

BLUEPRINT

2000

102429/30

363a

Please complete in typescript,  
or in bold black capitals

**Annual Return**

CHFP010

**Company Number**

5455468

**Company Name in full**

MAYFLOWER HOSPITALS LIMITED

**Date of this return**

The information in this return is made up  
to

| Day | Month | Year |
|-----|-------|------|
| 18  | 05    | 2007 |

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form at  
the appropriate time

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

**Registered Office**

Show here the address at the date of  
this return

1 LUMLEY STREET, MAYFAIR

Any change of  
registered office **must**  
be notified on form  
287

Post town

LONDON

County / Region

UK Postcode

W1K 6TT

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities

7499

If the code number cannot be determined,  
give a brief description of principal  
activity

FRIDAY



LD6

25/05/2007

130

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Surname

Details of a new company secretary must be notified on form 288a

JD SECRETARIAT LIMITED

Address

1 LUMLEY STREET, MAYFAIR

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town

LONDON

County / Region

UK Postcode

W1K 6TT

Country

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**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Name** \* Style / Title \_\_\_\_\_

Day Month Year

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname | LUMLEY MANAGEMENT LIMITED

**Address** | 1 LUMLEY STREET, MAYFAIR

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town | LONDON

County / Region \_\_\_\_\_ UK Postcode | W1K 6TT

Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_

\* Voluntary details

**Name** \* Style / Title \_\_\_\_\_

Day Month Year

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_

## Issued share capital

Enter details of all the shares in issue at the date of this return

## Class

• (e.g. Ordinary/Preference)

Number of shares  
issued

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

|               |          |             |
|---------------|----------|-------------|
| Ordinary      | 2        | £2 00       |
|               |          |             |
|               |          |             |
|               |          |             |
| <b>Totals</b> | <b>2</b> | <b>2 00</b> |

## List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

11

on paper

in another format

A list of changes is enclosed

7

11

A full list of shareholders is enclosed

|   |
|---|
| X |
|---|

7

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief \_\_\_\_\_

**Signed**

FORWARDED ON BEHALF OF  
SECRETARIAT LTD.  
SECRETARY TO THE COMPANY

† a director / secretary

Date

**Date**

23/05/07

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be made payable to **Companies House**

**This return includes**

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

JEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET,  
LONDON, W1K 6TT

|           |     |      |      |
|-----------|-----|------|------|
| Tel       | 020 | 7399 | 3100 |
| Tel   Fax | 020 | 7408 | 2435 |

Tel | Fax 020 7408 2435

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2000

|           |             |
|-----------|-------------|
| DX number | DX exchange |
|-----------|-------------|

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 5455468

Company Name in full | MAYFLOWER HOSPITALS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details   | Shares or amount of stock transferred (if appropriate) |   |                                  |
|---|--|---|----------------------------------|
|   | Class and number of shares or amount of stock held     | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>JD SECRETARIAT LIMITED<br><br>Address<br>1 LUMLEY STREET, MAYFAIR, LONDON<br><br>UK postcode   W1K 6TT    | £1 00 Ordinary<br><br><br>Shares Held<br>1             |   |                                  |
| Name<br>LUMLEY MANAGEMENT LIMITED<br><br>Address<br>1 LUMLEY STREET, MAYFAIR, LONDON<br><br>UK postcode   W1K 6TT | £1 00 Ordinary<br><br><br>Shares Held<br>1             |   |                                  |
| Name<br><br>Address<br><br>UK postcode  |  |   |                                  |