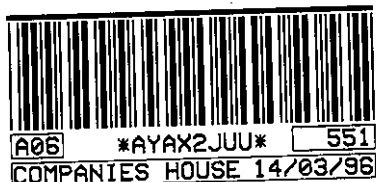




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/96

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
28	02	96

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.

Registered Office (See note 3)

This is the address registered by Companies House.

THE SURGERY
SCHOOL LANE
ALCONBURY HUNTINGDON
PE17 5EQ

Principal business activities (See note 4)

Please enter trade classification(s).

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

TSB
18
004641

363s

Annual Return

of company number 03027097

V

company name

ALCONBURY & BRAMPTON HEALTH CARE
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

.....

.....

.....

.....

8	9	9	9				

Pharmaceutical Service

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.

DAVID WILLIAM
CRIPPS
ONAMARSH WARREN LANE
WOOLPIT HEATH
BURY ST EDMUNDS
SUFFOLK IP30 9RT

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.

DR
ROBERT MICHAEL
BERRINGTON
MBE
THE LIMES 94 HIGH STREET
BRAMPTON
HUNTINGDON
CAMBRIDGESHIRE PE18 8RA

Day	Month	Year

Date of any change.

Date of Birth:— 03/11/37

Nat:BRITISH

Occ:GENERAL PRACTITIONER

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

DR
 BARBARA KATHLEEN
 CHURMS
 3 FIELDING COURT
 EATON FORD ST NEOTS
 HUNTINGDON
 CAMBRIDGESHIRE PE19 3LP

Date of Birth:- 23/10/44
 Nat:BRITISH
 Occ:GENERAL PRACTITIONER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

DR
 FRANCESCA
 LASMAN
 74 OWL END
 GREAT STUKELEY
 HUNTINGDON
 CAMBRIDGESHIRE PE17 5AQ

Date of Birth:- 18/11/58
 Nat:BRITISH
 Occ:GENERAL PRACTITIONER

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.

RYAN ENGINEERING

Particulars.

DR
 PAUL ALBERT
 SACKIN
 FLAT 12 STUKELEY PARK
 GREAT STUKELEY
 HUNTINGDON
 CAMBRIDGESHIRE PE17 5AD

Date of Birth:- 25/06/45
 Nat:BRITISH
 Occ:GENERAL PRACTITIONER

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	100	£100
Totals	100	£100

List of past and present members

(See note 9)

DR R M BERRINGTON - 25
 DR P A SACKIN - 25
 DR B K CHURMS - 25
 DR F LASMAN - 25

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

THERE HAVE BEEN NO TRANSFERS on paper
 SINCE INCORPORATION. THE ABOVE
 COMPRISE THE FULL LIST OF MEMBERS

not on
paper

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

Secretary/Director
*(delete as appropriate)

Date

7 3 96

This return includes NIL 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?

D. CRIPPS (COMPANY SECRETARY)
 AT REGISTERED OFFICE

Postcode

Telephone 01480 890984 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03027097	Account of Shares			Remarks
Company Name: ALCONBURY & BRAMPTON HEALTH CARE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
		Number currently held	Number Transferred	
Name and address				
DR R M BERRINGTON	25			
THE LINES				
94 HIGH STREET				
BRAMPTON				
HUNTINGDON				
PE18 8RA				
DR B K CATHRONS	25			
3 FIELDING COURT				
EATON FORD				
ST NEOTS				
PE19 3LP				
DR F C A LASHMAN	25			
74 OLLOND				
GREAT STURKELEY				
HUNTINGDON				
PE17 5AQ				
DR P A SARKIN	25			
FLAT 12				
STURKELEY PARK				
GREAT STURKELEY				
HUNTINGDON				
PE17 5AD				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]