Non-trading company	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for		L L.

list of activity codes

Company Number - 4475531 Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name David John DEVINE  Address 105 Nelson Road South Wimbledon London SW19 1HU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLLL LLL  Date of change LL / LLL  Date David John DEVINE  ceased to be secretary (if applicable)  LL / LL / LLL
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name John Richard Trustrum EVE  Address 2 Astra Court Hythe Southampton Hampshire SO45 6DZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 30/04/1936  Nationality British  Occupation Chartered Surveyor	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date John Richard Trustrum EVE ceased to be director (if applicable)

Company Number - 4475531	Section 2 Details of Officers of the Com	
> Director to If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Anthony Laurence KING-CLINE  Address 16 Folkington Corner London N12 7BH	Amended details  Name  Tick this box if this address is a service address for the beneficiary of a  Confidentiality Order granted under section 723E of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	-Date of birth 03/06/1936  Nationality British  Occupation Chartered Surveyor	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date Anthony Laurence KING-CLINE ceased to be director (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address Little Hollow Seal Hollow Road Sevenoaks Kent TN13 3SF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 02/02/1963  Nationality British  Occupation Chartered Accountant	UK Postcode

Postcode

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please, complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

		please complete 2 below				
1	Declaration					
	I confirm that the de	etails in this annual return ar I enclose the filing fee of £		it the made-up-date		
	Signature (Dir	ector / Secretary)		I PF I Z 2 2 IF ust not be earlier than the ut 2 below		
	, , ,	then send the whole of the ddress shown at 4 below	, •			
2.	Date of this ret	turn				
	This AR is made up to If you are making this return up to an earlier date, please give the date here					
		<u> </u>	/			
		Note The form must be	delivered to CH	within 28 days of this date		
3.	Date of next re	eturn		_		
	If you wish to chang please give the new	ge your next return to a date date here		2nd July 2008		
4.	Where to send	this form	_			
	Please return this fo					
	•	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff		
	Have you enclosed reverse of the chec	d the filing fee with the co que?	mpany numb	er written on the		
С	ontact Address					
Cor	mpanies House to co	any contact information bel ntact you if there is a query will be visible to searchers	on the form	The contact		
Contact Name Telephone number <i>inc code</i>				c code		
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