



BOFS
057472
E18

363_x

Annual Return

Company number

CN

2469671

☐

Company name

Cleveland Healthcall Services Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 01 02 95

Date of next return

I wish to make the next return to

DB 01 02 96

Registered Office

This is the address at the date of this return

RO

401 South Row

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

Post town CENTRAL MILTON KEYNES

County/Region

Postcode MK9 2PH

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 7 4 3

Register of Members

The register of members
is kept at

RM	CARMELITE
	50 VICTORIA EMBANKMENT, BLACKFRIARS
Post town	LONDON
County/Region	
Postcode	EC4Y 0DX

Register of Debenture Holders

A register of debenture
holders is kept at

RD	CARMELITE
	50 VICTORIA EMBANKMENT, BLACKFRIARS
Post town	LONDON
County/Region	
Postcode	EC4Y 0DX

Company type

T2	Private company limited by shares
-----------	-----------------------------------

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
	David
	Spink
AD	2 Monkswood
	West End, Silverstone
Post town	TOWCESTER
County/Region	Northamptonshire
Postcode	NN12 8TG
Country	England

* Voluntary details

Directors*(Listed in alphabetical order)*

Company 2469671

Name * Style/Title**CD** Dr

Forenames

Dilip Basant

Surname

Acquilla

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** Kilifi House

2 Leven Close, Stokesley

Post town MIDDLESBROUGH**County/Region** Cleveland**Postcode** TS9 5AU **Country** England**Date of birth****DO** 06 03 48**Nationality** **NA** British**Business occupation****OC** Medical Practitioner**Other directorships****OD** See attached list**Name** * Style/Title**CD** Dr

Forenames

Krishna Prasad

Surname

Bhandary

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** Moorings

Hemlington Lane

Post town MIDDLESBROUGH**County/Region** Cleveland**Postcode** **Country** England**Date of birth****DO** 16 12 36**Nationality** **NA** Indian**Business occupation****OC** Medical Practitioner**Other directorships****OD** See attached list

* Voluntary details

Directors (continued)**Name** * Style/Title**CD** Mr

Forenames

John Edward

Surname

Ditchburn

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** Orchard House

Dishforth Road, Sharow

Post town RIPEN**County/Region** Yorkshire**Postcode** H34 5BQ**Country** England**Date of birth****DO** 12 09 44**Nationality** **NA** British**Business occupation****OC** Company Director**Other directorships****OD** See attached list**Name** * Style/Title**CD** Dr

Forenames

Michael

Surname

Hodgson

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** 41 Conniscliffe Road**Post town** HARTLEPOOL**County/Region** Cleveland**Postcode****Country** England**Date of birth****DO** 15 04 44**Nationality** **NA** British**Business occupation****OC** Medical Practitioner**Other directorships****OD** See attached list

* Voluntary details

Directors (continued)**Name** * Style/Title**CD** Dr

Forenames

Cornelius

Surname

Kaiper-Holmes

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** Arc-En-Ciel

Hazel Old Lane, Hensall

Post town GOOLE**County/Region** North Humberside**Postcode** DN14 0QA **Country** England**Date of birth****DO** 02 02 44 **Nationality** **NA** British**Business occupation****OC** Company Director**Other directorships****OD** See attached list**Name** * Style/Title**CD** Dr

Forenames

David

Surname

Oldroyd

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** Avis House

High Throston

Post town HARTLEPOOL**County/Region** Cleveland**Postcode** TS26 0UG **Country** England**Date of birth****DO** 04 11 36 **Nationality** **NA** British**Business occupation****OC** Medical Practitioner**Other directorships****OD** See attached list

* Voluntary details

Directors (continued)**Name** * Style/Title**CD** Mr

Forenames

Eric

Surname

Peel

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** 11 Orchard Close**Post town** PRUDHOE**County/Region** Northumberland**Postcode** NE42 5LP **Country** England**Date of birth****DO** 29 10 45 **Nationality** **NA** British**Business occupation****OC** Business Manager**Other directorships****OD** None**Name** * Style/Title**CD** Dr

