



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/02/2010**

Company Name: **DERBY HEALTHCARE PLC**

Company Number: **04668140**

Date of this return: **17/02/2010**

SIC codes: **8511**

Company Type: **Public limited company**

Situation of Registered Office: **3 WHITE OAK SQUARE
LONDON ROAD
SWANLEY
KENT
BR8 7AG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MELVYN PAUL**

Surname: **BROOKS**

Former names:

Service Address: **3 WHITE OAK SQUARE, LONDON ROAD
SWANLEY
KENT
UNITED KINGDOM
BR8 7AG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GAYNOR**

Surname: **BIRLEY SMITH**

Former names:

Service Address: **ABACUS HOUSE GUTTER LANE
LONDON
UNITED KINGDOM
EC2V 8AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1966** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MARTINE CAROLINE**
Surname: **GAGNON**
Former names:
Service Address: **CONDOR HOUSE ST. PAUL'S CHURCHYARD**
 LONDON
 ENGLAND
 EC4M 8AL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1963** *Nationality:* **FRENCH**
Occupation: **PORTFOLIO DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SHARMILA**
Surname: **PATKUNANATHAN**
Former names:
Service Address: **ABACUS HOUSE GUTTER LANE**
 LONDON
 UNITED KINGDOM
 EC2V 8AS

Country/State Usually Resident: **UK**

Date of Birth: **11/06/1977** *Nationality:* **AUSTRALIAN**
Occupation: **PORTFOLIO MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN**

Surname: **WRINN**

Former names:

Service Address: **CONDOR HOUSE ST. PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8AL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/08/1962** *Nationality:* **BRITISH**

Occupation: **PORTFOLIO MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2010 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

49999 ORDINARY Shares held as at 17/02/2010

Name: **DERBY HEALTHCARE HOLDINGS LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 17/02/2010

Name: **DERBY HEALTHCARE NOMINEE LIMITED**

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.