



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2684965

Company Name in full

London Women's Clinic Limited



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

06 02 2000

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

Registered Office

(See note 3)

Show here the address at the date of
this return.

4th Floor

St Alphage House, 2 Fore Street

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

Post town

LONDON

County / Region

Postcode

EC2Y 5DH

Principal business activities

(See note 4)

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

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

8512



KLO
COMPANIES HOUSE

K5UDF065

0159
21/02/00

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

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

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

DX 33050 Cardiff

DX 235 Edinburgh

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363a

Nat
830x2
3x80

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

*Honours etc

Forename(s)

Susanna

Surname

Cher

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

339 Thomson Road

Usual residential address

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

Post town

Singapore

County / Region

Postcode 307677

Country



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Dr			Day	Month	Year
	*Honours etc				Date of Birth	19	01
	Forename(s)	Siew Chin					
	Surname	Lee					
	Previous forename(s)						
	Previous surname(s)						
Address	8 Bukit Tunggal Road						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.							
	Post town						
	County / Region		Postcode	309694			
	Country	Singapore	Nationality	Singaporean			
Business occupation	Administrator						
Other directorships	As per attached list						
* Voluntary details.							

Name	*Style/Title	Dr			Day	Month	Year
	*Honours etc				Date of Birth	19	03
	Forename(s)	Wei Chen					
	Surname	Cheng					
	Previous forename(s)						
	Previous surname(s)						
Address	No 8 Bukit Tunggal Road						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.							
	Post town						
	County / Region	Singapore	Postcode	309694			
	Country		Nationality	Singaporean			
Business occupation	Obstetrician & Gynaecologist						
Other directorships	As per attached list						



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)

Ordinary	300,000	£300,000.00
Totals	300,000	£300,000.00

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

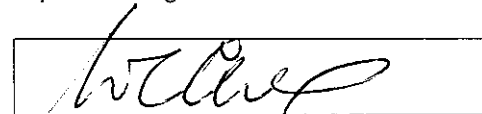
☐

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

16/2/00

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

2

continuation sheets.

(enter number)

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

City Registrars Limited, 4th Floor, St Alphage House,

2 Fore Street, LONDON, EC2Y 5DH

Tel 0171 216 4600 Fax 0171 638 2159

DX number

DX exchange



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£1.00 Ordinary Shares

Company Name London Women's Clinic Limited		Company Number 2684965		
		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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
Thomson Medical Group Pte Limited Thomson Medical Centre, 339 Thomson Road, Singapore, 307677	300,000			

Total Shares Issued

300,000

Acquired by Transfer

0

Disposed by Transfer

0



Company Number 2684965			
Company Name London Women's Clinic Limited			
Name & Address	Appointment	Resignation	Company Name
Lee, Siew Chin 8 Bukit Tunggul Road, 309694, Singapore	09/11/1994		London Sperm Bank Limited
Cheng, Wei Chen No 8 Bukit Tunggul Road, Singapore, 309694	09/11/1994		London Sperm Bank Limited