



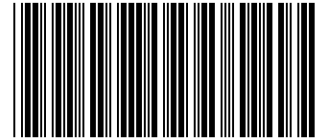
Companies House
— for the record —

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Annual Return

Company Name: CLASSIC HOSPITALS PROPERTY LIMITED

Company Number: 05389607



XG7RPF4J

Received for filing in Electronic Format on the: 04/05/2006

Company Details

Period Ending: 11/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MITRE HOUSE
160 ALDERSGATE STREET
LONDON
EC1A 4DD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MITRE SECRETARIES LIMITED

Address: MITRE HOUSE
160 ALDERSGATE STREET
LONDON EC1A 4DD

Director 1:

Name: MR ROBIN JAMES BEST
Date of Birth: 20/09/1954
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: THE OLD ORCHARD
TUNWORTH ROAD,
MAPLEDURWELL
BASINGSTOKE
HAMPSHIRE RG25 2LU

Director 2:

Name: **DAVID GRAY** *Address:* **10 HIGH ROAD**
Date of Birth: **18/09/1949** **PORTSTEWART**
Nationality: **BRITISH** **COUNTY DERRY BT55 7BG**
Occupation: **DIRECTOR**

Director 3:

Name: **ADRIAN DAVID STEVENSEN** *Address:* **VALLEY FARM**
Date of Birth: **03/08/1954** **MARTINS LANE WOODBRIDGE**
Nationality: **BRITISH** **CLOPTON**
Occupation: **COMPANY DIRECTOR** **SUFFOLK IP13 6QX**

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	13648943	GBP13648943
TOTALS	13648943	GBP13648943

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

13648943 ORDINARY Shares held as at 11/03/2006

Name: **CLASSIC HOSPITALS GROUP LIMITED**

Address: **MITRE HOUSE**
160 ALDERSGATE STREET
LONDON
UK EC1A 4DD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/05/2006** *Authenticated:* **Yes (E/W)**