

HOUSECOMPANIES

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



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
0,1	0,2	9,9

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 MY9 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 -

906407.

of company number 02469671

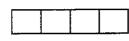
company name CLEVELAND HEALTHCALL SERVICES LIMITED

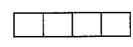
company type
PRIVATE COMPANY LIMITED BY SHARES

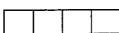
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year	
1	1	_	







02469671	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 ODX	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DAVID	
SPINK 2 MONKSWOOD	
WEST END SILVERSTONE	
TOWCESTER NORTHAMPTONSHIRE NN12 STG	
NORTHMIN TONOMIZED TO THE	
	Day Month Year
If this person has ceased to be secretary, please	Day Month Year Date of resignation.
state when.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
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	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

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02469671	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Day Month Year , , Date of any change.		
DR PRASAD BHANDARY MOORINGS KEMLINGTON LANE ACKLAM MIDDLESBROUGH CLEVELAND	Date of any change.		
Date of Birth:- 16/12/36 Nat:BRITISH OCC:COMPANY DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
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.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars. DOCTOR	Day Month Year		
MICHAEL HODGSON 41 CONNISCLIFFE ROAD HARTLEPOOL CLEVELAND TS26 OBU			
Date of Birth:- 15/04/44 Nat:BRITISH OCC:GENERAL MEDICAL PRACTITIONER			
If this person has ceased to be director, please state when.	Day Month Year		

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Show any relevant current and previous directorships.

Directors - continued	Day Month Year
Particulars.	Date of any change.
DAVID OLDROYD AVIS HOUSE HIGH THROSTON HARTLEPOOL CLEVELAND TS26 OUG	
Date of Birth:- 04/11/36 Nat:BRITISH OCC:MEDICAL PRACTITIONER If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. ERIC PEEL	Day Month Year
11 ORCHARD CLOSE PRUDHOE NORTHUMBERLAND NE42 5LP	
Date of Birth:- 29/10/45 Nat:BRITISH Occ:BUSINESS MANAGER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
DR RAGBIR SINGH SAGOO DOWNHOLME CLEASBY DARLINGTON COUNTY DURHAM DL2 2RB	
Date of Birth:- 15/03/45 Nat:BRITISH OCC:MEDICAL PRACTITIONER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give 02469671 details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. DAVID SPINK 2 MONKSWOOD WEST END SILVERSTONE TOWCESTER NORTHAMPTONSHIRE NN12 8TG Date of Birth: - 26/10/56 Nat: BRITISH Occ: ACCOUNTANT Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. GEORGE HART TAINSH 6 COTTISFORD CRESCENT MARSH DRIVE GREAT LINFORD MILTON KEYNES MK14 5HH Date of Birth: - 30/01/47 Nat: BRITISH Occ: BUSINESS MANAGER Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when.

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Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	"A" Ordinary	229,150	issued multiplied by nominal value per share) $\frac{f_{239}, 150-00}{6}$
·	"B" Ordinary	238,381	£238,381-00
			0.1.00 1.03
	Totals	467,531	£467,531.00
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. The last full members list was at 01/02/98	There were no cl	nanges in the per	Please mark the appropriate box.
	A list of phongos		not on paper
	A full list of men	bers is enclosed	
	A full fiel of files	10010 10 01101000	
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.		-A	
Certificate	Signed	/ /,	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27.1.	99	*(delete as appropriate)
I enclose the fee of £ 15.	This return incl	udes	continuation sheets.
Cheques should be made payable to Companies House.		<i>(enter number)</i> ure that you h ns on this pag	
	401 5	owth Row	
To whom should Companies House direct any enquiries	MILTON	1 KEYNES	
about the information shown in this return?		Postcode	MK9 2PH
	Telephone <u>0/</u>		Ext 229