



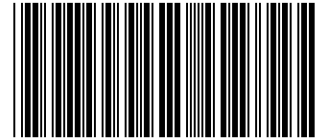
Companies House
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Annual Return

Company Name: **DERBY HEALTHCARE PLC**

Company Number: **04668140**



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Received for filing in Electronic Format on the: **09/03/2007**

Company Details

Period Ending: **17/02/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
8511

Registered Office:
Address:

**3 WHITE OAK SQUARE
LONDON ROAD
SWANLEY
KENT
BR8 7AG**

Register of
Members Address:

**3 WHITE OAK SQUARE,
LONDON ROAD
SWANLEY
KENT
BR8 7AG**

Register of Debenture
Holders Address:

**3 WHITE OAK SQUARE,
LONDON ROAD
SWANLEY
KENT
BR8 7AG**

Details of Officers of the Company

Company Secretary:

Name: **ROBERT STUART WEST**

Address: **85 PICKHURST RISE
BROMLEY
KENT BR4 0AE**

Director 1:

Name: **GAYNOR BIRLEY SMITH**
Date of Birth: **23/07/1966**
Nationality: **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Address: **COMMON HOUSE
IVINGTON COURT IVINGTON
LEOMINSTER
HEREFORDSHIRE HR6 0JW**

Director 2:

Name: **CYRIL LESLIE MITCHELL** *Address:* **THE MILL HOUSE
HIGH STREET
TOSELAND
CAMBS PE19 6RX**
Date of Birth: **30/11/1942**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **JOHN ROBERT PEDRETTI** *Address:* **15 TAYLORS FIELD
DULLINGHAM
NEWMARKET
SUFFOLK CB8 9XS**
Date of Birth: **27/04/1964**
Nationality: **AUSTRALIAN/ITALIAN**
Occupation: **COMMERCIAL MANAGER**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49999 ORDINARY Shares held as at 17/02/2007

Name: **DERBY HEALTHCARE HOLDINGS LIMITED**

Address: **3 WHITE OAK SQUARE
LONDON ROAD
SWANLEY
KENT BR8 7AG**

Shareholding 2:

1 ORDINARY Shares held as at 17/02/2007

Name:

DERBY HEALTHCARE NOMINEE LIMITED

Address:

**3 WHITE OAK SQUARE
LONDON ROAD
SWANLEY
KENT BR8 7AG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/03/2007** *Authenticated:* **Yes (E/W)**