



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A37 \*AB3FXEYC\* 640  
COMPANIES HOUSE 26/03/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/03/99

If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

Day	Month	Year
01	04	99

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

1 WATERHOUSE SQUARE  
138-142 HOLBORN  
LONDON  
EC1N 2ST

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**Principal business activities** (See note 4)

Trade classification is  
8511 HOSPITAL ACTIVITIES

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

M. West  
2315  
K60 x4

363s

Annual Return

of company number 02140182

J

company name  
ASPEN HEALTHCARE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02140182

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

NEIL WILLIAM  
WHITEHAND  
8 VICTORIA ROAD  
CHISLEHURST  
KENT BR7 6DF

Day	Month	Year

Date of any change.

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.....  
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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN MCMURDO  
WOTHERSPOON  
28 CROOKED BILLET  
LONDON  
SW19 4RQ

Day	Month	Year

Date of any change.

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Date of Birth:- 12/11/42  
Nat:BRITISH  
Occ:FINANCIAL DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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.....  
.....

Show any relevant current and previous directorships.

MANAGING DIRECTOR

02140182

**Directors - continued**

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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02140182  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2,090,925	£2,090,925
Totals	2,090,925	£2,090,925

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 01/04/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)  
 (Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

*Neil Whithead*

Secretary/Director\*  
 \*(delete as appropriate)

Date

24/3/99

This return includes continuation sheets.  
 (enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? →

NEIL WHITHEAD  
 ASPEN HEALTHCARE  
 1 WATERHOUSE SQ  
 138-142 HOLBORN  
 LONDON Postcode EC1N 2ST

Telephone 0171 477 7600 Ext