



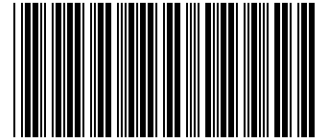
Companies House
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Annual Return

Company Name: **GBPRIMARYCARE (4TH WAVE BIDS) LIMITED**

Company Number: **05620533**



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Received for filing in Electronic Format on the: **28/11/2007**

Company Details

Period Ending: **11/11/2007**

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

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

**2ND FLOOR
3 BRINDLEY PLACE
BIRMINGHAM
WEST MIDLANDS
B1 2JB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KATHRYN MARY COLEY**

Address: **7 MARSHBROOK CLOSE
BIRMINGHAM B24 0NT**

Director 1:

Name: **STEVEN MATTHEW
FOXCROFT**
Date of Birth: **13/12/1947**
Nationality: **BRITISH**
Occupation: **PFI BID DIRECTOR**

Address: **30 WELLAND RISE
SIBBERTOFT
MARKET HARBOROUGH
LEICESTERSHIRE LE16 9UD**

Director 2:

Name: **STUART LIONEL GAVURIN** *Address:* **9 POWIS COURT
THE RUTTS,
BUSHEY HEATH
HERTFORDSHIRE WD23 1LL**

Date of Birth: **11/02/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **STANLEY ADRIAN SELLERS** *Address:* **THE OLD NOEL ARMS
TOP ROAD, RIDLINGTON
OAKHAM
RUTLAND LE15 9AX**

Date of Birth: **19/02/1949**

Nationality: **BRITISH**

Occupation: **LIFT DIRECTOR**

Director 4:

Name: **ELAINE SIEW** *Address:* **71 WHEELLEYS ROAD
EDGBASTON
BIRMINGHAM B15 2LN**

Date of Birth: **18/08/1967**

Nationality: **MALAYSIAN**

Occupation: **FINANCIAL ADVISOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/11/2007

Name: **ASSURA LIFT HOLDINGS LIMITED**

Address: **3 BRINDLEY PLACE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B1 2JB**

Shareholding 2:

1 ORDINARY Shares held as at 11/11/2007

Name:

GALLIFORD TRY INVESTMENTS LIMITED

Address:

**GALLIFORD HOUSE
CRAB LANE
FEARNHEAD
WARRINGTON
CHESHIRE
UNITED KINGDOM WA2 0XR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**