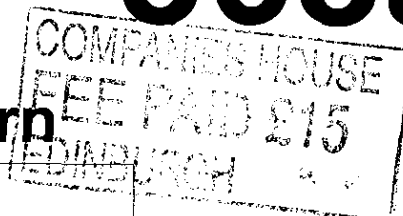




SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

363a



## Annual Return

CHFP029

Company Number

196089

Company Name in full

Bonnymuir Limited

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 1 0 5 2 0 0 0

### Date of next return (See note 2)

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

1 1 0 5 2 0 0 1

### Registered Office (See note 3)

Show here the address at the date of  
this return.

35 ALBERT STREET

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

Post town

ABERDEEN

County / Region

Postcode

AB25 1XU

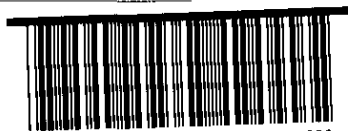
### Principal business activities

(See note 4)

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

HOLDING COMPANY

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



SCT S6SCZQRI 1639  
COMPANIES HOUSE 24/05/00

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name

\* Style / Title

MR

\*Honours etc

FCCA

Forename(s)

RONALD

Surname

RUSSELL

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

DRUMFORSKIE

**Usual residential address** must be

given. In the case of a corporation, give the registered or principal office address.

Post town

ABERDEEN

County / Region

Postcode

AB12 5XJ

Country

SCOTLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	2	4	0	2	1	9	5	5
	Forename(s)	DEREK GUY											
	Surname	CHAPPELL											
	Previous forename(s)												
	Previous surname(s)												
<b>Address</b>	20 ARGYLL PLACE												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	ABERDEEN											
	County / Region						Postcode	AB25 2EL					
	Country	SCOTLAND					Nationality	BRITISH					
<b>Business occupation</b>	CHIEF EXECUTIVE												
<b>Other directorships</b>	See attached list												
* Voluntary details.													

<b>Name</b>	* Style / Title	MR			Day	Month	Year						
	* Honours etc	FCCA			Date of birth	1	4	0	1	1	9	5	6
	Forename(s)	RONALD											
	Surname	RUSSELL											
	Previous forename(s)												
	Previous surname(s)												
<b>Address</b>	DRUMFORSKIE, BRIDGE OF DEE												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	ABERDEEN											
	County / Region						Postcode	AB12 5XJ					
	Country	SCOTLAND					Nationality	BRITISH					
<b>Business occupation</b>	ACCOUNTANT												
<b>Other directorships</b>	See attached list												

## Other relevant directorships

**Company Number** 196089

**Company Name** Bonnymuir Limited

**Directors Name** CHAPPELL DEREK GUY

† Directors only.

† Other directorships

ALBYN HOSPITAL LIMITED

CHEADLE ROYAL HEALTHCARE LIMITED

FERNBRAE HOSPITAL LIMITED

HEALTHCARE SCOTLAND LIMITED

INDEPENDENT HEALTHCARE ASSOCIATION LIMITED

POLISH PRIVATE HEALTHCARE LIMITED

UK PRIVATE HEALTHCARE LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 196089

**Company Name** Bonnymuir Limited

**Directors Name** RUSSELL RONALD

† Directors only.

† Other directorships

ALBYN HOSPITAL LIMITED

CHEADLE ROYAL HEALTHCARE LIMITED

CHEADLE ROYAL HOSPITAL LIMITED

FERNBRAE HOSPITAL LIMITED

HEALTHCARE SCOTLAND LIMITED

POLISH PRIVATE HEALTHCARE LIMITED

SCOT-LEASING LIMITED

UK PRIVATE HEALTHCARE LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
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)

ORDINARY £0.001	150,002	£ 150.002
Totals	150,002	£ 150.002

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

☐

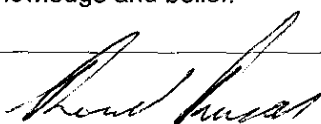
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

**Certificate**

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

**Signed**



**Date**

19/5/00

† 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

(enter number)

continuation sheets.

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

PAULL & WILLIAMSONS, INVESTMENT HOUSE, 6 UNION ROW, ABERDEEN, AB10 1DQ	
Tel 01224 621621	
DX number AB35	DX exchange Aberdeen



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

## List of past and present members Schedule to form 363a, 363b

Company Number

196089

Company Name in full

Bonnymuir Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ALAN ROSS MCNIVEN 2 WESTFIELD TERRACE, ABERDEEN, AB25 2RU, SCOTLAND	Ordinary £1 0	1	21/05/1999	RONALD RUSSELL
DEREK GUY CHAPPELL 20 ARGYLL PLACE, ABERDEEN, AB25 2EL, SCOTLAND	Ordinary £1 0	1	21/05/1999	SHARE CONVERSION
DEREK GUY CHAPPELL 20 ARGYLL PLACE, ABERDEEN, AB25 2EL, SCOTLAND	Ordinary £0.001 75,001			
JILL LEA MORONEY 23 BLOOMFIELD COURT, HARDGATE, ABERDEEN, AB10 6DS, SCOTLAND	Ordinary £1 0	1	21/05/1999	DEREK GUY CHAPPELL
RONALD RUSSELL DRUMFORSKIE, BRIDGE OF DEE, ABERDEEN, AB12 5XJ, SCOTLAND	Ordinary £1 0	1	21/05/1999	SHARE CONVERSION

**List of past and present members  
Schedule to form 363a, 363b**

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]