



*Companies House*  
— for the record —

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

**Annual Return**



**XAMT710U**

*Received for filing in Electronic Format on the:* **30/06/2008**

*Company Name:* **EQUION HEALTH (BARTS) LIMITED**

*Company Number:* **05489821**

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### *Company Details*

*Period Ending:* **23/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROGER KEITH MILLER**

*Address:* **HATTERS BARN STOCKWELL LANE  
LITTLE MEADLE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP17 9UG**

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### *Director 1 :*

*Name:* **PAUL FRANCIS CUTTANCE**

*Address:* **47 BURLINGTON GARDENS  
RICHMOND  
SURREY  
TW9 4DG**

*Date of Birth:*

**12/11/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**EXECUTIVE MANAGER OF  
PROJECT A**

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### *Director 2 :*

*Name:* **MR. JAMES ELDRIDGE**

*Address:* **THE NEW HOUSE ASPEN CLOSE  
COBHAM  
SURREY  
KT11 3AD**

*Date of Birth:*

**15/11/1957**

*Nationality:*

**AUSTRALIAN**

*Occupation:*

**BANKING EXECUTIVE**

*Director 3 :*

*Name:*   **DAVID MICHAEL HARDY**                      *Address:*   **53 LYNCOMBE HILL  
BATH  
SOMERSET  
BA2 4EQ**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **24/12/1957**                      **BRITISH**                      **CHARTERED ACCOUNTANT**

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*Director 4 :*

*Name:*   **CHRISTOPHER BRIAN  
WAPLES**                      *Address:*   **CLOVERMEAD LYONS ROAD  
SLINFOLD  
HORSHAM  
WEST SUSSEX  
RH13 0QS**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **31/01/1959**                      **BRITISH**                      **OPERATIONS 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>25000</b>	<b>GBP25000</b>
<i>TOTALS</i>		
	<b>25000</b>	<b>GBP25000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**12500 ORDINARY Shares held as at 23/06/2008**

*Name:*

**BARTS INVESTMENT COMPANY LIMITED**

*Address:*

**26 NEW STREET**

**ST HELIER**

**JERSEY - CHANNEL ISLANDS**

**JE2 3TE**

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*Shareholding 2:*

**12500 ORDINARY Shares held as at 23/06/2008**

*Name:*

**JOHN LAING SOCIAL INFRASTRUCTURE LIMITED**

*Address:*

**ALLINGTON HOUSE 150 VICTORIA STREET**

**LONDON**

**SW1E 5LB**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/06/2008**

*Authenticated:* **Yes (E/W)**