



**Companies House**

— for the record —

Company Name

**PROJECT DESIGN HEALTHCARE  
INTERNATIONAL LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**2840620**

Information extracted from  
Companies House records on  
20th July 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 2840620/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>The Counting House</b> <b>High Street</b> <b>Tring</b> <b>Hertfordshire HP23 5TE</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7420</td> <td>Architectural, technical consult</td> </tr> </tbody> </table>	SIC Code	Description	7420	Architectural, technical consult	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Myles Robert HICK</b>  <b>Address</b> <b>16A Station Road</b> <b>Long Marston</b> <b>Tring</b> <b>Hertfordshire</b> <b>HP23 4QS</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <b>Date of change</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>      </u> <u>      </u> <b>Date Myles Robert HICK</b> <b>ceased to be secretary (if applicable)</b> <u>      </u> <u>  </u> / <u>  </u> <u>  </u> / <u>      </u> <u>      </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <del>Hick</del> MYLES  <b>Address</b> <b>16A Station Road</b> <b>Long Marston</b> <b>Tring</b> <b>Hertfordshire</b> <b>HP23 4QS</b>  <b>Date of birth</b> 07/03/1964  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b> Myles Robert Hick <b>Address</b>   <b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>      </u> <u>      </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>      </u> <u>      </u> <b>Date Hick MYLES ceased to be director</b> <b>(if applicable)</b> <u>      </u> <u>  </u> / <u>  </u> <u>  </u> / <u>      </u> <u>      </u>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2 <b>Aggregate Nominal Value of issued shares</b> £2.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2 <b>Total Nominal value of shares issued</b> £2.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Myles HICK</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Myles HICK</b>		
<b>Address</b> <b>16A Station Road</b> <b>Long Marston</b> <b>Tring</b> <b>Hertfordshire</b> <b>HP23 4QS</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
<b>&gt; Shareholder Name</b> <b>Mr Stuart Roger NEEDHAM</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr Stuart Roger NEEDHAM</b>		
<b>Address</b> <b>Gilleyfield Farm Vicarage</b> <b>Lane</b> <b>Dore</b> <b>Sheffield</b> <b>South Yorkshire</b> <b>S17 3GY</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>NIL</b>	<b>Shares held</b> <b>Class</b> <b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <b>Ordinary</b> <b>1</b> <b>15/05/2000</b>		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name HELEN ELIZABETH COWLING Address 16A STATION ROAD, LONG MARSTON, TRING HERTS UK Postcode HP23 4QS	ONE ORDINARY	/	
Name STUART ROGER NEEDHAM Address GILLENFIELD FARM VILLAGE LANE, DORE, SHEFFIELD, SOUTH YORKSHIRE UK Postcode S17 3GY	NIL	ONE ORDINARY	15.5.2000 transferred to H.E. Cowling
Name  Address    UK Postcode			
Name  Address    UK Postcode			

— for the record —

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

(Director / Secretary)

09/08/2000

*This date must not be earlier than the  
return date at 2 below*

**Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.**

- ☐ This AR is made up to **29/7/2000** If you are making this return up to an earlier date, please give the date here

11 / 11 / 11 11 11

*Note: The form must be delivered to CH within 28 days of this date*

- ☐ If you wish to change your next return to a date earlier than **29th July 2001** please give the new date here:

LL / LL / LL LL

- ☐ Please return this form to:  
 Registrar of Companies  
 Companies House  
 Crown Way  
 Cardiff CF14 3UZ

OR

For members of the Hays Document  
 Exchange service  
 DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

*Cheque* ☐ *Postal Order* ☐ *Cheque / Postal Order*  
*Number*

*(Please complete as appropriate)*

Please give the name and address of the person who should be contacted if there are any queries about this form.

Telephone number *inc code*

\_\_\_\_\_

DX number if applicable

L L L L L L

**DX exchange**

Address **ROBERT MASTERS**  
**CHARTERED ACCOUNTANTS**  
**THE COUNTING HOUSE, HIGH STREET**  
**TRING, HERTS. HP23 5TE**  
**TELEPHONE:— 01442 891919**

Postcode

2 3 4 5 6 7 8