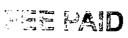


CHFP000

Please complete in typescript, or in bold black capitals.

## **Annual Return**



Company number

SC 275419

Company name in full

FACILITIES STORHILL HEALTHCARE

Date of this return

The information in this return is made up to

Day Month

Month

Year

0 11 1 1 1 1 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 that date here. Companies House will then send a form at the appropriate time.

Day

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

8 CHARLOTTE SQUARE

EDINBURCH

E 4 2 14 D R

Principal business activities

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

8511

7487



SCT

01/06/2009

**COMPANIES HOUSE** 

SCT

15/05/2009

711

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

for companies registered in England or Wales Ωſ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

10/08

Page 1

Register of members If the register of members is not kept at the registered office, state here where it is kept	AT RECISTERED CPRICE
Post town	
County/Region	1
UK Postcode	
ON F OSCOUD	
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 here where it is kept	AT REGISTERED CPPICE
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exerunder section 30	Trodo to the depropriate son
Private unlimited company with share capit	al
Private unlimited company without share ca	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
this area to provide	MD SECRETARIES LIMITED
details of joint secretaries). Forename(s)	
†† Tick the box if the address shown is a	
service address for the beneficiary of a Address ††	PRINCES EXCHANCE
Confidentiality Order granted under section 723B of the Companies	Y EARL CREY STREET
Act 1985. Otherwise, give your usual Post town	EDINBURCH
residential address. In the case of a corporation or Scottish firm, give the County/Region	
registered or principal	EHZLGAG
If a partnership, give the names and addresses of Country	
the partners or the name of the partnership and office address	

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 310 11 1 9 5 2
	Forename(s)	JOHN CHRISTIAN
Att Water to the face of the	Surname	ELUCT
†† Tick the box If the address shown is a service address for the beneficiary of a		1 HOPE TERROR
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	S	EDINBURGH
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the registere or principal office	h	E H 9 L 2 A P
address.	Country	UK
		BRITISH
		DILECTOR
	Dudtoo oocupatio	
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a	Name *Style/Title	1
director that is a corporation or a	Name "Style/Title	
	Name "Style/Title	Day Month Year
corporation or a	·	
corporation or a Scottish firm, the name is the corporate or firm	·	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year  1 2/C 5/ 1 9 5 7  ANDREW TRMCS
corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Date of birth Forename(s) Surname	Day Month Year  1 2/CS/1957  ANDREW TRMCS
corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname Address ††	Day Month Year  1 2/C 5/ 1 9 5 7  ANDREW TOMES  GORDON
corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Date of birth Forename(s) Surname Address ††	Day Month Year  1 2 / C 5 / 1 9 5 7  ANDREW TRMCS  GORDON  T CHAPELTON AVENUE
corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address ††  Post town County/Region	Day Month Year  I 2 / C 5 / I 9 5 7  ANDREW TEMES  GCRDON  T CHAPELTON AVENUE  BEARSDEN  GLASGOW
corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Date of birth Forename(s) Surname Address ††  Post town County/Region	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere	Date of birth Forename(s) Surname Address ††  Post town County/Region	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	1 9, 11, 1961
		Forename(s)	KENNETH
†† Tick the box if the		Surname	Mc LELLAN
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Address ††		FLAT 3/3
	, L		SO MONREITH ROAD NEWLANDS
723B of the Companie Act 1985. Otherwise, give your usual		Post town	GLASGOW
residential address. In	C	ounty/Region	
corporation or Scottis firm, give the register or principal office address.		UK Postcode	G 4 3 L 2 P E
444		Country	UK
		Nationality	British
	Busines		DIRECTOR
<b>Directors</b> Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabe	tical order *Style/Title	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·		Details of new directors must be notified on form 288a  Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a	·	*Style/Title	
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	·	*Style/Title  Date of birth  Forename(s)	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  1 6 1 1 0 1 1 9 4 6
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name e	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  I 6 / I C / I S L. 6  RETAN  SEMPLE
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  I 6 1 1 0 1 1 9 4 6  RELIAN  SEMPLE  ELSTER COTTAGE  THE STREET FINGLESHAM DEAL
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  I 6/ I 6/ I 6  RETAN  SEMPLE  ELSTER COTTAGE  THE STREET FINGLESHAM DEAL  KENT
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name s	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town ounty/Region	Day Month Year  I 6/ I 6/ I 6  RETAN  SEMPLE  ELSTER COTTAGE  THE STREET FINGLESHAM DEAL  KENT
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Name s	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town ounty/Region	Day Month Year  I 6/10/19 4 6  RETAN  SEMPLE  ELSTER COTTAGE  THE STREET FINGLESHAM DEAL  KENT  C T 1 4 0 N E
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name s	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  ounty/Region  UK Postcode  Country	Day Month Year  I 6/ I 6/ I 6  RETARN  SEMPLE  ELSTER COTTAGE  THE STREET FINGLESHAM DEAL  KENT  C T I 4 0 N E
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name e s c h	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  ounty/Region  UK Postcode  Country	Day Month Year  I 6/ I 6/ I 6/ I 6  RETAN  SEMPLE  ELSTER COTTAGE  THE STREET FINGLESHAM DEAL  KENT  C T I LA ONE  UK  RRITTSH

Issue 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)	
	Totals	30 062	[3c.ciz	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your corpublic company at any time dithis return	mpany was a traded		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	x below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	<ul> <li>A list containing shareholder of</li> <li>→ For private or non-trade complete Schedule A</li> </ul>	-	se	
	→ For traded public comp Schedule B	anies, please complete		
	There were no shareholder ch	nanges in this period		
Certificate	I certify that the information gi knowledge and belief	ven in this return is true to	the best of my	
Signed	Ouk	Da Da	te 1115/09	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary)  This return includes  (ent	continuation sheets		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		floor 11 THZST	TE ST	
give will be visible to searchers of the public record.	DX number	DX exchange	Page 4	

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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Com	nanv	number
COIII	pany	number

SC 275419

Company name in full

STERNILL	HEALTHCARE	facilities	HOLDENGS	) LTD.

- > 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 company shareholders on:
  - The company's first annual return following 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

## Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name			***	
PFI INFRASTELCTURE FINANCE LTD	18,036	ORDINARY		
Name				
TRILLIUM HEBLIH PLOSECTS LTD	12,016	ORDINARY		
Name				
Name				
Name				
Name				
Name				
Name				
Name				