



Please complete in typescript,  
or in bold black capitals.

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157019.

# 363a

## Annual Return

CHFP029

Company Number

3136041

Company Name in full

Blenheim House Limited

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 8 1 2 1 9 9 9

### 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

0 8 1 2 2 0 0 0

### Registered Office (See note 3)

Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

KINGS COURT

41-51 KINGSTON ROAD

LEATHERHEAD

SURREY

KT22 7SZ

### Principal business activities

(See note 4)

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

8514

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



A04  
COMPANIES HOUSE  
10/12/99

**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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name

\* Style / Title

MR

\*Honours etc

FCA

Forename(s)

STEPHEN JOHN

Surname

PURSE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

36 NEWRY ROAD

**Usual residential address**

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

Post town

LONDON

County / Region

Postcode

TW1 1PL

Country

ENGLAND

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	FCA		<b>Date of birth</b>		
		1	1	0	9	1 9 4 8
<b>Forename(s)</b>	ANTHONY GEORGE					
<b>Surname</b>	HEYWOOD					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	WOODHILL, CROSS IN HAND					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
<b>Post town</b>	NR HEATHFIELD					
<b>County / Region</b>	EAST SUSSEX		<b>Postcode</b>	TN21 0TP		
<b>Country</b>	ENGLAND		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	DIRECTOR					
<b>Other directorships</b>	See attached list					
<b>* Voluntary details.</b>						

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	FCA		<b>Date of birth</b>		
		1	0	0	4	1 9 5 3
<b>Forename(s)</b>	STEPHEN JOHN					
<b>Surname</b>	PURSE					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	36 NEWRY ROAD, TWICKENHAM					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
<b>Post town</b>	LONDON					
<b>County / Region</b>			<b>Postcode</b>	TW1 1PL		
<b>Country</b>	ENGLAND		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	FINANCE DIRECTOR					
<b>Other directorships</b>	See 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)
A ORD 1PENCE	1,190,085,000	£ 11,900,850.00
B ORD 1PENCE	15,000	£ 150.00
Totals	1,190,100,000	£ 11,901,000.00

**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

8/12/99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

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

STEPHEN PURSE, WESTMINSTER HEALTH CARE LTD, KINGS COURT, 41-51 KINGSTON ROAD,	
LEATHERHEAD, SURREY, KT22 7SZ	
Tel	01372-860300
DX number	DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

## List of past and present members Schedule to form 363a, 363b

Company Number

3136041

Company Name in full

Blenheim House Limited

Name and address	Number of shares or amount of stock held by existing members at date of this return.	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			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
CHRISTOPHER JOHN FENTON POOL CHERRYWYNDEHOUSE, HIGH STREET, BALLINGCOCK, GREAT MISSINDON, BUCKS, ENGLAND	B Ord 1pence 0	750	06/09/1999		WESTMINSTER HEALTH CARE LIMITED
DAVID JOHN EWART COURT HILL HOUSE, POTTORNE, DEVIZES, WILTSHIRE, SN10 5PN, ENGLAND	B Ord 1pence 0	1,800	06/09/1999		DISPOSAL OF SHARES
DAVID JOHN EWART COURT HILL HOUSE, POTTORNE, DEVIZES, WILTSHIRE, SN10 5PN, ENGLAND		1,800	06/09/1999		WESTMINSTER HEALTH CARE LIMITED
HILLGROVE TRUST LIMITED	B Ord 1pence 0	2,475	06/09/1999		WESTMINSTER HEALTH CARE LIMITED
JOYCE YOUNG SKIMBLES, SWINGBROOK ROAD, SHIPTON UNDER WYCHWOOD, OXFORDSHIRE, OX7 6DX, ENGLAND	B Ord 1pence 0	3,750	06/09/1999		WESTMINSTER HEALTH CARE LIMITED

**List of past and present members**  
**Schedule to form 363a, 363b**

Name and address	Number of shares or amount of stock held by existing members at date of this return.	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		
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
JULIAN ERIC PEDLEY 4 ANDREWS CROFT, MARSH DRIVE, GREAT LINFORD, MILTON KEYNES, BUCKINGHAMSHIRE, MK14 5HP, ENGLAND	B Ord 1pence 0	2,475	06/09/1999	WESTMINSTER HEALTH CARE LIMITED
LEGIST JERSEY TRUSTEES LIMITED	B Ord 1pence 0	3,750	06/09/1999	WESTMINSTER HEALTH CARE LIMITED
WESTMINSTER HEALTH CARE LIMITED KINGS COURT, 41-51 KINGSTON ROAD, LEATHERHEAD, SURREY, KT22 7SZ, ENGLAND	A Ord 1pence 0	119,085,000	26/10/1999	WESTMINSTER INVESTMENTS (UK) LIMITED
WESTMINSTER HEALTH CARE LIMITED KINGS COURT, 41-51 KINGSTON ROAD, LEATHERHEAD, SURREY, KT22 7SZ, ENGLAND	B Ord 1pence 0	15,000	26/10/1999	WESTMINSTER INVESTMENTS (UK) LIMITED
WESTMINSTER INVESTMENTS (UK) LIMITED KINGS COURT, 41-51 KINGSTON ROAD, LEATHERHEAD, SURREY, KT22 7SZ, ENGLAND	A Ord 1pence 119,085,000			
WESTMINSTER INVESTMENTS (UK) LIMITED KINGS COURT, 41-51 KINGSTON ROAD, LEATHERHEAD, SURREY, KT22 7SZ, ENGLAND	B Ord 1pence 15,000			