



Companies House

— for the record —

Company Name

HEALTHSURE GROUP LIMITED

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

92646

Information extracted from
Companies House records on
24th April 2001


Section 1: Company details

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Ref: 92646/15/42

	Current details	Amended details																								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	43/45 Lever Street Manchester M60 7HP	Address _____ _____ _____ UK Postcode _ _ _ _ _																								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6881</td> <td>Life insurance</td> </tr> <tr> <td>6603</td> <td>Non-life insurance</td> </tr> </tbody> </table>	SIC Code	Description	6881	Life insurance	6603	Non-life insurance	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																										

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Stephen JALLANDS Address 10 Elswick Avenue Bramhall Stockport Cheshire SK7 2PN	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen JALLANDS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kenneth John BRIERS Address 22 Squires Walk Northampton Northants NN3 6AL Date of birth 10/01/1932 Nationality British Occupation Consultant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth John BRIERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jean Winifred CAMERON Address 14 Grenville Road Hazel Grove Stockport Cheshire SK7 5AF Date of birth 27/06/1937 Nationality British Occupation Retired 	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Jean Winifred CAMERON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Stephen JALLANDS	Name
	Address 10 Elswick Avenue Bramhall Stockport Cheshire SK7 2PN	Address
	Date of birth 18/09/1963	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen JALLANDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Accountant	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Edward MICHAEL	Name
	Address 1 Woodgate Road Wootton Northampton Northamptonshire NN4 6ET	Address
	Date of birth 08/07/1942	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Edward MICHAEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Director	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Leslie PATTISON	Name
	Address 43 Argyll Road Cheadle Cheshire SK8 2LH	Address
	Date of birth 18/02/1949	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Leslie PATTISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Aircraft Fitter	

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Bernard RAGGETT BA (HONS) LAW M PHIL (ECON) FPMI MSFA ACI ARB FCII Address Whitengill 429 Holcombe Road Greenmount Bury Lancs BL8 4HB Date of birth 16/06/1949 Nationality British Occupation Chartered Insurancepractitioner	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bernard RAGGETT BA (HONS) LAW M PHIL (ECON) FPMI MSFA ACI ARB FCII ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Richard Thomas Hall SEAR Address 2 Earlscliffe Court Devisdale Road Bowdon Cheshire WA14 2BX Date of birth 02/09/1958 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Thomas Hall SEAR ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Philip Albert SWALES Address 76 Kentstone Close Northampton Northamptonshire NN2 8UJ Date of birth 11/03/1941 Nationality British Occupation Personnel Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Albert SWALES ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		

Amended details

Name _____

David Storry WALTON

Address

**24 Ellesmere Road
Ellesmere Park Eccles
Manchester
M30 9FD**

Date of birth 16/08/1956

Nationality British

Occupation Solicitor

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

Name _____

Address

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date David Storry WALTON ceased to be director (if applicable)

Name _____

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

David Geoffrey WILSON OBE DL

Address

**Winton
28 Macclesfield Road
Wilmslow
Cheshire
SK9 2AF**

Date of birth 30/04/1933

Nationality British

Occupation Retired Banker

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

Name _____

Address

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date David Geoffrey WILSON OBE DL
ceased to be director (if applicable)



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

30 / 04 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **8/5/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th May 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

S. JALLANDS

Telephone number *inc code*

0161 2361901

Address

43-45 LEVER STREET

DX number *if applicable*

227 — —

MANCHESTER

DX exchange

Postcode

M60 7HP