

B.B 248.

700011 x3

363a



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number

2663868

Company Name in full

Farm Place Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1	9	1	1	1	9	9	9
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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.

Day Month Year

1	9	1	1	2	0	0	0
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Registered Office (See note 3)

Show here the address at the date of this return.

KINGS COURT

41-51 KINGSTON ROAD

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

Post town

LEATHERHEAD

County / Region

SURREY

Postcode

KT22 7SZ

Principal business activities

(See note 4)

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

8514

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

A47
COMPANIES HOUSE0221
19/02/00A57
COMPANIES HOUSE0022
26/01/00

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members *(See note 5)*

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

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

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

Name

* Style / Title

MR

*Honours etc

FCA

Forename(s)

STEPHEN JOHN

Surname

PURSE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

36 NEWRY ROAD

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

TW1 1PL

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year					
	* Honours etc	FCA	Date of birth		1	1	0	9	1	9	4	8
	Forename(s)	ANTHONY GEORGE										
	Surname	HEYWOOD										
	Previous forename(s)											
	Previous surname(s)											
Address	WOODHILL, CROSS IN HAND											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR HEATHFIELD										
	County / Region	EAST SUSSEX					Postcode	TN21 0TP				
	Country	ENGLAND					Nationality	BRITISH				
Business occupation	DIRECTOR											
Other directorships	See attached list											
* Voluntary details.												

Name	* Style / Title	DR			Day	Month	Year					
	* Honours etc	BM FRCP	Date of birth		1	4	0	9	1	9	5	4
	Forename(s)	CHAITANYA BHUPENDRA										
	Surname	PATEL										
	Previous forename(s)											
	Previous surname(s)											
Address	THE THATCHED HOUSE, MANOR WAY											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	OXSHOTT										
	County / Region	SURREY					Postcode	KT22 0HU				
	Country	ENGLAND					Nationality	BRITISH				
Business occupation	DIRECTOR											
Other directorships	See attached list											

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

Day Month Year

* Honours etc

FCA

Date of birth

1 0 0 4 1 9 5 3

Forename(s)

STEPHEN JOHN

Surname

PURSE

Previous forename(s)

Previous surname

Address

36 NEWRY ROAD, TWICKENHAM

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

TW1 1PL

Country

ENGLAND

Nationality

BRITISH

Business occupation

FINANCE DIRECTOR

Other directorships

See attached list

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Other relevant directorships

Company Number 2663868

Company Name Farm Place Limited

Directors Name HEYWOOD ANTHONY GEORGE

† Directors only.

† Other directorships

ALPHEN LIMITED

ARCHITECTURAL PROJECT DESIGN LIMITED

BARTFIELD LIMITED

BLENHEIM HOUSE LIMITED

BRAIN INJURY REHABILITATION CARE CENTRES LIMITED

CARE FIRST AT HOME LIMITED

CARE FIRST BEDFORDSHIRE LIMITED

CARE FIRST CARE HOMES LIMITED

CARE FIRST EMPLOYMENT SERVICES LIMITED

CARE FIRST GROUP PLC

CARE FIRST HEALTH CARE LIMITED

CARE FIRST PARTNERSHIPS LIMITED

CAVENDISH HYDE LIMITED

CHAI PATEL HEALTHCARE PLC

COURT CAVENDISH (BECKTON) LIMITED

COURT CAVENDISH CAPITAL LIMITED

COURT CAVENDISH GROUP PLC

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships**Company Number** 2663868**Company Name** Farm Place Limited**Directors Name** HEYWOOD ANTHONY GEORGE

† Directors only.

† Other directorships

COURT CAVENDISH LIMITED

COURT CAVENDISH PROPERTIES LIMITED

DIAGNOSTIC HOLDINGS LIMITED

DUNBAR IMAGING LIMITED

GABLE HOUSE RETIREMENT HOMES LIMITED

GABLE RETIREMENT HOMES LIMITED

GAINSBOROUGH HOMES LIMITED

GREENACRE GROUP PLC

GREENACRE RESIDENTIAL RETIREMENT HOMES LIMITED

GREENACRE UK LIMITED

HEALTH LIMITED

Highbank Health Care Limited

Highbank Private Hospital Limited

HIJ PLC (PREVIOUSLY CHAI PATEL HEALTHCARE PLC)

INDEPENDENT HEALTHCARE INITIATIVE LIMITED

L S ACQUISITIONS LIMITED

LIBRA HEALTH GROUP LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships**Company Number** 2663868**Company Name** Farm Place Limited**Directors Name** HEYWOOD ANTHONY GEORGE

† Directors only.

