



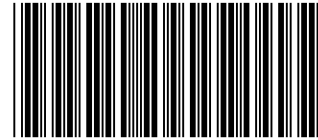
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HEALTHCARE SUPPORT (NEWCASTLE) FINANCE PLC**

*Company Number:* **05314236**



X05TLBRI

*Received for filing in Electronic Format on the:* **03/01/2006**

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*Company Details*

*Period Ending:* **15/12/2005**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER GEOFFREY SHELL**

*Address:* **5 KINGSDALE ROAD  
BERKHAMSTED  
HERTFORDSHIRE HP4 3BS**

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*Director 1:*

*Name:* **MICHAEL BAYBUTT**  
*Date of Birth:* **14/10/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS MANAGER**

*Address:* **33 CURTIS WOOD PARK ROAD  
HERNE BAY  
KENT CT6 7TY**

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*Director 2:*

<i>Name:</i>	<b>NICOLE BERTHOU</b>	<i>Address:</i>	<b>3/12 -16 BILLYARD AVENUE</b>
<i>Date of Birth:</i>	<b>03/03/1961</b>		<b>ELIZABETH BAY</b>
<i>Nationality:</i>	<b>AUSTRALIAN</b>		<b>NSW 2011</b>
<i>Occupation:</i>	<b>SOLUTIONS EXECUTIVE PRIVATE CA</b>		<b>AUSTRALIA</b>

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*Director 3:*

<i>Name:</i>	<b>PAUL FRANCIS CUTTANCE</b>	<i>Address:</i>	<b>40 PRIORY ROAD</b>
<i>Date of Birth:</i>	<b>12/11/1964</b>		<b>RICHMOND</b>
<i>Nationality:</i>	<b>AUSTRALIAN</b>		<b>SURREY TW9 3DH</b>
<i>Occupation:</i>	<b>EXECUTIVE MANAGER OF PROJECT A</b>		

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*Director 4:*

<i>Name:</i>	<b>LEILANI MAE FREW</b>	<i>Address:</i>	<b>6 EGLINTON ROAD,</b>
<i>Date of Birth:</i>	<b>25/07/1971</b>		<b>GLEBE</b>
<i>Nationality:</i>	<b>NEW ZEALAND</b>		<b>SYDNEY</b>
<i>Occupation:</i>	<b>SOLUTION EXECUTIVE</b>		<b>NEW SOUTH WALES 2037</b>
			<b>AUSTRALIA</b>

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*Director 5:*

<i>Name:</i>	<b>DAVID MICHAEL HARDY</b>	<i>Address:</i>	<b>8 LANSDOWNE CIRCUS</b>
<i>Date of Birth:</i>	<b>24/12/1957</b>		<b>LEAMINGTON SPA</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WARWICKSHIRE CV32 4SW</b>
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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*Director 6:*

<i>Name:</i>	<b>GARY STEPHEN LUCAS</b>	<i>Address:</i>	<b>18 WILLOUGHBY WAY</b>
<i>Date of Birth:</i>	<b>13/03/1958</b>		<b>PIDDINGTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NORTHAMPTONSHIRE NN7 2EH</b>
<i>Occupation:</i>	<b>ASSOCIATE DIRECTOR</b>		

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*Director 7:*

<i>Name:</i>	<b>ROBERT JAMES MARSDEN</b>	<i>Address:</i>	<b>16 OLD HALL COURT</b>
<i>Date of Birth:</i>	<b>21/09/1955</b>		<b>MALPAS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHESHIRE SY14 8NE</b>
<i>Occupation:</i>	<b>PROJECT DIRECTOR</b>		

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*Director 8:*

*Name:* **RAJESHREE PATEL** *Address:* **FLAT 19 45 BARKSTON GARDENS**  
*Date of Birth:* **21/10/1971** **LONDON SW5 0ES**  
*Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2005, 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 15/12/2005**

*Name:* **HEALTHCARE SUPPORT (NEWCASTLE) HOLDINGS LIMITED**

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

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 15/12/2005**

**1 Disposed of in period on 26/04/2005**

*Name:* **SEBERGHAM NOMINEES LIMITED**

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

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*Shareholding 3:*

**1 ORDINARY Shares held as at 15/12/2005**

*Name:*

**PRUDENTIAL TRUSTEE COMPANY LIMITED**

*Address:*

**LAURENCE  
POUNTNEY HILL  
LONDON EC4R 0HH**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/01/2006** *Authenticated:* **Yes (E/W)**