



*Companies House*  
— for the record —

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

**Annual Return**



**X7VWR983**

*Received for filing in Electronic Format on the: 22/04/2009*

*Company Name:* **ASPEN HEALTHCARE LIMITED**

*Company Number:* **02140182**

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### *Company Details*

*Period Ending:* **01/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8511**

*Registered Office  
Address:*

**CENTURION HOUSE 3RD  
FLOOR  
37 JEWRY STREET  
LONDON  
UNITED KINGDOM  
EC3N 2ER**

*Register of  
Members Address:*

**ABACUS HOUSE 33  
GUTTER LANE  
LONDON  
EC2V 8AR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DESMOND ANTHONY  
SHIELS**

*Address:* **2 PHILLIMORE GARDENS  
LONDON  
NW10 3LH**

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### *Director 1 :*

*Name:* **MARK ANTHONY KOPSER**

*Address:* **5308 TENNINGTON PARK  
DALLAS  
TEXAS 75287  
USA**

*Date of Birth:* **23/11/1964**    *Nationality:* **Other**

*Occupation:* **CHIEF FNCL OFFICER**

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### *Director 2 :*

*Name:* **DAVID LEWSEY**

*Address:* **20 CHURCH MEADOWS  
BOCKING  
BRAINTREE  
ESSEX  
CM7 5SL**

*Date of Birth:* **01/11/1963**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

*Director 3 :*

*Name:* **PATRICIA MCCANN**

*Address:* **APARTMENT 6 GABRIEL HOUSE  
26 ISLINGTON GREEN  
LONDON  
N1 8DU**

*Date of Birth:* **18/12/1951**    *Nationality:* **British**

*Occupation:* **CHEIF EXEC**

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*Director 4 :*

*Name:* **DR ROBERT HENRY  
MCNEILLY**

*Address:* **FORGE HOUSE COLESHILL  
AMERSHAM  
BUCKINGHAMSHIRE  
HP7 0LR**

*Date of Birth:* **26/01/1940**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **DESMOND ANTHONY  
SHIELS**

*Address:* **2 PHILLIMORE GARDENS  
LONDON  
NW10 3LH**

*Date of Birth:* **26/04/1964**    *Nationality:* **Irish**

*Occupation:* **CHIEF EXECUTIVE**

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Director 6 :

Name: **DONALD ELLSWORTH  
STEEN**

Address: **5715 THAMES CT  
DALLAS  
TEXAS  
75252  
USA**

Date of Birth: **15/11/1946** Nationality: **Other**

Occupation: **CHAIRMAN**

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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>2090925</b>	<b>GBP2090925</b>

#### *TOTALS*

**2090925**

**GBP2090925**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2090925 ORDINARY Shares held as at 01/04/2009**

Name: **ASPEN HEALTHCARE HOLDINGS LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/04/2009**

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