† Other directorships

LIBRA HEALTH LIMITED

M.R.I. LIMITED

NORTHMINSTER LIMITED

PEVEREL HOLDINGS LIMITED

PEVEREL LIMITED

PHARMACEUTICAL CARE SERVICES LIMITED

ROBINSON KAY HOUSE (BURY) LIMITED

SOUTHAMPTON HOMEBREWS LIMITED

SURGICHEM LIMITED

TAKARE DEVELOPMENTS LIMITED

TAKARE SPECIAL PROJECTS LIMITED

TENDERVISION LIMITED

THE DIAGNOSTIC COMPANY LIMITED

THE SUFFOLK MRI CENTRE LIMITED

THE SUSSEX MRI CENTRE LIMITED

TYRO LIMITED

WESTMINSTER BEAUMONT (PETERBOROUGH) LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2663868

Company Name Farm Place Limited

Directors Name HEYWOOD ANTHONY GEORGE

† Directors only.

† Other directorships

WESTMINSTER BEAUMONT DEVELOPMENTS LIMITED

WESTMINSTER BEAUMONT LIMITED

WESTMINSTER BEAUMONT PROPERTIES (CHORLEYWOOD) LIMITED

WESTMINSTER BEAUMONT PROPERTIES (EDGBASTON) LIMITED

WESTMINSTER BEAUMONT PROPERTIES LIMITED

WESTMINSTER BEAUMONT PROPERTIES(SOUTHGATE)LIMITED

WESTMINSTER HEALTH CARE (ACUTE CARE) LIMITED

WESTMINSTER HEALTH CARE (INVESTMENTS) LIMITED

WESTMINSTER HEALTH CARE (NH) LIMITED

WESTMINSTER HEALTH CARE (SERVICES) LIMITED

WESTMINSTER HEALTH CARE (UK) LIMITED

WESTMINSTER HEALTH CARE GROUP LIMITED

WESTMINSTER HEALTH CARE LIMITED

WESTMINSTER HOMECARE LIMITED

WESTMINSTER INVESTMENTS (UK) LIMITED

WESTMINSTER SECURITISATION LIMITED

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- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2663868

Company Name Farm Place Limited

Directors Name PATEL CHAITANYA BHUPENDRA

† Directors only.

† Other directorships

ALPHEN LIMITED

ARCHITECTURAL PROJECT DESIGN LIMITED

BRAIN INJURY REHABILITATION CARE CENTRES LIMITED

BUPA CARE HOMES LIMITED (PREVIOUSLY TC GROUP LIMITED)

CANTERBURY HEALTHCARE HOLDINGS LIMITED

CANTERBURY HEALTHCARE LIMITED

CAPITAL CHILDCARE LIMITED (PREVIOUSLY COURT CAVENDISH CARE HOMES LIMITED)

CARE FIRST AT HOME LIMITED (PREVIOUSLY CARE FIRST HEALTHCARE SERVICES LIMITED)

CARE FIRST BEDFORDSHIRE LIMITED

CARE FIRST CARE HOMES LIMITED

CARE FIRST GROUP PLC

CARE FIRST HEALTH CARE LIMITED

CARE FIRST PARTNERSHIPS LIMITED (PREVIOUSLY COURT CAVENDISH HEALTH CARE LIMITED)

CAVENDISH HYDE LIMITED

COURT CAVENDISH (BECKTON) LIMITED

COURT CAVENDISH CAPITAL LIMITED

COURT CAVENDISH GROUP PLC

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Other relevant directorships

Company Number 2663868

Company Name Farm Place Limited

Directors Name PATEL CHAITANYA BHUPENDRA

COURT CAVENDISH LIMITED

COURT CAVENDISH PROPERTIES LIMITED

FIRST CARE LIMITED

GABLE HOUSE RETIREMENT HOMES LIMITED

GABLE RETIREMENT HOMES LIMITED

GAINSBOROUGH HOMES LIMITED

GREENACRE GROUP PLC

GREENACRE RESIDENTIAL RETIREMENT HOMES LIMITED

GREENACRE UK LIMITED

HEALTH LIMITED T/A HEALTH UNLIMITED

HEALTHCARE ONE LIMITED

HIGHBANK HEALTH CARE LIMITED

HIJ PLC (PREVIOUSLY CHAI PATEL HEALTHCARE PLC)

INDEPENDENT HEALTHCARE ASSOCIATION

INDEPENDENT HEALTHCARE INITIATIVE LIMITED

KRAMER CAVENDISH NOMINEES LIMITED

LIBRA HEALTH GROUP LIMITED

† Directors only.

† Other directorships

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Other relevant directorships**Company Number** 2663868**Company Name** Farm Place Limited**Directors Name** PATEL CHAITANYA BHUPENDRA

† Directors only.

