BLUEPRINT *2000*

363a

103141/30

CHFP010

Annual Return

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
1 8	0 5	2 0 0 8

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.**

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

| 1 LUMLEY STREET, MAYFAIR

|

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

LMGLM05Z

LD2   30/05/2008   312
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   DX 33050 Cardiff
for companies registered in England and Wales
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	X
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

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

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

Name

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

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

* Style / Title |

Forename(s) |

Surname | JD SECRETARIAT LIMITED

Address | 1 LUMLEY STREET, MAYFAIR

|

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

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

* Style / Title |

| Day | Month | Year |

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

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

* Style / Title |

| Day | Month | Year |

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 |

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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
Totals	2	2 00

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
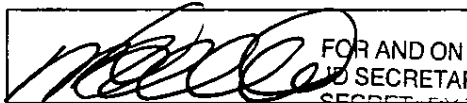
	on paper	in another format
There were no changes in the period		
A list of changes is enclosed		
A full list of shareholders is enclosed	X	

Certificate

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

Signed [signature] FOR AND ON BEH, **Date** 23/05/08
SECRETARIAT LTD
SECRETARY TO THE COMPANY

† Please delete as appropriate

† a director / secretary

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 | Tel. 020 7399 3100
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	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JD SECRETARIAT LIMITED **Address** 1 LUMLEY STREET, MAYFAIR, LONDON **UK postcode**	W1K 6TT	£1 00 Ordinary Shares Held 1		
Name LUMLEY MANAGEMENT LIMITED **Address** 1 LUMLEY STREET, MAYFAIR, LONDON **UK postcode**	W1K 6TT	£1 00 Ordinary Shares Held 1		
Name **Address** **UK postcode**				