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or in bold black capitals.

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022604

# 363a

## Annual Return

Company Number

1639144

Company Name in full

Sedgwick Noble Lowndes Healthcare Limited



\* F363AD40 \*

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

The information on this return is made up to

Day Month Year

20 03 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

20 03 2000

**Registered Office** (See note 3)

Show here the address at the date of this return.

The Sedgwick Centre

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

E1 8DX

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6 6 0 3

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

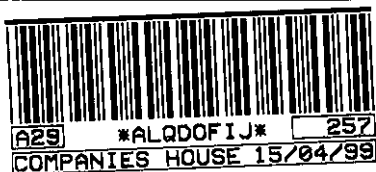
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

(the registered office)

Postcode

**Register of Debenture holders**

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

(the registered office)

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Ms

\*Honours etc

Forename(s)

Mandy Patricia

Surname

WEBSTER

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

40a Chaldon Common Road

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

CATERHAM

County / Region

Surrey

Postcode

CR3 5DB

Country

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	Mr			
	<b>* Honours etc</b>				
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			11	02	44
<b>Forename(s)</b>	Herbert				
<b>Surname</b>	FREITAG				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	Hideaway				
	Quarry Wood				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	MARLOW			
	<b>County / Region</b>	Bucks	<b>Postcode</b>	SL7 1RF	
	<b>Country</b>		<b>Nationality</b>	German	
<b>Business occupation</b>	Company Director				
<b>Other directorships</b>	None				
<b>* Voluntary details.</b>					

<b>Name</b>	<b>* Style / Title</b>	Mrs			
	<b>* Honours etc</b>				
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			24	05	55
<b>Forename(s)</b>	Norah Ann Barrie				
<b>Surname</b>	FREITAG				
<b>Previous forename(s)</b>	Norah Ann Barrie				
<b>Previous surname(s)</b>	GRIFFITH				
<b>Address</b>	Hideaway				
	Quarry Wood				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	MARLOW			
	<b>County / Region</b>	Buckinghamshire	<b>Postcode</b>	SL7 1RF	
	<b>Country</b>		<b>Nationality</b>	British	
<b>Business occupation</b>	Commercial Director				
<b>Other directorships</b>	None				

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	Mrs		
	<b>* Honours etc</b>			
	<b>Date of birth</b>	Day	Month	Year
		07	12	50
<b>Forename(s)</b>	Irene Marretta			
<b>Surname</b>	GALLIMORE			
<b>Previous forename(s)</b>				
<b>Previous surname</b>				
<b>Address</b>	1 Drakes Way			
	Portishead			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BRISTOL		
	<b>County / Region</b>	Avon	<b>Postcode</b>	BS20 9LB
	<b>Country</b>			
<b>Nationality</b>	British			
<b>Business occupation</b>	Health Insurance Executive			
<b>Other directorships</b>	None			

<b>Name</b>	<b>* Style / Title</b>	Mr		
	<b>* Honours etc</b>			
	<b>Date of birth</b>	Day	Month	Year
		09	10	50
<b>Forename(s)</b>	Michael John			
<b>Surname</b>	GOODWIN			
<b>Previous forename(s)</b>				
<b>Previous surname</b>				
<b>Address</b>	3 Follyfield			
	Hankerton			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	MALMESBURY		
	<b>County / Region</b>	Wiltshire	<b>Postcode</b>	SN16 9LA
	<b>Country</b>			
<b>Nationality</b>	British			
<b>Business occupation</b>	Chartered Accountant			
<b>Other directorships</b>	None			

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		09	12	52
	Forename(s)	John Leonard		
	Surname	GORING		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	8 Sunningdale Close			
	Monkton Park, Chippenham			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Wiltshire	Postcode	SN15 3XH
	Country	United Kingdom		
	Nationality			
	Business occupation			
	Other directorships	None		

<b>Name</b>	* Style / Title	Mr		
	* Honours etc	FRCS		
	Date of birth	Day	Month	Year
		23	09	44
	Forename(s)	Graeme Manson		
	Surname	HART		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	35 York Terrace East			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region		Postcode	NW1
	Country			
	Nationality	British		
	Business occupation	Surgeon		
	Other directorships	See attached list		

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Name</b>	* Style / Title	Dr		
	* Honours etc			
	Date of birth	Day	Month	Year
		05	12	49
	Forename(s)	John		
	Surname	STEPHENS		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	44 Beech Way			
	Blackmore End			
	Post town	WHEATHAMPSTEAD		
	County / Region	Herts	Postcode	AL4 8LY
	Country			
<b>Nationality</b>	British			
<b>Business occupation</b>	General Practitioner			
<b>Other directorships</b>	None			

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Name</b>	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		08	05	40
	Forename(s)	David Frederick		
	Surname	STRAUSS		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	Gordonbush House			
	Egypt Lane, Farnham Common			
	Post town			
	County / Region	Buckinghamshire	Postcode	SL2 3LD
	Country	United Kingdom		
<b>Nationality</b>	South African			
<b>Business occupation</b>	Company Director			
<b>Other directorships</b>	None			

\* Voluntary details.

## Other relevant directorships

Company Number

1639144

Company Name

Sedgwick Noble Lowndes Healthcare Limited

Directors Name

Graeme Manson HART

† Directors only.

† Other directorships

Celsus Pliny Ltd

Cresta Care plc

Harleyscreen plc

Huntleigh Technology PLC

Medic International Ltd (resigned 31/12/95)

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
1p ordinary	748,150	£7,481.50
Totals	748,150	£7,481.50

**List of past and present members**  
(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

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

☐

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

Signed

MP Webster

Date

14.4.99

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

3

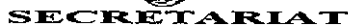
continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

M P WEBSTER	
Norfolk House Wellesley Road	
CROYDON CR9 3EB	Tel
DX number	DX exchange





**List of past and present members**  
**Schedule to form 363a, 363b**

1639144

Sedgwick Noble Lowndes Healthcare Limited

Particulars of shares or stock 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.

Remarks

01/10/98

1

0

 $(748, 149)$ 

01/10/98