



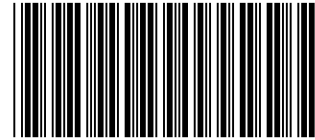
Companies House
— for the record —

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Annual Return

Company Name: SOUTHERN DERBYSHIRE LIFT COMPANY LIMITED

Company Number: 04925179



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Company Details

Period Ending: 08/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ALLINGTON HOUSE
150 VICTORIA STREET
LONDON
SW1E 5LB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER GEOFFREY SHELL

Address: 5 KINGSDALE ROAD
BERKHAMSTED
HERTFORDSHIRE HP4 3BS

Director 1:

Name: BRUCE BALFOUR
Date of Birth: 03/12/1963
Nationality: BRITISH
Occupation: DIRECTOR

Address: FAUN'S WOOD
CHEVENING LANE
KNOCKHOLT
KENT TN14 7LA

Director 2:

Name: **THOMAS JOHN EVANS** *Address:* **IONA STRATHALLAN CLOSE**
Date of Birth: **01/11/1937** **DARLEY DALE**
Nationality: **BRITISH** **MATLOCK**
Occupation: **CONSULTING ENGINEER** **DERBYSHIRE DE4 2HJ**

Director 3:

Name: **BRIAN IBELL** *Address:* **5A ALBEMARLE ROAD**
Date of Birth: **15/09/1949** **WOODTHORPE**
Nationality: **BRITISH** **NOTTINGHAM**
Occupation: **PROJECT DIRECTOR** **NOTTINGHAMSHIRE NG5 4FE**

Director 4:

Name: **GLENN JAMES RICHER** *Address:* **10 MAIO ROAD**
Date of Birth: **07/03/1958** **CAMBRIDGE CB4 2GA**
Nationality: **BRITISH**
Occupation: **PROCUREMENT ADVISER**

Director 5:

Name: **IAN JOSEPH WELLS** *Address:* **1 GROVE LEYS**
Date of Birth: **30/03/1951** **GROVE ROAD**
Nationality: **BRITISH** **TRING**
Occupation: **PROJECT FINANCIER** **HERTFORDSHIRE HP23 5PB**

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	0	GBP0
A	1600	GBP1600
C	4800	GBP4800
B	1600	GBP1600
TOTALS	8000	GBP8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

320 B Shares held as at 08/10/2005

Name: **AMBER VALLEY PRIMARY CARE TRUST**

Address: **MEADOW SUITE BABINGTON HOSPITAL
DERBY ROAD
BELPER DE56 1WH**

Shareholding 2:

320 B Shares held as at 08/10/2005

Name: **CENTRAL DERBY PRIMARY CARE TRUST**

Address: **DERWENT COURT
1 STUART STREET
DERBY DE1 2FZ**

Shareholding 3:

320 B Shares held as at 08/10/2005

Name: **DERBYSHIRE DALES AND SOUTH DERBYSHIRE PRIMARY
CARE**

Address: **PARK HILL HOUSE
HILTON ROAD
EGGINGTON DE65 6GU**

Shareholding 4:

320 B Shares held as at 08/10/2005

Name: **EREWASH PRIMARY CARE TRUST**

Address: **ILKESTON HEALTH CENTRE
SOUTH STREET
ILKESTON DE7 5PZ**

Shareholding 5:

0 ORDINARY Shares held as at 08/10/2005

1 Disposed of in period on 05/11/2003

Name: **EXCELLARE LIMITED**

Address: **ALLINGTON HOUSE
150 VICTORIA STREET
LONDON SW1E 5LB**

Shareholding 6:

4800 C Shares held as at 08/10/2005

Name: **EXCELLCARE LIMITED**

Address: **ALLINGTON HOUSE
150 VICTORIA STREET
LONDON SW1E 2LR**

Shareholding 7:

320 B Shares held as at 08/10/2005

Name: **GREATER DERBY PRIMARY CARE TRUST**

Address: **DERWENT COURT
1 STUART STREET
DERBY DE1 2FZ**

Shareholding 8:

1600 A Shares held as at 08/10/2005

Name: **PARTNERSHIPS FOR HEALTH LIMITED**

Address: **SKIPTON HOUSE
80 LONDON ROAD ELEPHANT AND CASTLE
LONDON SE1 6LW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/11/2005** *Authenticated:* **Yes (E/W)**