

COMPANIES HOUSE

LLOUDS 000061215

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 04/10/96 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	
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

COLLEGE KEEP 4-12 TERMINUS TERRACE SOUTHAMPTON HAMPSHIRE S014 3QJ

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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



Annual Return

of company number 02757542

company name
WESSEX HEARTBEAT 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	rear
_	Day	Month	Year

•••••

	¥
02757542	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director
negister of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	•
Marathan office	
, .	
Register of debenture holders (See note 6)	
riegister of depending holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

0	Att. The state of
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
ANDREW DAVID	••••
CHALKLEY	•
22 KINGS PARK ROAD	
SOUTHAMPTON	•
HAMPSHIRE SO15 2UF	***************************************
•	•
	•••••••••••••••••••••••••••••••••••••••

If this person has seemed to be acceptant along	Day Month Year
If this person has ceased to be secretary, please state when.	
State Witeri.	Date of resignation.
Directors (See note 7)	
Directors (See note /)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
ALAN DAVID	
BLAIR	
28 CHESTNUT DRIVE	
ASHURST	
SOUTHAMPTON	***************************************
HAMPSHIRE SO40 7DW	•••••••••••••••••••••••••••••••••••••••

Date of Birth:- 10/02/47	***************************************
Nat:BRITISH	***************************************
Occ:APPEAL DIRECTOR	***************************************
If this person has consed to be director into	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
· · · · · · · · · · · · · · · · · · ·	Date of resignation.
Show any relevant current and previous directorships.	NOWE.
Page 2	117.17.10.7

02757542	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	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	Day Month Year		
Show any relevant current and provious directorships	Date of Tesignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year 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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.		
Particulars.	Day Month Year 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		
Show any relevant current and previous directorships. Page 3			

02757542 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate * nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY.		€2.
•			
	Totals	2	£2.
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of me	mbers is enclos	ed
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, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		0	
Certificate	Signed	Assland	> Sooratory/Director*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24/10	196	Seoretary/Director * *(delete as appropriate)
l enclose the fee of £15.	This return incl		continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
	MEER, OK	een, Cou	LEGE KEEP,
To whom should Companies House direct any enquiries about the information shown in this return?>	4-12 TEX		
	SOUTHANDTON: HAMPITHE. Postcode SOLY 305.		
	Telephone(Oi)	०३),२९ऽच्डउ	Ext 220

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 02757542		Particulars of shares trans-	.
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
WESSEX HEARTBEAT LIMITED	amount of		ne
White interiorist attraction	stock held	incorporation of the company, by	
	by existing members at		
	date of this	1 ' ' '	[
	return.	(b) persons who have	
	[ceased to be members	·
-	Number	Date of	
	currently	i Niimoer i	<u>, </u>
Name and address		Teanoformal Togistiation	
·	held	of Transfe	r:
ALA A D OLALA DO CLIENTALIT NOVICE		 	
MR. A.D. BLAIR, 28 CHESTAUT DRUE			
ASHUROT SOUTHAMPTON CHOLOG SHARE			
AS HOMINEE FOR WESTER CARRIAC	1		
TRUET)		<u> </u>	
MUSTIA, TIGHE, FAR END. ARBOTTS	, -	l -	
ANN ANDWER HANTS CHOLDS	\		
20.00 AB 010 A 10 B F1/20			
SHARE AS MONINEE FULLYESSEX CARDIAC TRUST)	•		i
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02757542 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of WESSEX HEARTBEAT LIMITED stock held incorporation of the by existing members at company, by (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held