



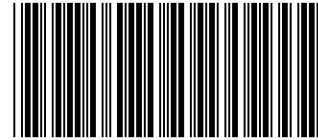
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Annual Return

Company Name: **UK HEALTHCARE PROPERTIES LIMITED**

Company Number: **04707153**



XR4EFO2B

Received for filing in Electronic Format on the: **22/03/2007**

Company Details

Period Ending: **21/03/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**1 HASSET STREET
BEDFORD
BEDFORDSHIRE
MK40 1HA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW MICHAEL HALE**

Address: **24 GODWIN WAY
BROMHAM
BEDFORD
BEDFORDSHIRE MK43 8JH**

Director 1:

Name: **BJORN TOMAS LINDHARDT**
Date of Birth: **30/05/1965**
Nationality: **SWEDISH**
Occupation: **VICE PRESIDENT
TREASURY**

Address: **ERIK DAHLBERGSGATAN 7
GOTHENBURG
SE 41126**

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	7000	GBP7000
TOTALS	7000	GBP7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7000 ORDINARY Shares held as at 21/03/2007

Name: **CAPIO HEALTHCARE PROPERTIES AB**

Address: **C/O CAPIO AB
PO BOX 1064 GOTHENBURG
SE-405 22
SWEDEN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/03/2007** *Authenticated:* **Yes (E/W)**