



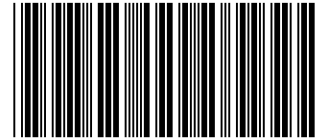
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Companies House
— for the record —

Annual Return

Company Name: CENTRAL NOTTINGHAMSHIRE HOSPITALS PLC

Company Number: 05462512



XK3DYFX7

Received for filing in Electronic Format on the: 02/06/2006

Company Details

Period Ending: 25/05/2006

Company Type: PUBLIC LIMITED COMPANY

Principal Business Activities:

SIC Codes
8511

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 WHITE OAK SQUARE
LONDON ROAD
SWANLEY
KENT
BR8 7AG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAMES ANDREW MCDONELL

Address: CLAPGATE FARM MORLEY LANE
WYMONDHAM
NORFOLK NR18 9BT

Director 1:

Name: JUNE ELIZABETH
GEMMELL

Address: 11 GREEN FARM LANE
BARROW
SUFFOLK IP29 5DN

Date of Birth: 01/06/1951

Nationality: BRITISH

Occupation: DIRECTOR HEALTHCARE
SERVICES

Director 2:

Name: **CYRIL LESLIE MITCHELL** *Address:* **GALLOWBROOK HOUSE
PAXTON HILL
GREAT PAXTON
CAMBRIDGESHIRE PE19 6RA**
Date of Birth: **30/11/1942**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **TIMOTHY RICHARD
PEARSON** *Address:* **43 COURT ROAD
ELTHAM
LONDON SE9 5AF**
Date of Birth: **15/04/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **JOHN ROBERT PEDRETTI** *Address:* **15 TAYLORS FIELD
DULLINGHAM
NEWMARKET
SUFFOLK CB8 9XS**
Date of Birth: **27/04/1964**
Nationality: **AUSTRALIAN/ITALIAN**
Occupation: **MANAGER**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2006, 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 25/05/2006

Name: **CENTRAL NOTTINGHAMSHIRE HOSPITALS (HOLDINGS)
LIMITED**

Address: **3 WHITE OAK SQUARE LONDON ROAD
SWANLEY
KENT
ENGLAND BR8 7AG**

Shareholding 2:

1 ORDINARY Shares held as at 25/05/2006

Name: **JAMES ANDREW MCDONELL**

Address: **CLAPGATE FARM
MORLEY LANE
WYMONDHAM
NORFOLK
ENGLAND NR18 9BT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/06/2006** *Authenticated:* **Yes (E/W)**