† Other directorships

LIBRA HEALTH LIMITED

NATIONAL INSTITUTE FOR SOCIAL WORK

SOUTHAMPTON HOMEBREWS LIMITED

TAKARE DEVELOPMENTS LIMITED

TAKARE HOMES LIMITED

TAKARE SPECIAL PROJECTS LIMITED

TENDERVISION LIMITED

TYRO LIMITED

WESTMINSTER BEAUMONT LIMITED

WESTMINSTER BEAUMONT PROPERTIES (CHORLEYWOOD) LIMITED

WESTMINSTER BEAUMONT PROPERTIES (EDGBASTON) LIMITED

WESTMINSTER BEAUMONT PROPERTIES LIMITED

WESTMINSTER BEAUMONT PROPERTIES(SOUTHGATE)LIMITED

WESTMINSTER HEALTH CARE (INVESTMENTS) LIMITED

WESTMINSTER HEALTH CARE (UK) LIMITED

WESTMINSTER HEALTH CARE GROUP LIMITED

WESTMINSTER HEALTH CARE HOLDINGS LIMITED

NOTES

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Other relevant directorships

Company Number 2663868

Company Name Farm Place Limited

Directors Name PATEL CHAITANYA BHUPENDRA

† Directors only.

† Other directorships

WESTMINSTER HEALTH CARE LIMITED

WESTMINSTER HOMECARE LIMITED

WESTMINSTER INVESTMENTS (UK) LIMITED

WESTMINSTER SECURITISATION LIMITED

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Other relevant directorships

Company Number 2663868

Company Name Farm Place Limited

Directors Name PURSE STEPHEN JOHN

† Directors only.

† Other directorships

ATLANTIC HEALTHCARE (GENERAL PARTNER) LIMITED

ATLANTIC HEALTHCARE FINANCE LIMITED

BARTFIELD LIMITED

BLENHEIM HOUSE LIMITED

BRAIN INJURY REHABILITATION CARE CENTRES LIMITED

CAMPAIGN HEALTH LIMITED

DIAGNOSTIC HOLDINGS LIMITED

DUNBAR IMAGING LIMITED

HIGHBANK HEALTH CARE LIMITED

HIGHBANK PRIVATE HOSPITAL LIMITED

L S ACQUISITIONS LIMITED

LIBRA HEALTH GROUP LIMITED

LIBRA HEALTH LIMITED

M.R.I. LIMITED

NORTHMINSTER LIMITED

PEVEREL HOLDINGS LIMITED

ROBINSON KAY HOUSE (BURY) LIMITED

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Other relevant directorships**Company Number** 2663868**Company Name** Farm Place Limited**Directors Name** PURSE STEPHEN JOHN

† Directors only.

† Other directorships

TENDERVISION LIMITED

THE DIAGNOSTIC COMPANY LIMITED

THE SUFFOLK MRI CENTRE LIMITED

THE SUSSEX MRI CENTRE LIMITED

WESTMINSTER BEAUMONT (PETERBOROUGH) LIMITED

WESTMINSTER BEAUMONT DEVELOPMENTS LIMITED

WESTMINSTER BEAUMONT PROPERTIES (CHORLEYWOOD) LIMITED

WESTMINSTER BEAUMONT PROPERTIES (EDGBASTON) LIMITED

WESTMINSTER BEAUMONT PROPERTIES LIMITED

WESTMINSTER BEAUMONT PROPERTIES(SOUTHGATE)LIMITED

WESTMINSTER HEALTH CARE (ACUTE CARE) LIMITED

WESTMINSTER HEALTH CARE (NH) LIMITED

WESTMINSTER HEALTH CARE (SERVICES) LIMITED

WESTMINSTER HEALTH CARE (UK) LIMITED

WESTMINSTER HEALTH CARE GROUP LIMITED

WESTMINSTER HEALTH CARE LIMITED

WESTMINSTER INVESTMENTS (UK) LIMITED

NOTES

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Other relevant directorships

Company Number 2663868

Company Name Farm Place Limited

Directors Name PURSE STEPHEN JOHN

† Directors only.

† Other directorships

WESTMINSTER SECURITISATION LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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Issued share capital (see note 9)
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)
ORD £1	4	£ 4.00
Totals	4	£ 4.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

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

☐

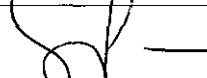
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

24/1/00

† 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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

STEPHEN PURSE, WESTMINSTER HEALTH CARE LTD, KINGS COURT, 41-51 KINGSTON ROAD,	
LEATHERHEAD, SURREY, KT22 7SZ	
Tel 01372-860300	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

2663868

Company Name in full

Farm Place Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
WESTMINSTER HEALTH CARE (INVESTMENTS) LIMITED KINGS COURT, 41-51 KINGSTON ROAD, LEATHERHEAD, SURREY, KT22 7SZ, ENGLAND	Ord £1 4			