

Please complete in typescript,  
or in bold black capitals.

## Annual Return

730347/300

CHFP029

Company Number 1993871

Company Name in full Seton Healthcare Limited

### Date of this return

The information in this return is made up to

Day Month Year

2 5 / 0 8 / 2 0 0 4

### Date of next return

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

2 5 / 0 8 / 2 0 0 5

### Registered Office

Show here the address at the date of  
this return.

35 New Bridge Street

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

Post town

London

County / Region

UK Postcode

E C 4 V 6 B W

### Principal business activities

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

7499

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



A06  
COMPANIES HOUSE

\*ACZW1Y6M\*

0449  
02/09/04

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

Companies House, Crown Way, Cardiff, CF14 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  
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## Register of members

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

Surname

Address <sup>††</sup>

☐ **†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address**

County / Region

Country

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

Jonathan David

JOWETT

43 Armistead Way

Cranage

Post town

Crewe

UK Postcode

Cheshire

England

C W 4 8 F E

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of Birth		3	1	01 / 1958
Forename(s)		Shaun Kevin		
Surname		DAVIS		
<input type="checkbox"/> Address ††		Mekoda		
		Sundon Road		
Post town		Houghton Regis		
County / Region		Beds	UK Postcode	L U 5 5 N P
Country		England	Nationality	British
Business occupation		Director		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		2	3	04 / 1960
Forename(s)		Mark		
Surname		Moran		
<input type="checkbox"/> Address ††		25A Westcar Lane		
Post town		Walton On Thames		
County / Region		Surrey	UK Postcode	K T 1 2 5 E R
Country		England	Nationality	British
Business occupation		Group Finance Director		

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title						
		Day	Month	Year			
Date of Birth		2	2	11	9	6	2
Forename(s)	Jonathan David						
Surname	JOWETT						
<input type="checkbox"/> Address ††	43 Armistead Way						
	Cranage						
Post town	Crewe						
County / Region	Cheshire			UK Postcode	CW4 8FE		
Country	England			Nationality	British		
Business occupation	Company Secretary						

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title							
		Day	Month	Year				
Date of Birth		0	9	12	1	9	5	6
Forename(s)	Garry							
Surname	Watts							
<input type="checkbox"/> Address ††	Walters Farmhouse							
Post town	Robertsbridge							
County / Region	East Sussex			UK Postcode	TN32 5BH			
Country	England			Nationality	British			
Business occupation	Chartered Accountant							

**Issued share capital**

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, or total amount of stock)

£1 Ord.	3	£ 3.00
Totals	3	£ 3.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

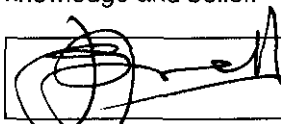
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

31/08/2004

† 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

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

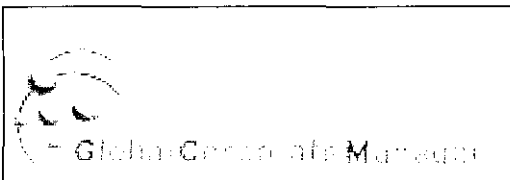
Maria Buxton-Smith

SSL International plc, 35 New Bridge Street, London, EC4V 6BW.

Tel

DX number

DX exchange



# List of past and present shareholders

## Schedule to form 363a

CHFP029

Company Number 1993871

Company Name in full Seton Healthcare Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Seton Investments Limited Address 35 New Bridge Street, London, England. UK Postcode EC4V 6BW	£1 Ord.  2		
Name Seton Investments Limited and N K Stoller Address UK Postcode L L L L L L L	£1 Ord.  1		
Name Address UK Postcode L L L L L L L			