



Companies House

— for the record —

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Annual Return

Company Name: **LIBRA HEALTH GROUP LIMITED**

Company Number: **02915765**



X6EA69V1

Received for filing in Electronic Format on the: **11/04/2002**

Company Details

Period Ending: **05/04/2002**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7415

*Registered Office:
Address:*

**WESTMINSTER HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY
ENGLAND
KT22 7TZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JON HATHER**

Address: **83 HIGH STREET
FARNBOROUGH VILLAGE
KENT
ENGLAND BR6 7BB**

Director 1:

Name: **MR ANTHONY GEORGE HEYWOOD** *Address:* **YAMAS HOUSE
CHIDDINGLY ROAD
HORAM
EAST SUSSEX
ENGLAND TN21 0LJ**

Date of Birth: **11/09/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **DR CHAITANYA BHUPENDRA PATEL** *Address:* **THE THATCHED HOUSE
MANOR WAY
OXSHOTT
SURREY
ENGLAND KT22 0HU**

Date of Birth: **14/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR JAMES DOMINIC WEIGHT** *Address:* **11 COURTNEY PLACE
COBHAM
SURREY
ENGLAND KT11 2BE**

Date of Birth: **09/04/1965**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Director 4:

Name: **MS SERENA JANE STEWART** *Address:* **23 LINDSEY STREET
EPPING
ESSEX
ENGLAND CM16 6RB**

Date of Birth: **17/05/1961**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR -
PRIORY HEALTHCA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
A ORD 1PENCE	0	GBP0.00
B ORD 1PENCE	0	GBP0.00
ORD 1P	7300000	GBP73000.00
10P CUM RED PREF	0	GBP0.00
TOTALS	7300000	GBP73000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7300000 ORD 1P Shares held as at 05/04/2002

Name:

NATIONAL WESTMINSTER BANK PLC

Address:

**4TH FLOOR, CROSBY COURT
38 BISHOPSGATE
LONDON
ENGLAND EC2N 4DP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/04/2002** *Authenticated:* **Yes (E/W)**