



Companies House
— for the record —

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Annual Return



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Company Name: **HEALTH PROJECT MANAGEMENT LIMITED**

Company Number: **02415681**

Company Details

Period Ending: **22/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7420

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7/8 EGHAMS COURT
BOSTON DRIVE
BOURNE END
BUCKS
SL8 5YS**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD EDWARD CREED**

Address: **187 BOUNDARIES ROAD
LONDON
SW12 8HE**

Director 1 :

Name: **RICHARD EDWARD CREED**

Address: **187 BOUNDARIES ROAD
LONDON
SW12 8HE**

Date of Birth:

03/04/1956

Nationality:

British

Occupation:

FINANCIAL CONSULTANT

Director 2 :

Name: **COLIN JOHN RICKARD**

Address: **HUNTERS MOON COMMON ROAD
STUDHAM
BEDFORDSHIRE
LU6 2NQ**

Date of Birth:

07/02/1947

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 22/08/2008

Name: **R.E. CREED**
Address: **187 BOUNDARIES ROAD**
LONDON
SW12 8HE

Shareholding 2:

0 ORDINARY Shares held as at 22/08/2008
51 DISPOSED OF IN PERIOD ON 01/09/2007

Name: **JAMES ROGER MYLRAE FAIRCLOUGH**
Address: **THE ROOKERY KINGS CROSS LANE SOUTH NUTFIELD**
REDHILL
SURREY
RH1 5NS

Shareholding 3:

51 ORDINARY Shares held as at 22/08/2008

Name:

C J RICKARD

Address:

**HUNTERS MOON COMMON ROAD
STUDHAM
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU6 2NQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2008**

Authenticated: **Yes (E/W)**