



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A16 \*A1JJGDM9\* 40  
COMPANIES HOUSE 06/02/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/99  
If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

Day	Month	Year
01	02	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.

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

401 SOUTH ROW  
CENTRAL MILTON KEYNES  
MK9 2PH

#### Principal business activities *(See note 4)*

Trade classification is  
8512 MEDICAL PRACTICE ACTIVITIES

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

RBS 15 —  
906402.

# 363s

## Annual Return

of company number 02469671

A

#### company name

CLEVELAND HEALTHCALL SERVICES LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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

The register is kept at

CARMELITE  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON EC4Y 0DX

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

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

DAVID  
SPINK  
2 MONKSWOOD  
WEST END SILVERSTONE  
TOWCESTER  
NORTHAMPTONSHIRE NN12 8TG

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

DR  
DILIP BASANT  
ACQUILLA  
MBSS DTM  
KILIFI HOUSE 2 LEVEN CLOSE  
STOKESLEY  
MIDDLESBROUGH  
CLEVELAND TS9 5AU

Date of Birth:- 06/03/48

Nat:BRITISH

Occ:GENERAL MEDICAL PRACTITIONER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

DR  
PRASAD  
BHANDARY  
MOORINGS  
KEMPLINGTON LANE ACKLAM  
MIDDLESBROUGH  
CLEVELAND

Date of Birth:- 16/12/36  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN EDWARD  
DITCHBURN  
ORCHARD HOUSE  
DISHFORTH ROAD SHAROW  
RIPON  
NORTH YORKSHIRE HG4 5BQ

Date of Birth:- 12/09/44  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DOCTOR  
MICHAEL  
HODGSON  
41 CONNISCLIFFE ROAD  
HARTLEPOOL  
CLEVELAND TS26 0BU

Date of Birth:- 15/04/44  
Nat:BRITISH  
Occ:GENERAL MEDICAL PRACTITIONER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

DAVID  
OLDROYD  
AVIS HOUSE  
HIGH THROSTON  
HARTLEPOOL  
CLEVELAND TS26 0UG

Date of Birth:- 04/11/36

Nat:BRITISH

Occ:MEDICAL PRACTITIONER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

ERIC  
PEEL  
11 ORCHARD CLOSE  
PRUDHOE  
NORTHUMBERLAND NE42 5LP

Date of Birth:- 29/10/45

Nat:BRITISH

Occ:BUSINESS MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

### Particulars.

DR  
RAGBIR SINGH  
SAGOO  
DOWNHOLME  
CLEASBY  
DARLINGTON  
COUNTY DURHAM DL2 2RB

Date of Birth:- 15/03/45

Nat:BRITISH

Occ:MEDICAL PRACTITIONER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

DAVID  
SPINK  
2 MONKSWOOD  
WEST END SILVERSTONE  
TOWCESTER  
NORTHAMPTONSHIRE NN12 8TG

Day Month Year

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Date of any change.

Date of Birth:- 26/10/56  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GEORGE HART  
TAINSH  
6 COTTISFORD CRESCENT  
MARSH DRIVE GREAT LINFORD  
MILTON KEYNES  
MK14 5HH

Day Month Year

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Date of any change.

Date of Birth:- 30/01/47  
Nat:BRITISH  
Occ:BUSINESS MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02469671

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
"A" Ordinary	229,150	£229,150.00
"B" Ordinary	238,381	£238,381.00
<b>Totals</b>	<b>467,531</b>	<b>£467,531.00</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 01/02/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

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

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

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed SPH.

Secretary/Director \*

\*(delete as appropriate)

Date 27.1.99

This return includes \_\_\_\_\_ continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

401 SOUTH ROWMILTON KEYNESPostcode MK9 2PHTelephone 01908 691919 Ext 229