Forenames

Ragbir Singh

Surname

Sagoo

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** Downsholme

Cleasby, Darlington

Post town**County/Region** County Durham**Postcode** **Country** England**Date of birth****DO** 15 03 45 **Nationality** **NA** British**Business occupation****OC** Medical Practitioner**Other directorships****OD** See attached list

* Voluntary details

Directors (continued)**Name** * Style/Title**CD** Mr

Forenames

David

Surname

Spink

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** 2 Monkswood

West End, Silverstone

Post town TOWCESTER**County/Region** Northamptonshire**Postcode** NN12 8TG **Country** England**Date of birth****DO** 26 10 56**Nationality** **NA** British**Business occupation****OC** Accountant**Other directorships****OD** None**Name** * Style/Title**CD** Mr

Forenames

George Hart

Surname

Tainsh

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** 4 Hadley Heights**Post town** BARNET**County/Region** Hertfordshire**Postcode** EN5 5QH **Country** England**Date of birth****DO** 30 01 47**Nationality** **NA** British**Business occupation****OC** Company Director**Other directorships****OD** See attached list

* Voluntary details

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
A Ordinary Shares	229,150	229,150.00
B Ordinary Shares	238,381	238,381.00
Totals	467,531	467,531.00

A full list of members is enclosed on paper

List of past and present Members**Elective resolutions**
(Private companies only)

None

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.**

Make cheques payable to **Companies House.**

Signed

B. P.

Secretary/Director *
(* delete as appropriate)

Date

8/3/95

This return includes 5 continuation sheets.

Contact point address

Ref: PBK/DXC
Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
LONDON

Postcode EC4Y 0DX

Telephone 071 353 1234

Extension

OTHER UK DIRECTORSHIPS

DILIP BASANT ACQUILLA

D.O.C.S LIMITED

KRISHNA PRASAD BHANDARY

CLEVELAND DEPUTISING INVESTMENTS LIMITED

JOHN EDWARD DITCHBURN

AUTOCALL COMPUTERS LIMITED

AUTOCALL LIMITED

AUTOCALL SERVICES LIMITED

CLEVELAND DEPUTISING INVESTMENTS LIMITED

NATIONAL ASSOCIATION OF RADIO COMMUNICATION SERVICES LIMITED

NETWORK COMMUNICATION SERVICES LIMITED

MICHAEL HODGSON

CLEVELAND DEPUTISING INVESTMENTS LIMITED

DR CORNELIUS KAIPER-HOLMES

CLEVELAND HEALTHCALL SERVICES LIMITED

DUTY DOCTORS LIMITED

EMERGENCY DOCTORS LIMITED

HEALTHCALL GROUP PLC

HEALTHCALL SERVICES LIMITED

HUMBERSIDE MEDICAL SERVICES LIMITED

FEDERATION OF MEDICAL SERVICES

CHILDREN'S EDUCATION (UK) LIMITED

MEDICAL SUPPORT PERSONNEL LIMITED

DAVID OLDROYD

CLEVELAND DEPUTISING INVESTMENTS LIMITED

RAGBIR SINGH SAGOO

CLEVELAND DEPUTISING INVESTMENTS LIMITED

GEORGE HART TAINSH

CLEVELAND HEALTHCALL SERVICES LIMITED

DUTY DOCTOR LIMITED

HEALTHCALL SERVICES LIMITED

**Complete List of Members for Cleveland Healthcall Services Limited from
01/02/94 to 01/02/95****Member's Name and Address**

Cleveland Deputising Investments Limited
Permanent House, 91 Albert Road
MIDDLESBROUGH Cleveland TS1 2PA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
"A" Ordinary Shares of £1 each	229,150				229,150

Member's Name and Address

Healthcall Medical (Holdings) Limited
401 South Row, CENTRAL MILTON KEYNES
MK9 2PH

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
"B" Ordinary Shares of £1 each	238,381				238,381