



C O M P A N I E S H O U S E

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



A16 *AR4MWBVT* 253
COMPANIES HOUSE 01/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/05/95
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
05	04	95

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.

UNSTED PARK REHABILITATION
HOSPITAL MUNSTED HEATH
GODALMING
SURREY GU7 1UW

Principal business activities (See note 4)

Please enter trade classification(s).

9	5	0	0				

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

Holding Company.

Mid
011099
18

363s

Annual Return

of company number 02915765

J

company name

LIBRA HEALTH GROUP 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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

RICHARD DAVID CROFTS
VAUGHAN
58 PETERBOROUGH ROAD
LONDON
SW6 3EB

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ERIC ANTHONY
BARTON
GLENDALE 9 HAREBELL HILL
COBHAM
SURREY KT11 2RS

Date of Birth:— 18/04/45

Nat:BRITISH

Occ:INVESTMENT BANKER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Other directorships.

Directors - continued

Particulars.

JENNIFER
PRIESTLEY
48 CONIGER ROAD
LONDON
SW6 3TA

Date of Birth:- 19/06/46

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

DAVID
TORBETT
11 MARTINGALE ROAD
BILLERICAY
ESSEX CM11 1SG

Date of Birth:- 08/07/40

Nat:BRITISH

Occ:DIRECTOR OF OPERATION

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Day	Month	Year
01	04	95

Date of any change.

17, Moulkway Crescent
Cambarley, Surrey
GU15 1PW

Day	Month	Year

Date of resignation.

Particulars.

RICHARD DAVID CROFTS
VAUGHAN
58 PETERBOROUGH ROAD
LONDON
SW6 3EB

Date of Birth:- 05/08/53

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Preference	6,700,000	670,000
A Ordinary 1p	435,000	4,350
B Ordinary 1p	15,000	150
1p Ordinary	150,000	1,500
Totals	7,300,000	676,000

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 members is enclosed

**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.

☐
Certificate

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

Signed

Richard Vaughan

Secretary/Director *

*(delete as appropriate)

I enclose the fee of **£18**.

Date

24.5.95

Cheques should be made payable
to **Companies House**.

This return includes 4 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

Richard Vaughan
@ Registered Office

Postcode

Telephone 01483 899100 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02915765		Account of Shares			
Company Name: LIBRA HEALTH GROUP LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	
3i Group plc 91 Waterloo Rd.		217,500			Ordinary
" " " London S.E.1 8XP		3,350,000			Preference
" " "		7,500			B Ordinary
CIN Venture Nominees Ltd.		103,313			Ordinary.
Hobart House Grosvenor Place SW1X 7AD		1,675,000			Preference
" " "		3562			B Ordinary.
CIN Investors Nominees Ltd		5407			Ordinary
Hobart House Grosvenor Place SW1X 7AD		188			B Ordinary.
Railway Pension Venture Capital Ltd		43500			Ordinary
Broad Street House, 55 Old Broad St.		670,000			Preference
London EC2 M 1RX		1500			B Ordinary
Barclays Venture Nominees Ltd		43,500			Ordinary
54 Lombard Street, EC3P 3AH		670,000			Preference
" " "		1500			B Ordinary
Ray Venture Nominees Ltd		21,750			Ordinary
Hobart House Grosvenor Place SW1X 7AD		335,000			Preference
" " "		750			B Ordinary.
Wildoak Ltd, Rosemary House		52500			Ordinary
Mount Havelock Douglas Isle of Man					
IMI-209					
Hambras Channel Islands Trust		24,000			Ordinary
Corporation Ltd, 7 the Esplanade					
St Helier Jersey					

Continued overleaf

SCHEDULE TO FORM 363[illegible]

directorships
(26 april 1995)

J. Priestley

libra health group limited

libra health limited

libra nursing homes limited

salisbury independent hospitals and medical services limited

ticehurst house private clinic limited

Back to Health Limited

independent healthcare association

lambeth building society

st helen's school

Directorships of R.D.C. Vaughan.

<u>Name</u>	<u>Activity</u>	<u>Year of Appointment</u>	<u>Date of Resignation</u>
Lambeth Building Society	Building Society	1989	
LBS Homes Limited	Non Trading	1993	
LBS Agencies Limited	Non Trading	1993	
LBS Estate Agents Limited	Non Trading	1993	
LBS Group Limited	Non Trading	1993	
LBS Finance Limited	Non Trading	1993	
LBS Holdings Limited	Non Trading	1993	
LBS Brokers Limited	Non Trading	1993	
Lambeth Financial Limited	Non Trading	1993	
LBS Home Finance Limited	Non Trading	1993	
LBS Financial Services Limited	Non Trading	1993	
LBS Insurance Services Limited	Non Trading	1993	
LBS Mortgage Services Limited	Non Trading	1993	
Lambeth Group Limited	Non Trading	1993	
Libra Health Group Limited	Holding Company	1994	
Libra Health Limited	Healthcare Operator	1989	
Ticehurst House Private Clinic Limited	Non Trading	1994	
Nestor Nursing Homes Limited	Non Trading	1994	
Salisbury Independent Health and Medical Services Limited.	Non Trading	1994	
Back to Health Limited	Non Trading	1993	
TSB International, Inc.	Telecommunications Management	1993	
SR Communications Ltd	Telecommunications Management	1993	
SR Hotel Systems Ltd	Telecommunications Management	1993	
SR Telecom Ltd	Telecommunications Management	1994	
Gramfile Limited	Holding Company	1989	
Intermark Gaming (UK) Limited	Specialist software design	1990	
Nutri/System (UK) Limited	Weight loss centres	1989	11th June 1991
Shuttlesound Limited	Distributor of professional audio products	1988	25th November 1994
Linkerload Limited	Non Trading	1991	Struck off November 1994

ERIC (ANTHONY) BARTON'S DIRECTORSHIPS

<u>Company</u>	<u>Appointed</u>
3i plc	17.6.86
Chartprint Limited	17.8.90
Cymric Hotel Company Limited	17.9.90
Toplis Holdings Limited	21.9.90
Allders plc (formerly Allders Ltd)	13.12.90
Zerohour Limited (formerly Technitron plc)	30.4.91
Chartprint Holdings Limited	30.4.91
Marrhigh Limited	20.12.91
Tulchan Textile Group Limited	16.4.92
Civil and Marine Slag Cement Limited	29.4.92
Country Holidays Limited	6.10.92
Wallace International Group Limited	12.1.93
Comstack Limited	3.8.93
Breamco 116 Limited	18.7.94

Former Directorships

	<u>Appointed</u>	<u>Resigned</u>
Astroship Limited	5.3.87	27.3.87
Nestor-BNA plc	27.5.86	25.11.87
Atlas Group Limited	26.9.88	20.11.89
Atlas Pencil (Sales) Limited	6.10.88	20.11.89
Atlas Cosmetics Limited	7.10.88	20.11.89
Moore Group Limited	18.11.87	18.9.90
Associated Fresh Foods Limited	1.2.89	5.2.91
Garland & Roger Holdings Limited	1.1.91	6.3.91
Chartprint 1990 Limited (In voluntary liquidation)	30.4.91	June 92
Computing Devices Co Limited	12.11.90	11.9.92
Travellers Fare Holdings Limited	2.10.91	6.11.92
Teltscher Brothers Limited	6.11.91	2.12.93
Teltscher Holdings Limited	6.11.91	2.12.93

Directorships of David Torbett

Current Directorships

Nestor Medical Services Limited

Now Libra Health hrd

Past Directorships

Cardiff Medical Services Limited

Back To Health Limited