



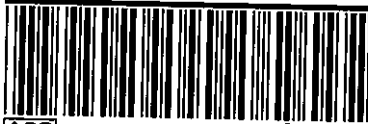
C O M P A N I E S H O U S E

Mid
£18
100357

363s

Annual Return

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



A39 *AIFE5E04* 201
COMPANIES HOUSE 17/08/95

of company number 02838284

P

company name
JACQUES HALL FOUNDATION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/95

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
2 2	0 7	9 5

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

THE PRIORY
PRIORY LANE
ROEHAMPTON
LONDON SW15 5JJ

Principal business activities *(See note 4)*

Trade classification is

8720 EDUCATIONAL SERVICES

8749 OTHER MEDICAL SERVICES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

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.

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

JANIS
LAMBERT
27 ISLAND CLOSE
CHURCH STREET
STAINES
MIDDLESEX TW18 4YZ

Day	Month	Year

 Date of any change.

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.

GERALD
DALY
B SC (HONS)
106 LEMARE LODGE
FAIR ACRES
BROMLEY
BR2 9BS

Date of Birth:— 25/06/54
Nat:BRITISH
Occ:HOSPITAL DIRECTOR

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

Day	Month	Year

 Date of any change.

Day	Month	Year
13	07	95

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

JOHN DAVID
LAMBERT
27 ISLAND CLOSE
STAINES
MIDDLESEX TW18 4YZ

Date of Birth:- 28/02/44

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Other directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SURG HOUSE CLINIC LTD
CARE CONTINUUMS LTD

Particulars.

TERENCE FREDERICK
LEE
18 DARCY ROAD
TOLLESHUNT KNIGHTS
TIPTREE
ESSEX CO5 0RP

Date of Birth:- 01/07/51

Nat:BRITISH

Occ:PRINCIPAL OF SPECIAL SCHOOL

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

Other directorships.

Day Month Year

--	--	--

Date of resignation.

HILL HOUSE LTD (PAST)

Particulars.

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

Form 28 & New Director
ALREADY SUBMITTED

COPY ATTACHED

Day Month Year

11	07	95
----	----	----

Date of any change.

DAVID
NEON

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

Other directorships.

Day Month Year

--	--	--

Date of resignation.

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	£2
Totals	2	£2

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 ☒

on paper

not on paper

The last full members list was at 22/07/94

A list of changes is enclosed ☐A full list of members is enclosed ☐**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 **£18.**

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

Signed

Janis Lambert
Date 15/8/95

Secretary/Director*

*(delete as appropriate)

This return includes **TWO** 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?

JANIS LAMBERT
PRIORITY HOSPITALS GROUP
The Priory, Priory Lane,
Roehampton, London, SW15 5JL
Postcode

Telephone 0181 878 9559 Ext



Printed on
Recycled Paper